

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 6th, 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
Matt Wagner
Josh Van Klompenburg

Virtually Attending:
None

The regular Council meeting was called to order.

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

The council minutes from the April 23rd meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the April 23rd minutes. All voted in favor. None voted against. The motion was carried.

Matt Wagner was present to discuss the renewal of his airport manager contract. Matt shared multiple accomplishments he has been involved with in the past 20 years of being in his current role of airport manager. Due to being an independent contractor, he must obtain a liability insurance policy which is costly. After further discussion, a motion was made by Fliss and seconded by Cram to approve the hire of Wagner as a probationary employee to allow time to review the contract language and ensure insurance coverage falls under the LMC policy. All voted in favor. None voted against. The motion was carried.

Resolution 2025-05-06-1 was reviewed. A motion was made by Kack and seconded by Cram to approve resolution 2025-05-06-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2025-05-06-1

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

June 8th, 2025

St. Peter's Church
307 4th St. West
Canby MN 56220

Adopted by the City Council of the City of Canby on this 6th day of May 2025.

Mayor

Attest:

City Administrator

A YMC Fair temporary liquor license application was reviewed. A motion was made by Cram and seconded by Kack to approve the temporary liquor license application for July 24th-26th 2025. All voted in favor. None voted against. The motion was carried.

April 2025 vendor transactions were reviewed. A motion was made by Fliss and seconded by Kack to approve the April vendor transactions in the amount of \$326,088.86. All voted in favor. None voted against. The motion was carried.

An administrator's report was provided. City administrator Bonnie Merritt shared that the ADA entrance for the back entrance into the community center is complete and operational. The council was reminded that the bids for the Maple and Lexington extension project will be presented at the next council meeting on June 3rd.

A motion was made by Cram 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