A regular meeting of the City Council for the City of Canby, Minnesota was held on February 20, 2019 at 6:00 P.M. in the City Council Chambers.

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

Absent: Denise Hanson,

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

 Stephanie Beutler, Canby News

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

The minutes of the February 6th meeting were reviewed. A motion was made by Maas to approve the minutes of the February 6th meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Ashlie Johnson and Anna Snyder with Countryside Public Health were unable to make it due to weather. This was tabled until next month.

A memo about the airport and wind turbines was reviewed. The Council would like Brian Meyer and/or Matt Wagner to come and/or comment at the next meeting.

The IBEW Union Contract was reviewed. A motion was made by Feiock to approve the IBEW contract. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

The 2019 Township Fire Rates were reviewed. A motion was made by Feiock to approve the 2019 Township Fire Rates with a letter explaining to the Townships that the rates have gone down because of the donation that was received. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

Ordinance 309, section 6 was discussed. The section pertains to parking during snow removal operations. It was brought up to discuss this more in depth after this winter season is over.

A quote from J.B. Custodial was reviewed. A motion was made by Maas to approve the quote from J.B. Custodial for cleaning of the floors in the amount of $1,392.97 for City Hall, Community Center, and Police Station and $153.00 for the Water Treatment Plant. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Two quotes for the theater sewer line were reviewed; one from Anhalt Plumbing and Heating and the other from C.A.S Plumbing and Heating. Anhalt Plumbing’s quote was for $4,300.00 and C.A.S Plumbing was for $2,800.00. A motion was made by Bies to approve the quote from C.A.S. Plumbing. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A contract with PLM Lake & Land Management was reviewed. A motion was made by Feiock to approve the contract with PLM Lake & Land Management. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Feiock to close the close meeting and go into open session. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies to close the open meeting per MN Stat. 13D.05, subd 3(b) Flaws vs City of Canby. 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 close session. The motion was seconded by Bies. 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