A regular meeting of the City Council for the City of Canby, Minnesota was held on December 4, 2019 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Eugene Bies, Casey Namken and Frank Maas

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator  
 Gerald Boulton, City Attorney  
 Philip DeSchepper, Bolton & Menk  
 Joshua Theis, Canby News  
 Larry Duis, Fire Chief   
 Zoe Winter   
 Grodon Kruse   
 Cooper Janiszeski   
 Trevor Olson  
 Andrew Thorpe   
 Brayden Gravdal   
 Evan Krause   
 Jerry Verhelst  
 Robert Hoffman   
 Kathryn Hoffman   
 Ethan Evjen   
 Jordan Fairchild  
 Dave Verhelst  
 Jody Olson

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

The minutes of November 20, 2019 were reviewed. A motion was made by Bies and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Truth-in-Taxation hearing was open. There were 2 there to discuss if property taxes were going to keep raising and how to put 2 parcels into 1. The Truth-in-Taxation hearing was closed.

DeSchepper brought pay estimate 12 for review. A motion was made by Maas to approve pay estimate 12 in the amount of $398,301.46 to Kuechle Underground, Inc. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried. Kuechle is done for the winter. Reviewing of items will start back up in April or May.

The Commercial Rehabilitation Procedural Guidelines were reviewed. A motion was made by Maas to approve the Commercial Rehabilitation Procedural Guidelines. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The Owner-Occupied Residential Procedures were reviewed. A motion was made by Namken to approve the Owner-Occupied Residential Procedures. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

The golf cart fees were discussed. The discussion was to have them be $15.00 for year one of the 3-year license, $10.00 for year 2 of the 3-year license, and $5.00 for year 3 of the 3-year license.

The cost proposal for a new pumper truck was reviewed. A motion was made by Namken to approve the fire truck proposal from Rosenbauer in the amount of $347,608.00. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

The vendor transactions were reviewed. A motion was made by Bies and seconded by Namken to approve the November transactions in the amount of $220,025.40. All voted in favor. None voted against. The motion was carried.

The meetings for January were discussed. With the first meeting date being New Years Day, the consensus of council is to have one meeting in January on January 15th at 6pm.

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
City Administrator