

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on September 18<sup>th</sup>, 2024, at 6:00 pm.

Members: Nancy Bormann, Marisa Kack, Susan Cram, Denise Hanson

Absent: Diana Fliss

Visitors:

Bonnie Merritt, City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Josh Van Klompenburg  
Brandon Danielson  
Josie Frank  
Keira Olson  
Emma Jerzak  
Audrey Hentges  
Sawyer Verhelst  
Colton Bauman  
Sam Drietz  
Cayden Anderson  
Lillie Wollum  
Paulette Blair

Virtually Attending:

None

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Hanson and seconded by Cram to approve the agenda with the addition of an Administrator's report. All voted in favor. None voted against. The motion was carried.

The minutes of the September 3<sup>rd</sup> meeting were reviewed. A motion was made by Kack and seconded by Hanson to approve the minutes from the September 3<sup>rd</sup> meeting. All voted in favor. None voted against. The motion was carried.

Sheila Krohse was present to discuss the final sealcoating pay request. The project came in at approximately \$23,000 under the original contract amount. A motion was made by Hanson and seconded by Kack to approve the final pay request of \$92,664.34 to Pearson Bros, Inc. All voted in favor. None voted against. The motion was carried.

Sheila also mentioned that a contractor should be in the area later this month to complete the final punch list items that remain unfinished after the closeout of the infrastructure project.

HRA Levy Resolution 2024-09-18-1 was reviewed. A motion was made by Cram and seconded by Hanson to approve Resolution 2024-09-18-1. All voted in favor. None voted against. The motion was carried.

**RESOLUTION NUMBER 2024-09-18-1**  
**THE 2025 HOUSING AND REDEVELOPMENT AUTHORITY TAX LEVY**

WHEREAS, the Canby Housing and Redevelopment Authority was created on the 16th day of January, 1969 pursuant to Minnesota Statutes 469.001-469.047; and

WHEREAS, Minnesota Statutes, Section 469.033, subd. 6, specifically authorized the Canby Housing and Redevelopment Authority to levy against the taxable property of the City of Canby, Yellow Medicine County, Minnesota; and

WHEREAS, the special benefit tax levy authorized by Section 469.033, subd. 6 of the HRA Act is separate and distinct from the City's levy and is not subject to levy limits.

NOW, THEREFORE BE IT RESOLVED by the City Council of Canby, Minnesota, that for the purpose of further development and to provide for any activities that are within the jurisdiction of the Canby Housing and Redevelopment as defined according to Minnesota Statutes: The Canby City Council submits to the County Auditor of Yellow Medicine County, Minnesota, a final tax levy with a levy set to the maximum allowable for the Canby Housing and Redevelopment Authority.

ADOPTED THIS \_\_\_\_\_ DAY OF SEPTEMBER 2024.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

The Preliminary Budget Resolution 2024-09-18-2 was reviewed. A motion was made by Hanson and seconded by Kack to approve Resolution 2024-09-18-2. All voted in favor. None voted against. The motion was carried.

**Resolution 2024-09-18-2**

**City of Canby**  
**2024-09-18-2**

State of Minnesota  
County of Yellow Medicine  
City of Canby

**Resolution Adopting the 2025 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 2025, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$678,235.00
Fire Hall Inter-Fund Loan of 2014	\$3,016.00
2010 Infrastructure Bond	\$125,000.00
2014 Infrastructure Bond	\$125,000.00
2018 Infrastructure Bond	\$100,000.00
2016 Swimming Pool Bond	\$55,545.00
2018 GO Improvement Bond	\$9,431.00
HRA Levy	\$15,000.00
Total Tax Levy	\$1,111,227.00

Be it further resolved by the Council of the City of Canby that the Truth in Taxation Public Hearing be held on December 4th, 2024 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 18th day of September, 2024

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Administrator

The vacancy on the Pioneerland Board was discussed. A motion was made by Cram and seconded by Hanson to appoint Paulette Blair to fill the vacancy. All voted in favor. None voted against. The motion was carried.

A negotiating committee was discussed. Susan Cram and Marisa Kack were appointed to the negotiating committee.

City Administrator, Bonnie Merritt, notified council that a Public Hearing will be held on October 2<sup>nd</sup> for the Canby Sportsman's Club.

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

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Nancy Bormann, Mayor

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Bonnie Merritt, City Administrator