A regular meeting of the City Council for the City of Canby, Minnesota was held on October 2, 2019 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Eugene Bies, and Casey Namken

Absent: Denise Hanson, and Frank Maas

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk
 Isaiah Keating, Police Cheif
 Joshua Theis, Canby News
 Lynn Wollum
 Eric Hanson
 Jody Olson
 Alicia Wollum
 Stephanie Birk
 Tyler Lacek
 Denver Noyes
 Coltyn Drietz
 Dylan Bruns
 John Alley
 Susan Alley
 Allen Benz
 Justin Arends
 Scott Conner
 Morgan Tyykila

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

The minutes of September 17, 2019 were reviewed. A motion was made by Bies and seconded by Namken to approve the minutes. All voted in favor. None voted against. The motion was carried.

Lynn Wollum brought up 7th Street and why her road is not getting paved with this project. DeSchepper stated a rough estimate is about $26,000.00 and all the neighbors would have to sign a waiver. Wollum will talk to her neighbors and see if they are willing to sign a waiver for assessments.

DeSchepper discussed where the project was at. The flat work crew is scheduled to come on Monday. The tentative plan if the weather holds up is that they are wanting to be done by the end of October.

The Council reviewed Kuechle’s Pay Request 10 in the amount of $1,019,837.35. A motion was made by Bies to approve Pay Request 10 in the amount of $1,019,837.35. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

Chief Keating brought forth a candidate, Logan Noonan, for a conditional job offer. A motion was made by Namken to extend a conditional job offer to Logan Noonan, with the conditions of finishing the background, and him passing the psychological and medical. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A recommendation from the Planning Commission on the sign for MN West was discussed. A motion was made by Namken to approve the new MN West sign. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The Fire Department has an opportunity to apply for a turnout gear washer and dryer. These things help get carcinogens out of the gear. In order to apply, the Council will have to have to send a letter of intent to purchase if the grant was received. A motion was made by Bies to write a letter of intent. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

Sawatzky Pools, Inc was out and fixed the cracks in the pool. We will see a $6,000.00 invoice from Mohs Contracting. There will be a 1-year warranty on the plaster work done by Sawatzky Pools.

Internal work orders were discussed. No action was taken.

Ordinance 109.3, 309, and 231.2 were discussed. 309 was tabled until a full Council is present. There was discussion on 231.2 changing the length to a 3-year permit.

The September vendor transactions were reviewed. A motion was made by Bies to approve the September transactions in the amount of $739,052.67. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

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

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

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City Administrator