

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on April 2<sup>nd</sup>, 2025, at 6pm.

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

Absent: Denise Hanson

Visitors: Bonnie Merritt, City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Krystle Thovson  
Deb Hoffmann

Virtually Attending:  
John Meyer  
Sheila Krohse  
Josh VanKlombenburg

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss and seconded by Kack to approve the agenda with the removal of information from Allison Broesder – Canby Public Library. All voted in favor. None voted against. The motion was carried.

The public hearing for the Small Cities Development Program was opened, during which the proposed application activities, previous projects, historic preservation, community needs, and potential grant timeline were discussed. No public comments were submitted or received.

The council minutes from the March 19<sup>th</sup> meeting were reviewed. A motion was made by Cram and seconded by Fliss to approve the March 19<sup>th</sup> minutes. All voted in favor. None voted against. The motion was carried.

Sheila Krohse was attending virtually and presented the bid tabulation for the 2025 Seal Coat project. There was a total of 5 bids received that ranged from \$124,156.00 to \$186,281.00. The low bid was submitted by Asphalt Surface Technologies Corp. from St. Cloud, MN. Sheila made the recommendation to award the bid to Asphalt Technologies Corp. in the amount of \$124,156.00. A motion was made by Kack and seconded by Cram to approve this bid. All voted in favor. None voted against. The motion was carried.

Sheila also discussed the next steps for the extensions of Lexington Ave N. and Maple Ave N. Sheila requested to begin advertising. A motion was made by Fliss and seconded by Cram to allow Sheila to begin advertising. All voted in favor. None voted against. The motion was carried.

Chief Walker was present to discuss the purchase of tasers for the Canby Police Department. A motion was made by Cram and seconded by Kack to approve the purchase of this equipment in the amount of \$4,809.60 to be paid with funds from the Public Safety Aid money that was awarded to the City of Canby. All voted in favor. None voted against. The motion was carried.

Chief Walker also informed the council that Gary (seasonal CSO) will return as of April 7<sup>th</sup> and will work for a 6-month period again.

An administrator's report was provided. Bonnie Merritt informed the council that the final ARPA report has been submitted. Vendor transactions were reviewed. A motion was made by Fliss and seconded by Kack to approve the March vendor transactions in the amount of \$222,612.21. All voted in favor. None voted against. The motion was carried.

The public hearing was closed. No one was in attendance for this hearing.

A motion was made by Kack and seconded by Cram to go into closed session per MN Stat § 13D.05, subd. 3(c) – Potential Sale/Offer of Part of E1/2NE1/4-3-114-45. All voted in favor. None voted against. The motion was carried.

Closed session was had. Currently, the city is not interested in selling any part of this property for a solar array.

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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Nancy Bormann, Mayor

ATTEST:

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Bonnie Merritt, City Administrator