

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on February 7, 2024, at 6:00 pm.

Members: Nancy Bormann, Marisa Kack, Diana Fliss, Denise Hanson

Absent: None

Visitors: Bonnie Merritt, Interim City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Stephanie Assarsson, Canby News  
Jeff Ferguson

Virtually Attending:  
Caller 01

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Kack and seconded by Hanson to approve the revised agenda with the addition of discussing a next meeting date. All voted in favor. None voted against. The motion was carried.

The minutes of the January 10<sup>th</sup> meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the January 10<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

Resolution 2024-02-07-1 was reviewed. A motion was made by Fliss and seconded by Hanson to accept the donation in the amount of \$6,458.58. Interim City Administrator, Bonnie Merritt, will check with Oshkosh Township to see if this donation was intended to be used on anything specific by the Fire Department. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY  
RESOLUTION NO. 2024-02-07-1

A RESOLUTION ACCEPTING DONATION.

WHEREAS, the City Council of Canby encourages public donations to help defray the costs to the general public of providing services and improve the quality of life in Canby, and

WHEREAS, monies have been donated by Oshkosh Township

WHEREAS, Minnesota Statutes 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Canby City Council of the City of Canby, County of Yellow Medicine, Minnesota:

1. The contribution in the amount of \$6,458.58 is hereby accepted by the City of Canby and shall be used by the City for the Canby Fire Department.

2. That the City Administrator is authorized and directed to make the appropriate revenue and expenditure budget adjustments as needed to reflect this donation and intended use.

BE IT FURTHER RESOLVED that the City sincerely thanks Oshkosh Township for their generous donation.

ADOPTED this 7<sup>th</sup> day of February, 2024.

\_\_\_\_\_  
Nancy Bormann, Mayor

ATTEST:

\_\_\_\_\_  
Bonnie Merritt, Interim City Administrator

The Theater Marquee quote from SMI & Hydraulics was presented and discussed. A motion was made by Fliss and seconded by Hanson to approve the quote to finish both sides to match in the amount of \$3,050.00. All voted in favor. None voted against. The motion was carried.

The ESST Policy was discussed. This will be tabled and discussed at a future meeting.

A Consumption & Display License for Lancer Lanes was discussed. A motion was made by Hanson and seconded by Kack to approve the license. All voted in favor. None voted against. The motion was carried.

The city was awarded a tractor grant per MN Department of Transportation Aeronautics in the estimated total cost of \$38,000.00. The Council agreed to proceed with the grant.

Vendor transactions for January 2024 were reviewed. A motion was made by Fliss and seconded by Kack to approve the January 2024 transactions in the amount of \$727,456.72. All voted in favor. None voted against. The motion was carried.

The next meeting date was discussed and agreed to set March 6<sup>th</sup> as the next council meeting date.

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

Attest:

\_\_\_\_\_  
Nancy Bormann, Mayor

\_\_\_\_\_  
Bonnie Merritt, Interim City Administrator