A special meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 12, 2020.

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

Absent: None

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

Chris Husby, Public Works Director  
 Josh Theis, Canby News  
 Eric Diekmann

Virtually Attending: 2 unknown callers

The special Council meeting was called to order.

Resolution 2020-11-12-1 was reviewed. A motion was made by Namken to approve Resolution 2020-11-12-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY

RESOLUTION NO. 2020-11-12-1

A RESOLUTION TO CERTIFY RESULTS OF THE

TUESDAY, N OVEMBER 3, 2020 ELECTION

(Canvass Election Results)

WHEREAS : The City of Canby held an election for the offices of One Mayor, One Alderman 2 Year Term and Two Aldermen 4 Year Terms on Tuesday, November 3, 2020, during the General Election.

WHEREAS: On this 12th day of November, 2020 the City Council met to canvass said election results;

EHEREAS: The votes tabulated at said election were:

Nancy Bormann, Mayor 778

Alex J. Renaas, Alderman 2 Year Term 728

Diana L. Fliss, Alderman 4 Year Term 513

Denise Hanson, Alderman 4 Year Term 503

Casey Namken, Alderman 4 Year Term 461

Various Write In Voted For These Offices

THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the official election results are certified as listed above.

Adopted this 12th day of November, 2020.

Mayor

Attest:

City Administrator

The Police Chief hiring committee gave their recommendation on who they were recommending for hire. A motion was made by Hanson and seconded by Meyer to approve extending a conditional offer of hire to Eric Diekmann to the position of Police Chief at the rate of $30.43, with the conditions of finishing the background, and him passing the psychological and medical. All voted in favor. None voted against. The motion was carried.

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

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

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City Administrator