

A special meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on January 10, 2025, at 11:45 am.

Members: Susan Cram, Diana Fliss, Marisa Kack

Absent: Denise Hanson

Visitors:

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

Virtually Attending:  
None

The special Council meeting was called to order.

Resolution 2025-01-10-1 was reviewed. A motion was made by Kack and seconded by Cram to approve Resolution 2025-01-10-1 declaring a vacancy. All voted in favor. None voted against. The motion was carried.

**RESOLUTION NO. 2025-01-10-01**

**RESOLUTION DECLARING THAT A VACANCY EXISTS ON  
THE CANBY CITY COUNCIL**

Whereas, Larry Hulzebos, the winning write-in Mayor candidate, has declined the position of Mayor of the City of Canby, effective 12/27/2024, and

Whereas, City of Canby Charter Chapter 2, Section 2.05 prescribes the procedure to be taken upon resignation of an elected official,

Therefore, be it resolved, that the elective office of Mayor of the City of Canby is hereby declared to be vacant, and the council shall forthwith appoint an eligible person to fill the vacancy until the regular election occurring in 2026.

Passed by the Council of the City of Canby on this 10<sup>th</sup> day of January 2025.

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Diana Fliss  
Acting Mayor

ATTEST:

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Bonnie Merritt  
City Administrator

The City of Canby charter (Section 2.05 Vacancies) stated the council shall appoint an eligible person to fill the vacancy until the next regular election. After discussion, the position of Mayor was offered to Nancy Bormann. Nancy stated she would be willing to fill the position and would like to advertise the position in 2026 so that the community becomes aware of the vacancy prior to the November 2026 election. A motion was made by Cram and seconded by Kack to appoint Nancy Bormann as the Mayor of the City of Canby.

Nancy Bormann recited the Oath of Office.

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

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Diana Fliss, Acting Mayor

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Bonnie Merritt, City Administrator