

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on September 23rd, 2026, at 6pm.

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

Absent: Marisa Kack

Visitors: Bonnie Merritt, City Administrator
Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Mitch Virnig, Bolton & Menk
Will Abrahamson
Brett Stoks
Maggie Fairchild
Kendon Knutson
Josh Van Klompenburg

Virtually Attending:
None

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. All voted in favor. None voted against. The motion was carried.

The council minutes from the September 1st 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.

Mitch Virnig with Bolton & Menk was present to discuss pay request no. 1 for the 2026 seal coat project. This pay request included seal coating, chip sealing, fog sealing, and crack sealing. It did not include the mobilization or striping costs. After discussion about striping, council had agreed to have the contractor perform the striping rather than the public works department. A motion was made by Cram and seconded by Fliss to approve the pay request in the amount of \$94,981.69. All voted in favor. None voted against. The motion was carried.

The 2027 preliminary budget was presented. The proposed increase is at 6.5%.

Resolution 2026-09-23-1 HRA Tax Levy was reviewed. A motion was made by Bueltel and seconded by Cram to approve the resolution. All voted in favor. None voted against. The motion was carried.

**RESOLUTION NUMBER 2026-09-23-1
THE 2027 HOUSING AND REDEVELOPMENT AUTHORITY TAX LEVY**

WHEREAS, the Canby Housing and Redevelopment Authority was created on the 16th day of January, 1969 pursuant to Minnesota Statutes 469.001-469.047; and

WHEREAS, Minnesota Statutes, Section 469.033, subd. 6, specifically authorized the Canby Housing and Redevelopment Authority to levy against the taxable property of the City of Canby, Yellow Medicine County, Minnesota; and

WHEREAS, the special benefit tax levy authorized by Section 469.033, subd. 6 of the HRA Act is separate and distinct from the City's levy and is not subject to levy limits.

NOW, THEREFORE BE IT RESOLVED by the City Council of Canby, Minnesota, that for the purpose of further development and to provide for any activities that are within the jurisdiction of the Canby Housing and Redevelopment as defined according to Minnesota Statutes: The Canby City Council submits to the County Auditor of Yellow Medicine County, Minnesota, a final tax levy with a levy set to the maximum allowable for the Canby Housing and Redevelopment Authority.

ADOPTED THIS 23rd DAY OF SEPTEMBER 2026.

Mayor

ATTEST:

City Administrator

Resolution 2026-09-23-2 2027 Preliminary Levy was reviewed. A motion was made by Fliss and seconded by Bueltel to approve the resolution.

CITY OF CANBY
RESOLUTION NO. 2026-09-23-2

State of Minnesota
County of Yellow Medicine County
City of Canby

Resolution Adopting the 2027 Preliminary Levy

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 2027, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$707,498.00
Sportsman's Club Abatement	\$13,737.00
2011 Parking Lot Bond	\$21,000.00
2010 Infrastructure Bond	\$125,000.00
2014 Infrastructure Bond	\$125,000.00
2018 Infrastructure Bond	\$100,000.00
2016 Swimming Pool Bond	\$50,000.00
2018 GO Improvement Bond	\$9,011.00
HRA Levy	\$15,000.00
Total Tax Levy	\$1,166,246.00

Be it further resolved by the Council of the City of Canby that the Truth in Taxation Public Hearing be held on December 2nd, 2026, at 6:00 P.M.

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 23rd day of September 2026.

Attest:

Nancy Bormann, Mayor

City Administrator

Resolution 2026-09-23-3 Accepting Donation was reviewed. A motion was made by Bueltel and seconded by Cram to approve the resolution. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2026-09-23-3

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 to be used towards the purchase of the new water fountain for Lake Sylvan

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 donations hereby are accepted by the City of Canby and shall be used by the City to purchase the new water fountain for Lake Sylvan
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 the Canby Rotary Club and the anonymous donor for their generous donation.

ADOPTED this 23rd day of September 2026.

Nancy Bormann, Mayor

ATTEST:

Bonnie Merritt, City Administrator

An administrator's report was provided.

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

Nancy Bormann, Mayor

Bonnie Merritt, City Administrator