

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on April 8<sup>th</sup>, 2026, at 6pm.

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

Absent: None

Visitors: Bonnie Merritt, City Administrator  
Thalia Sik, Administrative Secretary  
Gerald Boulton, City Attorney  
Blaine Merritt  
Steve Maas  
Loren Hacker  
Katherine Watson  
Amy Demmer  
Jaxon Demmer

Virtually Attending:

Andrew  
Josh Van Klompenburg  
Caller 02

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss and seconded by Kack to approve the agenda with the addition of information from SotaSodak and removal of the Fire Department tanker truck replacement. All voted in favor. None voted against. The motion was carried.

The council minutes from the March 4<sup>th</sup> meeting were reviewed. A motion was made by Bueltel and seconded by Cram to approve the minutes. All voted in favor. None voted against. The motion was carried.

Blaine Merritt was present to discuss a Gambling Premises Permit for CL Athletics. Currently, their gambling license only allows them to host 4 events per calendar year. This permit is sought in efforts to host more gambling events per year. After discussion, a motion was made by Fliss and seconded by Cram to approve the permit and Resolution 2026-04-08-2. Fliss, Kack, Bormann, and Cram voted in favor, Bueltel was opposed. The motion was carried.

**RESOLUTION NO. 2026-04-08-2**  
**Of The City of Canby**

**Whereas**, CL Athletic Club has requested approval of a Premises Permit for Heroes Sports Bar and Grill, 201 1<sup>st</sup> St W, Canby Minnesota to conduct lawful gambling, and

**Whereas**, City of Canby approves of such permit,

**Therefore be it resolved**, that the City of Canby hereby approves a Premises Permit for Heroes Sports Bar and Grill, 201 1st St W, Canby Minnesota, to conduct lawful gambling on behalf of CL Athletic Club.

Passed by the Council of the City of Canby on this \_\_\_\_ day of April, 2026.

\_\_\_\_\_  
Mayor

Attest by:

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

Steve Maas and Loren Hacker were present to discuss The Connection. Currently, The Connection is facing funding issues. After discussion, the council requested they have more of a long-term plan in place and discuss funding again at a future meeting.

Resolution 2026-04-08-1 was reviewed. A motion was made by Fliss and seconded by Bueltel to approve Resolution 2026-04-08-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY  
RESOLUTION NO. 2026-04-08-1

A RESOLUTION ACCEPTING DONATION

WHEREAS, the City Council of Canby encourages public donations to help defray the costs to the general public of providing services and improve the quality of life in Canby, and

WHEREAS, monies have been donated by an anonymous donor

WHEREAS, Minnesota Statutes 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Canby City Council of the City of Canby, County of Yellow Medicine, Minnesota:

1. The contribution of \$65,264.43 is hereby accepted by the City of Canby.
2. That the City Administrator is authorized and directed to make the appropriate revenue and expenditure budget adjustments as needed to reflect this donation and intended use.

BE IT FURTHER RESOLVED that the City sincerely thanks this donor for their generous donation.

ADOPTED this 8<sup>th</sup> day of April, 2026.

\_\_\_\_\_  
Nancy Bormann, Mayor

ATTEST:

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

Ordinance No. 337 Sale of Real Property was reviewed. A motion was made by Kack and seconded by Cram to introduce Ordinance No. 337. All voted in favor. None voted against. The motion was carried.

ORDINANCE NO. 337

AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF REAL PROPERTY  
OWNED BY THE CITY OF CANBY

WHEREAS, The City of Canby is the owner of the following described real estate in the County of Yellow Medicine, State of Minnesota, described as:

See Exhibit A

AND WHEREAS, it is in the best interest of the City to offer said property for sale at private or public sale, to be sold by separate portions thereof as determined by the City County and on such terms and conditions favorable to the public interest,

NOW THEREFORE:

THE CITY OF CANBY DOES HEREBY ORDAIN:

That the above described real estate be sold by separate portions, or combinations thereof, at public or private sale and on such terms and conditions as may be determined by the City Council. The Mayor and the City Administrator are hereby authorized and directed to execute and deliver sufficient instruments of conveyance and other appropriate documents in accordance with this Ordinance.

Passed by the Council this \_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Mayor

ATTEST

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

An administrator's report was provided. Bonnie shared that the new playground equipment is set to be delivered at the end of the week and installation will begin on April 20<sup>th</sup>, weather permitting. City-wide cleanup days will be held on May 1<sup>st</sup> and May 2<sup>nd</sup>, a full detailed ad will be published in the paper on April 14<sup>th</sup>. Council meetings will move to Tuesday's beginning May 5<sup>th</sup>.

March vendor transactions were reviewed. A motion was made by Bueltel and seconded by Kack to approve the vendor transactions in the amount of \$403,561.17. All voted in favor. None voted against. The motion was carried.

SotaSodak was present to provide information about their organization. This organization is a youth organization based out of Gary, SD. They are a faith centered group who are working to build a prosperous future for young men and women. They recently created a bench for the City of Gary which provided the group with the opportunity to learn a new skill.

A motion was made by Kack and seconded by BuelteI 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