

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 19<sup>th</sup>, 2025, at 6pm.

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

Absent: None

Visitors: Bonnie Merritt, City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Rick Bueltel  
Lucas Wisniewski  
Cody Stoll  
Kaden Hauschild  
Hayden Thovson  
Dylan Christianson  
Cooper Pesek

Virtually Attending:  
Josh Van Klompenburg

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 November 5<sup>th</sup> meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the November 5<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

Sheila Krohse with Bolton & Menk was present to discuss pay request no. 4 for the Maple and Lexington Ave N. extension project. A motion was made by Kack and seconded by Cram to approve pay request no. 4 in the amount of \$52,762.97. All voted in favor. None voted against. The motion was carried.

Sheila Krohse presented the 2025 seal coating pay request. A motion was made by Fliss and seconded by Cram to approve the pay request in the amount of \$109,352.00 with the confirmation that all striping is complete. All voted in favor. None voted against. The motion was carried.

A motion was made by Kack and seconded by Cram to approve the fireworks permit for the Hometown Holidays parade on December 7<sup>th</sup> contingent on approval of the Fire Chief. All voted in favor. None voted against. The motion was carried.

Resolution 2025-11-19-1 Off-site Gambling was reviewed. A motion was made by Fliss and seconded by Kack to approve Resolution 2025-11-19-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY  
RESOLUTION NO. 2025-11-19-1  
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:

January 5, 2026

Canby Fire Hall  
312 1<sup>st</sup> Street East  
Canby MN 56220

Adopted by the City Council of the City of Canby on this 19th day of November 2025.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Administrator

Resolution 2025-11-19-2 was reviewed. A motion was made by Cram and seconded by Fliss to approve Resolution 2025-11-19-2. All voted in favor. None voted against. The motion was carried.

STATE OF MINNESOTA  
COUNTY OF YELLOW MEDICINE  
CITY OF CANBY

**RESOLUTION 2025-11-19-2**  
**A RESOLUTION AUTHORIZING ENTERING INTO A MN DEED GRANT AGREEMENT AND**  
**APPOINTING A GRANT ADMINISTRATOR**

**WHEREAS**, the City Council of the City of Canby has authorized the undertaking of development financing activities; and

**WHEREAS**, the City of Canby has applied to the Minnesota Department of Employment and Economic Development (MN DEED) for a Small Cities Development Program (SCDP) Grant; and

**WHEREAS**, the City of Canby has been awarded said Small Cities Development Program Grant from MN DEED (CDAP 24-0043-0-FY25);

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANBY, MINNESOTA, that:**

1. The City Council hereby authorizes execution of the MN DEED Grant Agreement, attached hereto and incorporated herein.
2. John W. Meyer, PhD, is hereby appointed as the Grant Administrator for the Small Cities Development Program Grant.

Adopted by the Board the 19<sup>TH</sup> day of November 2025.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Administrator

The 2026 budget was discussed. There had been a change since the last discussion due to health insurance adjustments.

An administrator's report was provided. Bonnie Merritt shared that the Central Park playground equipment was sold to 3 individual parties, and the equipment was removed.

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

\_\_\_\_\_  
Bonnie Merritt, City Administrator