A regular meeting of the City Council for the City of Canby, Minnesota was held on November 21, 2018 at 6:00 P.M. in the City Council Chambers.

Members: Ryan Feiock, Eugene Bies, Nancy Bormann, Jackie Paulsen

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney

 Phillip DeSchepper, City Engineer
 Frank Maas

 Reid Hansen

 Jacob Pederson

 Kayla Smith

 Curt Spilde

 Anton Millner

 Jalyn Ufkin

 Bryce Hansen

The Pledge of Allegiance was recited and the meeting was called to order.

The minutes of the November 7th meeting were reviewed. A motion was made by Paulsen to approve the minutes of the November 7th meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The minutes of the November 14th meeting were reviewed. A motion was made by Feiock to approve the minutes of the November 14th meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Phillip DeSchepper gave an update on 200th Street. Temporary mulch will be put down and then they will be done for the year.

DeSchepper gave an update on the infrastructure project. They will be paving Friday. Then they will have sidewalks, driveways, and cleanup.

The fireworks permit for December 5th was reviewed. A motion was made by Feiock to approve the permit and to have Schrupp call Kari Harding about the insurance and approve any costs that are associated with the insurance. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The water tower inspection contract with Owens Inspection was reviewed. A motion was made by Bies to send Owens Inspection a 30 day notice to end the contract and extend the offer to Maguire Iron. The motion seconded by Feiock. All voted in favor. None voted against. The motion was carried.

The Council discussed the hiring for the Public Works Department. A motion was made by Bies to hire Matt Paulsen for the position of Heavy Equipment Operator in the Public Works Department. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

An update on the City Garage was given. The rafters are in.

Resolution 2018-11-21-01 was reviewed. A motion was made by Feiock to approve Resolution 2018-11-21-01. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

**RESOLUTION 2018-11-21-01**

**A RESOLUTION CERTIFYING PAST DUE BILLINGS TO THE YELLOW MEDICINE COUNTY AUDITOR FOR COLLECTION WITH PROPERTY TAXES**

**WHEREAS,** pursuant to proper notice duly given as required by law, the City Council has met, heard, and passed upon all objections to the proposed certification for unpaid charges for various services from the City of Canby; and

**WHEREAS,** such proposed list of customers who have delinquent charges, a copy of which is hereby attached as Exhibit 1 and made

a part hereof, is hereby accepted and shall constitute the certification against the parcels named herein.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Canby Minnesota, does certify for collection by the Yellow Medicine County Auditor the delinquent accounts as listed on Exhibit 1.

 **ADOPTED** this 21nd day of November.

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 Nancy Bormann, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rebecca Schrupp, City Administrator

The County will be taxing the City on the farm land out by the City ponds. We will see this with the 2020 tax statement.

All members of Council were encouraged to take the Board of Appeals and Equalization training.

A motion was made by Feiock to close the open meeting per MN Stat. 13D.03, subd 1(b) Labor Negotiations. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock to close the Labor Negotiations portion of the closed session and go into a closed session per MN Stat. 13D.05, subd 3(b) Flaws vs. City of Canby. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies to close the closed session. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock and seconded by Bies to adjourn the meeting. All members present voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mayor

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City Administrator