A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 4, 2020.

Members: Nancy Bormann, Denise Hanson, Dillan Meyer, attending virtually: Eugene Bies, Casey Namken

Absent: None

Visitors: Gerald Boulton, City Attorney   
 Rebecca Schrupp, City Administrator

Chris Husby, Public Works Director  
 Josh Theis, Canby News  
 Jason Olson, Olson Sanitation  
 Will Varco  
 Shelby Sik  
 Johanna Heinrich  
 Josh Steffen  
 Jake Wagner

Virtually Attending: Sheila Krohse, Bolton & Menk, Eric Diekmann, 2 unknown callers

The regular Council meeting was called to order.

The minutes from the October 21st meeting were reviewed. A motion was made by Bies to approve the minutes with a correction. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Kroshe discussed the infrastructure and tennis courts. The final quantities for project were with the last pay request. The inspector was down for the final pour of the tennis courts. He thought they did a good job.

The garbage contract from Olson Sanitation was reviewed, along with a letter from Southwest Sanitation. A motion was made by Meyer to approve the Olson Sanitation contract for 2021-2024. The motion was seconded Hanson. All voted in favor. None voted against. The motion was carried.

The CARES Funds were discussed. A motion was made by Namken to approve the CAS Plumbing and Heating quote for iWaves for City Hall. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The vendor transactions for October were reviewed. A motion was made by Hanson to approve the vendor transactions in the amount of $317,729.59. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

A special meeting will be November 12th at 5pm for canvassing results and Police Chief recommendation from the hiring committee.

The Police car decals were discussed.

A sidewalk on Lac Qui Parle Ave N was discussed.

Frontier’s project was discussed.

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

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

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City Administrator