

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on December 17<sup>th</sup>, 2025, at 6pm.

Members: Nancy Bormann, Rick Bueltel, Marisa Kack, Susan Cram

Absent: Diana Fliss

Visitors: Bonnie Merritt, City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney

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 Oath of Office was recited by Rick Bueltel.

The council minutes from the December 3<sup>rd</sup> meeting were reviewed. A motion was made by Kack and seconded by Cram to approve the minutes. All voted in favor. None voted against. The motion was carried.

Payment for the Lexington/Maple Ave N. extension project that was held from the previous meeting was discussed. There has been no update so the payment will be voided until more information from the engineer is received.

The Verizon Wireless construction project was discussed. This project is for Verizon Wireless to change out some equipment they have on the Canby water tower. A motion was made by Bueltel and seconded by Kack to approve the project. All voted in favor. None voted against. The motion was carried.

Resolution 2025-12-17-1 was reviewed. A motion was made by Cram and seconded by Bueltel to approve the 2026 Final Levy and 2026 Final Budget resolution. All voted in favor. None voted against. The motion was carried.

**Resolution 2025-12-17-1**  
**City of Canby**  
**2025-12-17-1**

State of Minnesota  
County of Yellow Medicine  
City of Canby

**Resolution Adopting the 2026 Final Levy and 2026 Final Budget**

Be it resolved by the Council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2026, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$678,235.00
2011 Parking Lot Bond	\$40,000.00
2010 Infrastructure Bond	\$125,000.00
2014 Infrastructure Bond	\$125,000.00
2018 Infrastructure Bond	\$100,000.00
2016 Swimming Pool Bond	\$20,000.00
2018 GO Improvement Bond	\$9,011.00
HRA Levy	\$15,000.00
2025A GO Improvement Bond	\$54,000.00
Total Tax Levy	\$1,166,246.00

Be it further resolved by the Council that the proposed 2026 budget is hereby adopted, and;

The City Administrator is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Adopted by the City Council for the City of Canby, Minnesota this 17<sup>th</sup> day of December, 2025.

Attest:

\_\_\_\_\_  
Mayor

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

December 1<sup>st</sup>-17<sup>th</sup> vendor transactions were reviewed. A motion was made by Cram and seconded by Kack to approve the vendor transactions in the amount of \$299,109.80. All voted in favor. None voted against. The motion was carried.

An administrator's report was provided. A grant was received in the amount of \$98,400.00 from the Minnesota Historical Society for construction and installation of original replicates (ticket booth, exterior doors, and movie frames) at the Canby Theater.

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

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Bonnie Merritt, City Administrator