

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on December 4<sup>th</sup>, 2024, at 6:00 pm.

Members: Nancy Bormann, Diana Fliss, Marisa Kack

Absent: Denise Hanson, Susan Cram

Visitors: Bonnie Merritt, City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Josh Van Klompenburg  
Larry Hulzebos  
Krystle Thovson  
Abi Stene  
Eli Thovson  
Isaac Guzman  
Bryant Hansen  
Eli Greenman  
Nathan Cole  
Clayton Drietz  
Titus Vogt  
Ann Olson

Virtually Attending:  
None

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Kack and seconded by Fliss to approve the agenda as presented. All voted in favor. None voted against. The motion was carried.

The Truth in Taxation Hearing was opened.

The council minutes from the November 20<sup>th</sup> meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the November 20<sup>th</sup> minutes. All voted in favor. None voted against. The motion was carried.

The 2025 budget was reviewed and discussed; a final resolution will be presented at the December 18<sup>th</sup> meeting. A motion was made by Fliss and seconded by Kack to approve the budget as presented. All voted in favor. None voted against. The motion was carried.

An administrator's report was provided. City Administrator, Bonnie Merritt, mentioned she would like the approval to move some funds from water expenses to water capital expenditures to pay for the new 2025 Chevy Silverado with a total purchase amount of \$33,188.25. There is already \$12,000 in water capital expenditures. A motion was made by Fliss and seconded by Kack to approve moving \$13,000.00 from water truck expenses (02-4070-640) to water capital expenditures (02-4935-500) and moving \$8,188.25 from water equipment repair (02-4005-340)

to water capital expenditures (02-4935-500). All voted in favor. None voted against. The motion was carried.

November vendor transactions were reviewed. A motion was made by Kack and seconded by Fliss to approve the November vendor transactions in the amount of \$779,004.78. All voted in favor. None voted against. The motion was carried.

No one was present for the Truth in Taxation hearing. A motion was made by Fliss and seconded by Kack to close the Truth in Taxation hearing. All voted in favor. None voted against. The motion was carried.

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.

Closed session was had. A motion was made by Fliss 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

ATTEST:

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Bonnie Merritt, City Administrator