A regular meeting of the City Council for the City of Canby, Minnesota was held on April 3, 2019 at 6:00 P.M. in the City Council Chambers.

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

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Phillip DeSchepper, City Engineer
 Jody Olson

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

The minutes of March 16, 2019 emergency meeting were reviewed. A motion was made by Feiock and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The minutes of the March 20th regular meeting were reviewed. A motion was made by Feiock and seconded by Maas to approve the minutes with the correction of “Kaylie”. All voted in favor. None voted against. The motion was carried.

Philip DeSchepper from Bolton and Menk was present. He presented pay request 4, a pay request from Kuechle Underground, Inc. for the transfer switches for the wells and the water plant in the amount of $10,526.00. A motion was made by Feiock to approve the pay request in the amount of $10,526.00 to Kuechle Underground, Inc. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

A construction kick-off meeting for the project will be on Thursday at 10am. The discussion has been removals on the 15th and the construction starting on the 22nd.

The water plant project is complete. Final paperwork and a final payment request has not come into DeSchepper yet.

The start date for 200th Street was discussed. DeSchepper will reach out to see when the start date will be.

A variance for a front setback for the Co-Op Credit Union and new signs was discussed. The recommendation from the Planning Commission was to grant the variance for the setbacks and approve the signs. A motion was made by Feiock to approve the setback variance and approve the signs for the Co-Op Credit Union. All voted in favor. None voted against, with Bormann abstaining. The motion was carried.

A motion was made by Feiock and seconded by Maas to not waive tort liability limits. All members present voted in favor. The motion was carried.

Resolution 2019-04-03-1 was reviewed. A motion was made by Bies and seconded by Feiock to approve Resolution 2019-04-03-1. All voted in favor. None voted against. The motion was carried.

**City of Canby
Resolution 2019-04-03-1
Resolution Declaring a State of Emergency**

WHEREAS flooding impacted the population of the City of Canby; and

WHEREAS flooding events have caused a significant amount of public property damage; and

WHEREAS the City of Canby requests the City Council to declare the City of Canby in a STATE OF EMERGENFY for flooding events starting March 14, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the City of Canby Council declares the City of Canby in a State of Emergency for conditions resulting from flooding events starting 3/14/2019 for the duration of 60 days.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Nancy Bormann, Mayor

Attest:

I, Rebecca Schrupp, City Administrator, hereby attest that the foregoing resolution was Declared by the City Council on the 4th day of April, 2019.

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Rebecca Schrupp, City Administrator

Bies discussed the Lions Club and the possibility of sponsoring a tree program. Discussion of the tree ordinance was had. No action was taken.

The vendor transactions for March were reviewed. A motion was made by Bies to approve the transactions in the amount of $161,382.49. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

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

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

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City Administrator