A regular meeting of the City Council for the City of Canby, Minnesota was held on April 16, 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  
 Connie Erickson, City Assessor  
 Brian Rosenau, City Assessor  
 Pat Stanley  
 Cheryl Mortenson

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

The Board of Appeals and Equalization meeting was open.

Pat Stanley questioned the increase in his property value for parcel 31-412-1804. This was due to new siding and windows that was done awhile ago, but just caught.

Cheryl Mortenson also questioned the increase in her property values for parcel 31-412-1806. The increase was due to a covered deck that was not previously on the tax statement and that the effective age was understated.

Connie Erickson discussed how she felt having a building inspector and permits would have prevented the delay in seeing these changes and an increase years later. She stated that Canby is still above all other cities in the county in new construction.

A motion was made by Bies to close the Board of Appeals and Equalization meeting with no action needing to be taken. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

The minutes of the April 3rd 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.

Philip DeSchepper from Bolton and Menk was present. The start date for the project was pushed back to the 22nd, as long as the weather stays clear, due to the snow. The trees for the entire project will be taken down starting that week also. GM will start on the water casings for the watermain around the same time. The concrete on Poplar will most likely start at the beginning of May. The road construction on 200th Street will begin in early May. Phillip will get out the final punch list from the 2015 project. We are still waiting on the final paperwork for the water plant filter habilitation project. Some discussion points on the current project area that were discussed:

1: Putting down reclaim on the alley by the school as that is their alternate drop-off route.   
 2: Construction meetings will most likely start on April 30th.   
 3: Follow up with Olson Sanitation, Bob’s Collision, and the hospital for garbage service and parking when 1st St S will be worked on.

A contract revision for life insurance going from $20,000.00 to $40,000.00 was reviewed. A motion was made by Maas to amend the City Administrator’s contract for life insurance from $20,000.00 to $40,000.00. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A contract revision for wages in the IBEW contract for Leon Gehrking and Matthew Paulsen was reviewed. A motion was made by Feiock to amend the wage adjustments to reflect the letter dated April 5, 2019 for Leon Gehrking and Matthew Paulsen. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

The tobacco ordinance was reviewed. Schrupp will send out for feedback.

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

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

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City Administrator