

Canton City Council Regular Meeting Minutes December 13, 2023

Members present: Josh Nordsving, Kristy Ziegler, Jen Dowling

Members absent: Randy Gossman, Jason Magnuson

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

Visitor(s) present: Melissa Vanderplas (FC Journal)

Mayor Nordsving called the regular meeting to order at 6:00 p.m.

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

Consent Agenda

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

- a) Approval of November 8, 2023 Public Hearing Meeting Minutes
- b) Approval of November 8, 2023 Regular Meeting Minutes
- c) Approval of December Disbursements

Public comments: none

Reports:

Mayor Nordsving: none

Deputy Clerk: none

Clerk: Koliha reported on continued work on finalizing the budgets, work on vacationing of alleys/streets process, grant application to MDH for fluoridation equipment was approved so grant agreement to come, joint meeting with Mabel-Canton School Board and Mabel City Council rescheduled for Wednesday, January 17, 2024 at 6pm

Public Works: Nordsving reported on working on year end reporting and beginning to work on some minor remodeling of pumphouse that will go along with the replacement of the fluoridation equipment

Fire Department: none

Police: Quarterly written report provided along with a copy of the new police services contract

Planning Commission: none

Old Business

- a) Consider approval of 3% COLA
Motion by Ziegler, seconded by Dowling to approve 3% COLA for city staff for 2024; motion carried.
- b) Consider approval of Resolution 2023-15: 2024 Final General Fund Budget
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-15: 2024 Final General Fund Budget; motion carried.

- c) Consider approval of Resolution 2023-16: 2024 Final Certified Tax Levy
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-16: 2024 Final Certified Tax Levy; motion carried.
- d) Consider approval of Resolution 2023-17: 2024 Final Water Fund Budget
Motion by Dowling, seconded by Ziegler to approve Resolution 2023-17: 2024 Final Water Fund Budget; motion carried.
- e) Consider approval of Resolution 2023-18: 2024 Final Sewer Fund Budget
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-18: 2024 Final Sewer Fund Budget; motion carried.
- f) Consider approval of Resolution 2023-19: 2024 Final Fire Department Budget
Motion by Dowling, seconded by Ziegler to approve Resolution 2023-19: 2024 Final Fire Department Budget; motion carried.
- g) Consider approval to purchase new snowplow truck
Motion by Ziegler, seconded by Dowling to purchase new snowplow truck from Decorah Auto Center; motion carried.
- h) Discuss options for selling current snowplow truck
Council discussed options for selling current snowplow truck once new truck is received, consensus was to sell out right for a set price.

New Business

- a) Consider approval of Ordinance 2024-01: 2024 Fee Schedule
Motion by Dowling, seconded by Ziegler to approve Ordinance 2024-01: 2024 Fee Schedule; motion carried.
- b) Consider approval for summary publication of Ordinance 2024-01: 2024 Fee Schedule
Motion by Ziegler, seconded by Dowling to approve a summary publication of Ordinance 2024-01: 2024 Fee Schedule in the Fillmore County Journal; motion carried.
- c) Consider approval of Resolution 2023-20: 2024 Election polling place designation
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-20: 2024 Election polling place designation; motion carried.
- d) Consider approval of Resolution 2023-21: Fire Department gambling exempt permit application
Motion by Dowling, seconded by Ziegler to approve Resolution 2023-21: Fire Department gambling exempt permit application for calendar year 2024; motion carried.
- e) Consider approval of Resolution 2023-22: Canton Community Association gambling exempt permit application
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-22: Canton Community Association gambling exempt permit application for calendar year 2024; motion carried.
- f) Consider approval of Resolution 2023-23: Canton American Legion Post 400 off-site gambling permit
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-23: Canton American Legion Post 400 off-site gambling permit for calendar year 2024; motion carried.
- g) Consider approval of Resolution 2023-24: Amending Personnel Policy Handbook
Motion by Dowling, seconded by Ziegler to approve Resolution 2023-24: Amending Personnel Policy Handbook with revisions to Article XII: Leaves of Absences; motion carried.

- h) Consider approval of Resolution 2023-25:Setting Public Hearing on proposed vacation of various alleys and streets
Motion by Ziegler, seconded by Dowling to approve Resolution 2023-25: Setting Public Hearing on proposed vacation of various alleys and streets
- i) Consider approval of County Prosecutor Agreement
Motion by Ziegler, seconded by Dowling to approve the County Prosecutor Agreement; motion carried.
- j) Consider approval of Legion to utilize City account at Village Farm & Home to purchase two (2) Blackstone Griddles
Motion by Ziegler, seconded by Dowling to allow the Canton Legion to utilize the city account at Village Farm & Home for the purchase of two Blackstone Griddles for the Town Hall; motion carried.
- k) Discuss Town Hall kitchen updates (stove/oven & exhaust system)
Council continued discussion about the current stove/oven in kitchen, Clerk Koliha got pricing from Kingsley Mercantile on stove/oven for replacement and Mayor Nordsving spoke with Tyler from Newman Heating & Cooling about the exhaust system. Consensus of the council was to have Newman Heating & Cooling to look at exhaust fan and give it a good cleaning to see if that will improve its performance. Consensus of council was to also go ahead and purchase a new stove/oven. Motion by Nordsving, seconded by Ziegler to purchase the Whirlpool stove/oven in black from Kingsley Mercantile; motion carried.

Motion by Ziegler, seconded by Dowling to adjourn the meeting at 6:33 p.m.; motion carried.