A regular meeting of the City Council for the City of Canby, Minnesota was held on January 23, 2019 at 6:00 P.M. in the City Council Chambers.

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

Absent: None

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

 Isiah Keating, Police Chief

 Jody Olson

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

The minutes of the January 9th meeting were reviewed. A motion was made by Feiock to approve the minutes of the January 9th meeting with a fix to those present. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

Chief Keating shared that Officer Picard had turned in his resignation effective February 4th. Officer Picard has served Canby for 10 plus years. A motion was made by Maas to accept the resignation of Officer Picard and thank him for his years of service to the community. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas to keep Officer Picard on as a part time officer. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas to start the hiring process for another office. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Resolution 2019-01-23-1 was reviewed and discussed. A motion was made by Maas to approve Resolution 2019-01-23-1. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

**City of Canby
Resolution 2019-01-23-1**

**A Resolution Setting the Utility Rate Charges for the City of Canby for 2019**

The City Council for the City of Canby does hereby ordain:

WHEREAS, the City has committed to funding its infrastructure replacement for future years through increased utility rate charges; and

WHEREAS, under the advisement of financial planning completed prior to the 2010 Infrastructure Project the City is to increase its utility rates by 3% each year until 2026;

THERFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF CANBY;

The utility rate charges for the City of Canby for 2018 are updated to be as follows:

Water
Base Charge – $16.84
Use Charge – $5.37 per 1,000 gallons

Sewer
Base Charge – $17.30
Use Charge – $2.99 per 1,000 gallons

Storm Sewer
Base Charge – $13.16

Passed by the City Council this 23rd day of January, 2019.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
City Administrator

A contract with Pitney Bowes through Dakota Mailing for the postage meter was reviewed. A motion was made by Hanson to approve the contract for the postage meter. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A consumption and Display License for Lancer Lanes was reviewed. A motion was made by Feiock to approve the consumption and Display License for Lancer Lanes. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

The 2018 Pay Equity report was reviewed. A motion was made by Feiock and seconded by Hanson to approve the pay equity implementation report. All voted in favor. None voted against. The motion was carried.

A letter from FEMA on the flood plain maps was discussed.

The Board of Appeals meeting was discussed.

The Summer Rec Board met, and they currently have no applicants for the position of Summer Rec Director.

The swimming pool was discussed. Schrupp spoke with Steve Glynn and he stated that the insurance is still on track, they are just doing their due diligence. He stated the pool should be fixed sooner than he stated at the meeting he was at. It should be ready by June 1st.

A motion was made by Hanson to close the open meeting per MN Stat. 13D.03, subd 1(b) Labor Negotiations and Employee Review. The motion was seconded by Feiock. 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 Feiock and seconded by Maas to adjourn the meeting. All members present voted in favor. None voted against. The motion was carried.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
City Administrator