

A special meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 13th, 2024, at 12:00 pm.

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

Absent: None

Visitors:

Bonnie Merritt, City Administrator
Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney

Virtually Attending:
None

The special Council meeting was called to order.

A motion was made by Kack and seconded by Cram to approve the agenda as presented.

Resolution 2024-11-13-1 was reviewed. A motion was made by Fliss and seconded by Cram to approve Resolution 2024-11-13-1 to certify results of the Tuesday, November 5, 2024, Election. Kack, Cram, and Fliss voted in favor. None voted against. Hanson was absent. The motion was carried.

CITY OF CANBY RESOLUTION 2024-11-13-1

**RESOLUTION TO CERTIFY RESULTS OF THE
TUESDAY, NOVEMBER 5, 2024, ELECTION
(Canvass Election)**

WHEREAS: The City of Canby held an election for the offices of One Mayor (4-year term), Two Council Persons (4-year terms), and One Council Person (Special Election 2-year term) on Tuesday, November 5, 2024, during the General Election.

WHEREAS: On this 13th day of November 2024, the City Council met to canvass said election results.

WHEREAS: The votes tabulated at said election were:

Mayor – 4 Year Term (Write in only)

Various Write In Votes for this Office 214

Council Person – 4 Year Term (Vote for 2)

Krystle Thovson 439

Denise Hanson 466

Diana Fliss 504

Various Write In Votes for this Office 13

Council Person Special Election– 2 Year Term (Vote for 1)

Susan Cram 749

Various Write In Votes for this Office 14

THEREFORE, BE IT RESOLVED by the Canby City Council that the official election results are certified as listed above.

Adopted this 13th day of November 2024.

Attest:

Nancy Bormann, Mayor

Bonnie Merritt, City Administrator

Council Member, Denise Hanson, entered the meeting.

A motion was made by Kack and seconded by Fliss to go into closed session per MN Stat. 13D.03, subd 1(b) Labor Negotiations.

A closed session was had.

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

Nancy Bormann, Mayor

Bonnie Merritt, City Administrator