A regular meeting of the City Council for the City of Canby, Minnesota was held on June 19, 2019 at 6:00 P.M. in the City Council Chambers.

Members: Ryan Feiock, Denise Hanson, and Frank Maas

Absent: Nancy Bormann, Eugene Bies

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk
 Jody Olson

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

The minutes of June 5, 2019 were reviewed. A motion was made by Hanson and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

DeSchepper gave updates on the projects. He will be sending a letter to Bituminous Paving, Inc. about the bump in the airport road to make them aware of it and that we will continue to watch it. There was discussion on the downtown blocks for the project as all sidewalks will need to be taken out.

Ordinance 320 Amendment was reviewed. A motion was made by Maas to introduce Ordinance 320 Amendment. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

**ORDINANCE 320.1**

**AN ORDINANCE AMENDING ORDINANCE 320**

**THE CITY COUNCIL OF THE CITY OF CANBY ORDAINS**

**That Section 3 C. 2. of Ordinance 320 is amended as follows:**

2. Any tree planted must be a minimum of ~~15~~  10 feet away from any water or sewer line whether it is a private service line, stub or main.

Passed and adopted by the City of Canby on \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019.

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 Nancy Bormann, Mayor

Attest

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City Administrator

Police Officer Recommendation was tabled.

Blight housing was discussed and where the City is at on 5 homes. The corner building was discussed. The health inspector couldn’t do anything and told us to work with a building inspector. A building inspector would be able to give a recommendation but would not be able to enforce anything since we do not have the building code. Discussion on the building code will be put on the next meeting agenda.

July meeting dates were looked at. A motion was made by Hanson to move the meeting to July 2nd. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

State of MN Grant Contract No. CDAP-18-0053-O-FY19 was reviewed. A motion was made by Maas to approve the contract. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

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

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

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City Administrator