

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on September 23rd, 2025, at 6pm.

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

Absent: None

Visitors: Bonnie Merritt, City Administrator
Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Larry Duis
Benjamin Schrunk

Virtually Attending:
Josh Van Klompenburg
Danielle C.
Andrew

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. All voted in favor. None voted against. The motion was carried.

The council minutes from September 9th meeting were reviewed. A motion was made by Fliss and seconded by Cram to approve the minutes from the September 9th meeting. All voted in favor. None voted against. The motion was carried.

A request from First Security Bank was made for the existing lettering on the building to be updated with a larger print and color. A motion was made by Kack and seconded by Cram to approve the planning commission recommendation. All voted in favor. None voted against. The motion was carried.

A variance request from Jonathan and Melissa Jostock was reviewed to build a two-stall attached garage at 113 4th Street East. The garage will be 3' from the property line. A motion was made by Hanson and seconded by Kack to approve the planning commission recommendation pending on receiving a written agreement between existing neighbors (Dewit's). All voted in favor. None voted against. The motion was carried.

Resolution 2025-09-23-1 was reviewed. A motion was made by Fliss and seconded by Hanson to approve Resolution 2025-09-23-1. All voted in favor. None voted against. The motion was carried.

**City of Canby
Resolution 2025-09-23-1
A Resolution Amending Tobacco License Fees**

WHEREAS, the City Council for the City of Canby sets fees to be charged with Resolution 2014-5-6-1, and;

WHEREAS, the City Council wishes to change the price at which they charge for tobacco;

NOW, THEREFORE BE IT RESOLVED, that the City of Canby sets the price for a tobacco license at \$200.00.

Adopted by the Council this 23rd day of September, 2025.

Attest:

Mayor

City Administrator

Resolution 2025-09-23-2 was reviewed. A motion was made by Hanson and seconded by Cram to approve Resolution 2025-09-23-2. All voted in favor. None voted against. The motion was carried.

RESOLUTION NUMBER _____

THE 2025 HOUSING AND REDEVELOPMENT AUTHORITY TAX LEVY

WHEREAS, the Canby Housing and Redevelopment Authority was created on the 16th day of January, 1969 pursuant to Minnesota Statutes 469.001-469.047; and

WHEREAS, Minnesota Statutes, Section 469.033, subd. 6, specifically authorized the Canby Housing

and Redevelopment Authority to levy against the taxable property of the City of Canby, Yellow Medicine County, Minnesota; and

WHEREAS, the special benefit tax levy authorized by Section 469.033, subd. 6 of the HRA Act is

separate and distinct from the City's levy and is not subject to levy limits.

NOW, THEREFORE BE IT RESOLVED by the City Council of Canby, Minnesota, that for the purpose

of further development and to provide for any activities that are within the jurisdiction of the Canby

Housing and Redevelopment as defined according to Minnesota Statutes: The Canby City Council

submits to the County Auditor of Yellow Medicine County, Minnesota, a final tax levy with a levy set

to the maximum allowable for the Canby Housing and Redevelopment Authority.

ADOPTED THIS _____ DAY OF SEPTEMBER 2024.

23 2025.

Mayor

ATTEST:

City Administrator

An administrator's report was provided.

August vendor transactions were reviewed. A motion was made by Hanson and seconded by Fliss to approve the vendor transactions in the amount of \$1,414,605.76. All voted in favor. None voted against. The motion was carried.

A warranty deed for Lot 6, Subdivision of Outlot A of 1944 Addition was reviewed. A motion was made by Cram and seconded by Fliss to approve the deed that warrants the Canby HRA the real property. All voted in favor. None voted against. The motion was carried.

A motion was made by Cram and seconded by Kack to approve the hiring of Police Officer David Clobes with a tentative start date of October 8th, 2025. All voted in favor. None voted against. The motion was carried.

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

Bonnie Merritt, City Administrator