A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on July 15, 2020. Physically present were Nancy Bormann, Eugene Bies, Casey Namken, Gerald Boulton, Frank Maas, Sheila Krohse, Rebecca Schrupp, Josh Theis, Chris Husby. Virtually attending were: Denise Hanson and Isaiah Keating

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Joshua Theis, Canby News
 Sheila Krohse, Bolton & Menk
 Isaiah Keating, Police Chief
 Chris Husby, Public Works Director

The regular Council meeting was called to order.

Minutes from the July 1st meeting were reviewed. A motion was made by Gene to approve the minutes of the July 1st meeting with a date correction. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

Krohse gave an update on the project. The substantial completion date is August 28th, 2020. The trail was repaved and looks good.

The alley between St. Olaf and Oscar Ave from 2nd to 3rd St was discussed for paving. A motion was made by Bies to have the pubic works department remove the asphalt on the alley and put a 3in overlay with either Bituminous Paving or Fuller, whichever is cheaper per ton and for Husby to go out for bids for seal coating and crack filling. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

The noise ordinance was discussed. No action was taken.

Cameras at the swimming pool were discussed. No action was taken.

The Planning Commission recommendation for 203 Custer Ave N, parcel 31-416-4704, was discussed. A motion was made by Namken to approve a variance for 203 Custer Ave N for the % of coverage and a rear setback of 7 ft. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

The list of election judges was reviewed. The proposed election judges are David Leppke, Jerry Clark, Arlene Lueders, Mary Ann O’Reilly, Evelyn Regnier, Todd Mitchell, Bonnie Merritt, Linda Blackwelder as Head Judge and Rebecca Schrupp as Head Judge. A motion was made by Namken and seconded by Maas to approve the election judges. All voted in favor. None voted against. The motion was carried.

The CARES Act Funds were discussed. Different ideas such as technology for the Council/community rooms, key fobs for the doors, upgrading the website, the office barriers and equipment and other items. The County approved contracting with the UMVRDC on helping cities in Yellow Medicine County with the CARES funds.

A Joint Powers Agreement with the State of Minnesota and a Court Data Services Subscriber Amendment to CJDN Subscriber Agreement was reviewed, along with Resolution No. 2020-07-15-1. A motion was made by Maas to approve Resolution No. 2020-07-15-1. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

 **RESOLUTION NO. 2020-07-15-1**

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CANBY ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT**

WHEREAS, the City of Canby on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State’s criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Canby, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Canby on behalf of its Prosecuting Attorney and Police Department, are hereby approved.

2. That the Mayor, Nancy Bormann, or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City’s connection to the systems and tools offered by the State.

3. That the City Administrator, Rebecca Schrupp or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City’s connection to the systems and tools offered by the State.

4. That Nancy Bormann, the Mayor for the City of Canby, and Rebecca Schrupp, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 15th day of July, 2020.

CITY OF CANBY

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By: Nancy Bormann

Its Mayor

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By: Rebecca Schrupp

Its City Administrator

The cemetery registry and adding into the budget funds for a building extension to house the registry was discussed.

Boats and trailers on the streets were discussed. The Council requested a report on how many ordinance violations have been given since the beginning of the year.

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