

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on July 1<sup>st</sup>, 2025, at 6pm.

Members: Nancy Bormann, Susan Cram, Diana Fliss, Denise Hanson

Absent: Marisa Kack

Visitors: Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Josh Walker  
Devyn Anderson  
Mitch Virnig  
Josh Van Klompenburg

Virtually Attending:  
Danielle C.

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Cram and seconded by Fliss to approve the agenda with the addition of council minutes from the special meeting held on June 30<sup>th</sup>. All voted in favor. None voted against. The motion was carried.

The council minutes from June 17<sup>th</sup> meeting were reviewed. A motion was made by Hanson and seconded by Cram to approve the minutes from the June 17<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

The council minutes from the special meeting held on June 30<sup>th</sup> were reviewed. A motion was made by Cram and seconded by Fliss to approve the minutes of the June 30<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

Josh Walker was present with Devyn Anderson, a police officer candidate. Walker stated Anderson would be training with him on dayshifts and then will transition to training nightshifts. A motion was made by Fliss and seconded by Hanson to approve the hiring of full-time officer Devyn Anderson with a start date of July 15, 2025. All voted in favor. None voted against. The motion was carried.

Mitch Virnig with Bolton & Menk presented a pay request in the amount of \$40,023.69 to A&C Excavating, LLC for the Lexington & Maple Ave N. extension project. The work completed includes tree removal, silt fence installation, and mobilization. A motion was made by Fliss and seconded by Cram to approve pay request #1 in the amount of \$40,023.69. All voted in favor. None voted against. The motion was carried.

The city will be selling the old fishing pier that was located at Lake Sylvan. After discussion, the council recommended the city advertise for sealed bids.

June vendor transactions were reviewed. A motion was made by Hanson and seconded by Cram to approve the vendor transactions in the amount of \$312,737.27. All voted in favor. None voted against. The motion was carried.

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

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Nancy Bormann, Mayor

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Thalia Sik, Administrative Secretary