A regular meeting of the City Council for the City of Canby, Minnesota was held on September 19, 2018 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Eugene Bies, Denise Hanson and Jackie Paulsen

Absent: None

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk

 Chris Husby, Public Works Director

 Jody Olson

 Regan Hansen

 Bridget Johnson

 Kaylee Leppke

 Abigail Rangaard

 Tyler Goplen

 Noah Steffen

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

The minutes of the September 4th meeting were reviewed. A motion was made by Bies to approve the minutes of the September 4th meeting. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A recommendation from the Planning Commission for a variance of the rear lot line at 409 W 3rd St was reviewed. A motion was made by Feiock to approve the variance for the rear lot line at 409 W 3rd St. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

DeSchepper discussed the ongoing projects. The start date for 200th St has been pushed back to October 1st. There are now 2 crews on the infrastructure project; one doing the water and one doing the sanitary line. He gave the punch list to Roger from Kuechle’s and will have more information after the construction meeting on Tuesday. In the first construction meeting, it was discovered that there is a cast iron main on Hwy 68 from Poplar to Haarfager. DeSchepper handed out a plan and estimate to complete the work and put in a new waterline. There would be an issue of assessments, in which we would either have to hold another public hearing or get a waiver assessment. No action was taken.

The 2019 preliminary budget was reviewed. There was discussion on hiring another employee for the public works department. A motion was made by Feiock to move $50,000.00 from the street department’s crack sealant line to salaries. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The street sweeping was discussed. The City will put out on Facebook when they will be sweeping in order to give people notice to move their vehicles.

The 2019 Preliminary Levy was reviewed. Resolution 2018-09-19-01 was reviewed. A motion was made by Hanson to approve Resolution 2018-09-19-01. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

**Resolution 2018-0919-01**

**City of Canby**

**2018-09-19-01**

State of Minnesota

County of Yellow Medicine

City of Canby

**Resolution Adopting the 2019 Preliminary Levy**

 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 2019, upon the taxable property in the City of Canby, for the following purposes:

 General Fund $413,985.00

 Canby Inn & Suites Abatement $21,990.00

 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
 2016 Swimming Pool Bond $55,366.00

 Total Tax Levy $784,320.00

Be it further resolved by the Council of the City of Canby that the Truth in Taxation Public Hearing be held on December 5th, 2018 at 6:00 P.M.

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 19th day of September 2018.

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

 Mayor

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City Administrator

An email that was received from Clement Ellango on the building he owns on main street was read. No action was taken.

The Summer Rec Board met last weekend. The numbers were up from last year. The Summer Rec Director put in her resignation. The board will start advertising and interviewing for the position.

The door at the shop was discussed. A garage door opener needs to be installed.

A motion was made by Feiock to adjourn to a closed session per MN Stat. 13D.05, subd 3(b) Flaws vs City of Canby. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

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

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

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

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City Administrator