

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on March 4th, 2026, at 6pm.

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

Absent: Diana Fliss

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

Virtually Attending:

Andrew
Josh Van Klompenburg
Michael

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 February 11th meeting were reviewed. A motion was made by Cram and seconded by Kack to approve the minutes. All voted in favor. None voted against. The motion was carried.

Sheila Krohse with DGR Engineering presented the 2026 seal coating map. A motion was made by Kack and seconded by Bueltel to authorize Sheila to prepare the plans and advertise for bids for this project to be completed by August 2026. All voted in favor. None voted against. The motion was carried.

Sheila also discussed an invoice that was tabled by council in December 2025 in the amount of \$8,678.50 for the Lexington and Maple Ave N. projects due to being over budget on the proposed engineering fees. After discussion, council agreed to pay Bolton & Menk \$5,000.00 for this invoice and Sheila stated there will be no charge from Bolton & Menk to inspect the wear course. A motion was made by Bueltel and seconded by Kack. All voted in favor. None voted against. The motion was carried.

2026 fire rates were discussed. There was an increase of 12% in 2026 due to the interest on the new fire truck purchased in 2024 which puts the amount per section to \$214.46. A motion was made by Bueltel and seconded by Cram to approve the 2026 fire rates. All voted in favor. None voted against. The motion was carried.

The tort liability waiver form was reviewed. A motion was made by Kack and seconded by Bueltel to not waive limits on tort liability. All voted in favor. None voted against. The motion was carried.

A merchant credit card agreement was discussed for the Canby Airport. A motion was made by Cram and seconded by Kack to approve the agreement. All voted in favor. None voted against. The motion was carried.

Vendor transactions for February were reviewed. A motion was made by Bueltel and seconded by Cram to approve the vendor transactions in the amount of \$282,329.94. All voted in favor. None voted against. The motion was carried.

An administrator's report was provided.

A motion was made by Bueltel and seconded by Kack to go into closed session per MN Stat. 13D.03, subd 1(b) Labor Negotiations. All voted in favor. None voted against. The motion was carried.

Closed session was had. A motion was made by Bueltel and seconded by Kack to go back into open session.

A motion was made by Cram and seconded by Bueltel to approve the LELS contract as discussed in closed session. All voted in favor. None voted against. The motion was carried.

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

Nancy Bormann, Mayor

Bonnie Merritt, City Administrator