

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

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

Absent: Susan Cram

Visitors: Bonnie Merritt, City Administrator
Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Josh Van Klompenburg
Larry Hulzebos
Krystle Thovson
John Crowley
Chance Anseeuw
Ben Schrunk
Brady Paulsen
Jason Hoffman
Derrick Ruether

Virtually Attending:
None

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 agenda as presented. All voted in favor. None voted against. The motion was carried.

The council minutes from the December 4th meeting were reviewed. A motion was made by Fliss and seconded by Hanson to approve the December 4th minutes. All voted in favor. None voted against. The motion was carried.

Resolution 2024-12-18-1 was reviewed. A Motion was made by Hanson and seconded by Kack to approve Resolution 2024-12-18-1. All voted in favor. None voted against. The motion was carried.

This amendment is necessary because the increased volume of sales by large issuers in December is expected to raise interest rates on bond sales. By making this adjustment, the city will ultimately reduce its interest costs.

CITY OF CANBY

RESOLUTION 2024-12-18-1

Proposed Amendment to Resolution 2024-11-06-3

WHEREAS, the City of Canby previously approved a resolution authorizing the issuance of debt to finance public improvements on Maple Avenue and Lexington Avenue; and

WHEREAS, the City of Canby now wishes to amend that resolution;

NOW, THEREFORE, BE IT RESOLVED that the City of Canby hereby amends the original resolution 2024-11-06-3 as follows:

1. The debt issuance shall be retitled as **500,000 General Obligation Improvement Bonds, Series 2025A**;
2. The sale and consideration date shall be set to **January 15, 2025**;
3. The bonds shall be dated **January 15, 2025**;
4. Principal payments on the bonds shall begin on **February 1, 2026**;

5. Interest payments on the bonds shall begin on **August 1, 2025**;
6. The optional redemption date shall be **February 1, 2035** for bonds maturing on or after **February 1, 2036**.

BE IT FURTHER RESOLVED that the City of Canby shall take all necessary actions to ensure the timely and effective issuance of the debt, in full compliance with all applicable laws and regulations.

Date: _____

Mayor

City Administrator

Resolution 2024-12-18-2 was reviewed. A motion was made by Fliss and seconded by Kack to approve Resolution 2024-12-18-2. All voted in favor. None voted against. The motion was carried.

Resolution 2024-12-18-2

City of Canby

State of Minnesota
County of Yellow Medicine
City of Canby

Resolution Adopting the 2025 Final Levy and 2025 Final Budget

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 that the proposed 2025 budget is hereby adopted, and;

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 December, 2024.

Attest:

Mayor

City Administrator

Chance Anseeuw was present to discuss a PERA increase for the Canby Fire Department. An increase of \$300 was requested which would result in a \$3,000.00 benefit level per year of service effective January 1, 2025. A motion was made by Hanson and seconded by Fliss to approve Resolution 2024-12-18-3. All voted in favor. None voted against. The motion was carried.

Statewide Volunteer Firefighter Plan

CITY OF CANBY

RESOLUTION No. 2024-12-18-3

A RESOLUTION OPTING TO INCREASE THE BENEFIT LEVEL FOR FIREFIGHTERS WHO ARE VESTED IN THE STATEWIDE VOLUNTEER FIREFIGHTER PLAN

The City Council of the City of Canby, Minnesota, does ordain:

WHEREAS: The City previously authorized the fire department to join the Statewide Volunteer Firefighter Plan administered by the Public Employees Retirement Association (PERA); and

WHEREAS: The City requested and obtained a cost analysis of increasing the benefit level for firefighters who are vested in the Statewide Volunteer Firefighter Plan from PERA not more than 120 days ago; and

WHEREAS: The City understands that Minnesota statutes do not have provisions for a decrease in benefit levels; and

WHEREAS: The City highly values the contributions of City Fire Department members to the safety and well being of our community and wishes to safeguard their pension investments in a prudent manner.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANBY, MINNESOTA:

- 1) The City hereby approves an increase in the benefit level for firefighters who have completed at least 5 years of good time service credit as a member of the Statewide Volunteer Firefighter Plan administered by PERA at the \$3,000.00 benefit level per year of service, effective January 1, 2025; and
- 2) The City Clerk/Administrator and Mayor are hereby authorized to execute all documents necessary to effectuate the intent of this resolution.

The motion for the adoption of the foregoing resolution was proposed by Councilmember _____ and was duly seconded by Councilmember _____ and upon vote being taken thereon, the following voted in favor:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Canby, on December 18th, 2024.

BY:

ATTEST:

Mayor

City Administrator

The AFSCME Council 65 Union contract was reviewed. This was tabled due to language missing.

An administrator's report was provided. There will be one meeting in January with the next meeting date being January 15th, 2025.

December 1st-18th vendor transactions were reviewed. A motion was made by Fliss and seconded by Kack to approve the vendor transactions in the amount of \$122,734.79. All voted in favor. None voted against. The motion was carried.

A motion was made by Kack and seconded by Hanson 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.

Nancy Bormann, Mayor

ATTEST:

Bonnie Merritt, City Administrator