

## **Canton City Council Regular Meeting Minutes**

### **January 11, 2023**

Members present: Josh Nordsving, Jen Dowling, Jason Magnuson, Kristy Ziegler, Randy Gossman

City staff present: Anne Koliha, Barb Kerns, Jon Nordsving, Jim Davis

Visitors present: Melissa Vanderplas (FC Journal), Cindy Shanks, Carl Ernst, Donivee Johnson, Craig Fishel

Mayor Shanks called the regular meeting to order at 6:04 p.m.

Mayor Shanks issued the Oath of Office for the newly elected council and mayor. Newly elected council members Ziegler, Dowling, Magnuson and mayor Nordsving read out loud their Oath of Office. Shanks gave a brief exiting statement and welcomed the new members.

Mayor Nordsving took over the city council meeting

Motion by Ziegler, seconded by Dowling to approve the agenda, motion carried.

#### **Consent agenda**

Motion by Gossman, seconded by Dowling to approve the consent agenda:

- a. Approval of December 14, 2022 Regular Meeting Minutes
- b. Approval of January Disbursements
- c. Approval to waive Town Hall rental fee for American Red Cross Blood Drive on Feb. 13

**Public comments:** none

#### **Reports:**

Mayor Nordsving thanked the citizens of Canton for voting him in as Mayor and thanked Shanks for her time. Nordsving stated that people should feel free to contact any of the City Council members with any City issues. Nordsving's agenda for the year is he would like to have the council review and update ordinances as needed.

Clerk/Deputy Clerk: Kerns thanked the exiting council members and welcomed the new members to the council. Kerns gave a reminder about pet licenses. Koliha gave status update on personnel handbook. Koliha brought attention to County Attorney letter for Robroy Kelly court file. Koliha is busy with year-end reporting and getting ready for the financial audit. Koliha reviewed information from MN Energy Resources on rate increases for the city. Koliha pointed out reference material in council binders on "A Good Start to Good Governance"

Public Works: Jon Nordsving reported that they picked up supplies for repairs to the Town Hall. Nordsving noted he had high fecal count at Sewer but things are corrected now. A new block heater was purchased for the generator and purchased new water meters to have on hand as will be replacing a couple that froze.

Fire Department: none

Police: none

Planning Commission: Josh Nordsving gave update on Knutson pipe for floor drain

### **Old Business**

a.

### **New Business**

- a. Discussion on 2023 appointments: Resolution 2023-01  
Motion by Gossman, seconded by Ziegler to approve Resolution 2023-01 for the 2023 appointments; motion carried.
- b. Discussion Canton American Legion gambling request: Resolution 2023-02  
Motion by Ziegler, seconded by Magnuson to approve Resolution 2023-02 for Canton American Legion gambling request; motion carried.
- c. Update of Authorized signatures: Resolution 2023-03  
Motion by Gossman, seconded by Dowling to approve Resolution 2023-03 to update authorized signatures; motion carried.
- d. Discussion on Fire Department Billing for Calls Policy  
Motion by Gossman, seconded by Magnuson to approve the Fire Department Billing for Calls Policy; motion carried.
- e. Discussion on update to schedule of fees for 2023: Ordinance 2023-01  
Motion by Gossman, seconded by Ziegler to approve Ordinance 2023-01 update to the Meter Replacement costs to \$275 and tabling changes to the Fire Department billing charges and the addition of chicken license; motion carried.
- f. Publish summary of ordinance 2023-01 in Fillmore County Journal  
No action taken as will wait for other updates

Motion by Gossman, seconded by Magnuson to adjourn the meeting at 6:35 p.m.; motion carried.