A regular meeting of the City Council for the City of Canby, Minnesota was held on December 5, 2018 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Eugene Bies, Denise Hanson

Absent: Jackie Paulsen

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

 Phillip DeSchepper, City Engineer

 Chris Husby, Public Works Director
 Frank Maas

 Marie Svatosova
 Victoria Vogt
 Zach Hansen

 Cheryl Motrnson
 Levi Skogen

 Toby Thomson

 Anthony Nemitz

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

The Truth in Taxation Hearing was held. There was one question on property values increasing, which in turn increased their property taxes by 53%. The Board of Appeals and Equalization meeting held in April and she was encouraged to come back for that meeting.

The minutes of the November 21st meeting were reviewed. A motion was made by Feiock to approve the minutes of the November 21st meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Phillip DeSchepper brought in a pay estimate 2 for 200th St. All of the work is up to date and the mulch has been put down. A motion was made by Hanson to approve Pay Request number 2 in the amount of $185,474.68. The motion was seconded by Feicok. All voted in favor. None voted against. The motion was carried.

Pay estimate 3 for Kuechle Underground, Inc. was reviewed. A motion was made by Feiock to approve pay estimate 3 in the amount of $679,607.31 to Kuechle Underground, Inc. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

DeSchepper discussed the infrastructure project. Driveways and sidewalks did not get done. Also, the gate valves were not raise. There was some discussion on the previous project’s punch list. DeSchepper will get a letter out about finishing the work prior to May 31st. It was also discussed that all the work that was unfinished on the project areas for this fall will be finished in the spring prior to other work.

Chris Husby brought forward a dump truck to purchase to replace the one that was in the fire. It does not come with a plow. It is out of Watertown for a price of $39,000.00. He would also like to look to purchase a snow box. A motion was made by Hanson to approve the purchase of the 2007 International dump truck from Peterson Motors in the amount of $39,000.00. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson to approve Chris getting quotes to build a snow box for up to $10,000.00. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

There was discussion on the power out at the concession stand by the ball field. There is a leak in the underground wiring. In the spring this will be replaced.

The city garage project will be starting soon.

It was brought up that there are some leaning trees at the lake and many dead branches.

The contract for the 2018 audit from Kinner & Company Ltd was discussed. A motion was made by Feiock to approve the contract with Kinner & Company Ltd for the 2018 audit. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The vendor transactions for November were reviewed. A motion was made by Feiock to approve the vendor transactions in the amount of $774,822.80. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Resolution 2018-12-5-1 A Resolution Authorizing Lawful Gambling was reviewed. A motion was made by Feiock to approve Resolution 2018-12-5-1. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY

RESOLUTION NO. 2018-12-5-1

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

 January 7, 2019

 Canby Fire Hall

312 1st Street East

Canby MN 56220

Adopted by the City Council of the City of Canby this 5th day of December, 2018.

 Mayor

Attest:

City Administrator

The City was awarded from the MN Historical & Cultural Heritage Grant in the amount of $10,000.00. This is for plans and specifications for the Canby Theatre for their roof and windows.

Bies brought up the possibility of him cutting down trees in the park. Schrupp will discuss the liability with our insurance.

A motion was made by Hanson 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 Hanson. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Hanson and seconded by Feiock 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