A regular meeting of the City Council for the City of Canby, Minnesota was held on December 18, 2019 at 6:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk
 Sheila Krohse, Bolton & Menk
 Bonnie Merritt, Account Clerk
 Joshua Theis, Canby News
 Cassidy Hunt
 Parker Viessman
 Kaytlin Hoffman
 Kayelee Johnson
 Makenzie Hemish
 Ethan Picka
 Jody Olson

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

The minutes of December 4, 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.

DeSchepper shared where the project was at for the winter. He also stated that he was leaving Bolton and Menk. Sheila Krohse will be taking his over the duties of Project Engineer.

The tobacco and liquor licenses were reviewed. A motion was made by Maas to approve the tobacco and liquor licenses for 2020. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Off Sale Liquor: Jim’s Market & Liquor

 Canby Liquor Inc.

On Sale Liquor: Heroes Sportsbar & Grill

One Sale Wine: P.K. Egans

One Sale 3.2: Lancer Lanes

 P.K. Egans

Off Sale 3.2: Casey’s General Store

Cigarette: Casey’s General Store

 Ag Plus

 Canby Liquor Inc.

 Independent Oil & Sports

 Dollar General

The 2019 budget amendments were reviewed. A motion was made by Namken to approve the 2019 budget amendments. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

Resolution 2019-12-18-1 was reviewed. A motion was made by Hanson to approve Resolution 2019-12-18-1. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

**Resolution 2019-12-18-1**

**City of Canby**

State of Minnesota

County of Yellow Medicine

City of Canby

**Resolution Adopting the 2020 Final Levy and 2020 Final Budget**

 Be it resolved by the Council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2020, upon the taxable property in the City of Canby, for the following purposes:

 General Fund $340,911.00

 Farmer’s Co-op Abatement $7,350.00

 Fire Hall Inter-Fund Loan of 2014 $10,629.00

 2010 Infrastructure Bond $137,500.00
 2014 Infrastructure Bond $137,500.00
2018 Infrastructure Bond $150,000.00
2016 Swimming Pool Bond $54,705.00
2018 GO Improvement Bond $5,434.00

 Total Tax Levy $844,029.00

Be it further resolved by the Council that the proposed 2020 budget is hereby adopted, and;

The City Administrator is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Adopted by the City Council for the City of Canby, Minnesota this 18th day of December, 2019.

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

 Mayor

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

Resolution 2019-12-18-2 was reviewed. A motion was made by Maas and seconded by Bies to approve Resolution 2019-12-18-2. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY

RESOLUTION NO. 2019-12-18-2

A RESOLUTION ACCEPTING DONATION.

 WHEREAS, the City Council of Canby encourages public donations to help defray the costs to the general public of providing services and improve the quality of life in Canby, and

 WHEREAS, monies have been donated by Cade’s Legacy, a program within With Angel’s Wings, and

 WHEREAS, Minnesota Statutes 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council;

 NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Canby City Council of the City of Canby, County of Yellow Medicine, Minnesota:

1. The contribution in the amount of $8,951.85 is hereby accepted by the City of Canby and shall be used by the City for the playground equipment at Triangle Park.
2. That the City Administrator is authorized and directed to make the appropriate revenue and expenditure budget adjustments as needed to reflect this donation and intended use.

 BE IT FURTHER RESOLVED that the City sincerely thanks Cade’s Legacy for its gracious and generous donation.

 ADOPTED this 18th Day of December, 2019.

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 Nancy Bormann, Mayor

ATTEST:

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Rebecca Schrupp, City Administrator

A quote for the computer in the Administrator’s office was reviewed. A motion was made by Bies and seconded by Namken to approve the computer for the amount of $1,527.00. All voted in favor. None voted against. The motion was carried.

A contract with PLM Lakes & Lake Management to treat Sylvan Lake for curly leaf pondweed was reviewed. A motion was made by Maas to approve the contract with PLM Lakes & Land Management. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Resolution 2019-12-18-3 was reviewed. A motion was made by Namken and seconded by Bies to approve Resolution 2019-12-18-3. All voted in favor. None voted against. The motion was carried.

**RESOLUTION 2019-12-18-3**

**APPROVING MINNESOTA PREMISES PERMIT FOR LAWFUL GAMBLING FOR**

**CANBY FIRE RELIEF, LOCATED AT LANCER LANES AND EVENT CENTER, 211 1ST ST WEST**

**CANBY, MINNESOTA**

**WHEREAS,** the Canby Fire Relief has submitted applications to the City of Canby

requesting City approval of a Minnesota Gambling Premises Permit application located at

Lancer Lanes, 211 1st St West, Canby, MN; and

**WHEREAS,** it has been demonstrated that the organization is collecting gambling

monies for lawful purposes.

**NOW THEREFORE, BE IT RESOLVED** that the City of Canby approve of the local

gambling located at Lancer Lanes 211 1st St West, Canby, MN. The City Administrator is

directed to attach a certified copy of this resolution to the application to be submitted to

the Gambling Control Board.

Adopted by the City Council for the City of Canby this 18th day of December, 2019.

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Nancy Bormann, Mayor

ATTEST:

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Rebecca Schrupp, City Administrator

The golf cart fees and parking will be discussed at the next meeting.

A motion was made by Bies to close the open meeting per MN Stat. 13D.03, subd 1(b) Labor Negotiations and Employee Review. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies to close the closed session. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

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

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

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City Administrator