

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 5th, 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
Josh Walker
Josh Van Klompenburg

Virtually Attending:
Andrew
Michael

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Cram and seconded by Bueltel to approve the agenda with the addition of Resolution 2026-04-22-2 Tax Abatement Hearing. All voted in favor. None voted against. The motion was carried.

The council minutes from the April 22nd meeting were reviewed. A motion was made by Fliss and seconded by Cram to approve the minutes. All voted in favor. None voted against. The motion was carried.

Mayor and council pay was discussed. This was tabled until a future meeting.

The Greater Minnesota Electric Vehicle Infrastructure program was discussed. This is a program that would provide funds to build a charging network for electric vehicles. After discussion, council decided to not move forward with the project.

April vendor transactions were reviewed. A motion was made by Kack and seconded by Bueltel to approve the vendor transactions in the amount of \$342,231.31. All voted in favor. None voted against. The motion was carried.

Resolution 2026-04-22-2 was reviewed. A motion was made by Fliss and seconded by Cram to approve Resolution 2026.04-22-2. All voted in favor. None voted against. The motion was carried.

City of Canby
Resolution No. 2026-04-22-2

Member _____ introduced the following resolution and moved its adoption, the reading of which was dispensed with by unanimous consent:

RESOLUTION SCHEDULING A PUBLIC HEARING ON THE ABATEMENT OF TAXES PURSUANT TO MINNESOTA STATUTES, SECTION 469.1812 THROUGH 469.1815

BE IT RESOLVED, by the City Council (the "Council") of Canby, Minnesota (the "City"), as follows: Section

1. Recitals.

Pursuant to Minnesota Statutes, Section 469.1812 through 469.1815 (the "Act"), the Board may grant an abatement of the taxes imposed by the City on a parcel of property, subject to certain conditions set forth in the Act.

The City has been approached by Thane Hacker (the "Developer") regarding entering into an agreement with respect to an abatement of the taxes imposed by the City on a parcel of property (the "Abatement") on which the Developer intends to construct a project described as: Canby Automotive Repair Center (the "Project").

Pursuant to Section 469.1813 of the Act, the City may approve the Abatement only after holding a public hearing on the Abatement.

Section 2. Public Hearing Scheduled. The City Council will hold a public hearing on the Abatement at a meeting of the City Council to be held in the City Hall in the Meeting Room on May 19, 2026 commencing at 6 p.m. CST.

Section 3. Notice of Public Hearing

The City Administrator or her designee is authorized and directed to publish the Notice of Public Hearing attached hereto as Exhibit A in accordance with this Resolution and the Act.

Notice of the hearing must be published in a newspaper of general circulation in the City at least once more than ten days but less than 30 days before the hearing.

C. The newspaper in which the notice will be published must be one of general interest and readership in the community, and not one of limited subject matter. The newspaper in which the notice will be published must be published at least once per week.

Adopted: _____

Mayor

Attest:

City Administrator

The motion of the adoption of the foregoing Resolution was duly seconded by Member _____ and, upon vote being taken, the following voted in favor thereof: the following voted against the same:

the following were absent:

Whereupon, said Resolution was declared duly passed and adopted, and approved and signed by the Mayor and attested by the City Administrator.

An administrator's report was provided.

A motion was made by Fliss and seconded by Kack to go into closed session per MN Stat. 13.43 Personnel Data. All voted in favor. None voted against. The motion was carried.

Closed session was had.

Josh Walker was present to discuss his resignation. His final date of employment will be May 8th, 2026. The council acknowledged his resignation.

A motion was made by Fliss 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