

Canton City Council Regular Meeting Minutes December 11, 2024

Members present: Josh Nordsving, Kristy Ziegler, Jen Dowling, Jason Magnuson, Randy Gossman

City staff present: Anne Koliha, Barb Kerns, Jon Nordsving, Jim Davis

Visitor(s) present: George Hafner, Sabine Hafner

Mayor Nordsving called the regular meeting to order at 6:00 p.m.

Motion by Ziegler, seconded by Dowling to approve the agenda, motion carried.

Consent Agenda

- a) Approval of November 13, 2024 Special Meeting Minutes
- b) Approval of November 13, 2024 Regular Meeting Minutes
- c) Approval of December Disbursements

Motion by Gossman, seconded by Ziegler to approve the consent agenda, motion carried.

Public comments: none

Reports:

Mayor Nordsving: none

Deputy Clerk: none

Clerk: Koliha gave update on WWTF new load limits and permitting with MPCA – WHKS sent info to MPCA regarding compliance with nitrogen levels and MPCA has reviewed – now we continue to work with WHKS and MPCA on compliance schedules and variance requests for all new load limits. Clerk Koliha informed council of AcenTek planning to complete a fiber optic install project in the summer of 2025. Koliha then reported on the Joint meeting between Mabel City Council and Mabel-Canton School board which had a good open discussion on different topics that included: street projects being planned for both cities, solar field project at school, open discussion on four-day school week and then a school bond referendum for 8.94 million to come for vote on April 8, 2025 to include completing projects from last referendum such as air conditioning, roof replacements, tuck pointing of building, second floor open classroom repurposing, lobby/gym entrance expansion, and updates/addition to the Career Technical Education. Finally Clerk Koliha thanked Councilmember Gossman for his years of service on the City Council.

Public Works: Nordsving reported will be working on annual biosolids report. Nordsving and Davis are working on a plan for insulating at the Fire Hall above the doors. Prep work for Santa Days this weekend.

Fire Department: Clerk Koliha mentioned that the Fire Department will be donating old/outdated equipment and turnout gear to Midwest Missions which will be utilized in other countries.

Police: none

Planning Commission: none

Other: Councilmember Ziegler reported on attending the Joint Meeting and provided some further information. For the school bond referendum there will be a website to go to figure out how much it would affect peoples property taxes. Also 20 students from IA were able to stay attending Mabel-Canton by being granted educational guardianships.

Old Business

- a) Consider approval of Resolution 2024-18: MN Historical Society Grant Funding Assistance for Canton Train Depot Restoration Project
Motion by Nordsving, seconded by Ziegler to approve Resolution 2024-18: MN Historical Society Grant Funding Assistance for Canton Depot Restoration Project; motion carried.
- b) Consider approval of Resolution 2024-19: 2025 Final General Fund Budget
Motion by Ziegler, seconded by Dowling to approve Resolution 2024-19: 2025 Final General Fund Budget; motion carried.
- c) Consider approval of Resolution 2024-20: Final Certified Tax Levy
Motion by Dowling, seconded by Ziegler to approve Resolution 2024-20: Final Certified Tax Levy; motion carried.
- d) Consider approval of Resolution 2024-21: 2025 Final Sewer Fund Budget
Motion by Ziegler, seconded by Magnuson to approve Resolution 2024-21: 2025 Final Sewer Fund Budget; motion carried.
- e) Consider approval of Resolution 2024-22: 2025 Final Water Fund Budget
Motion by Dowling, seconded by Ziegler to approve Resolution 2024-22: 2025 Final Water Fund Budget; motion carried.
- f) Consider approval of Resolution 2024-23: 2025 Final Fire Department Budget
Motion by Ziegler, seconded by Nordsving to approve Resolution 2024-23: 2025 Final Fire Department Budget; motion carried.

New Business

- a) Consider approval of Ordinance 2025-01: 2025 Fee Schedule
Motion by Gossman, seconded by Magnuson to approve Ordinance 2025-01: 2025 Fee Schedule effective January 1, 2025; motion carried.
- b) Consider approval of summary publication of Ordinance 2025-01: 2025 Fee Schedule
Motion by Ziegler, seconded by Nordsving to approve a summary publication of Ordinance 2025-01: 2025 Fee Schedule in the Fillmore County Journal; motion carried.
- c) Consider approval of Resolution 2024-24: 2025 Election polling place designation
Motion by Dowling, seconded by Nordsving to approve Resolution 2024-24: 2025 Election polling place designation; motion carried.
- d) Consider approval of Resolution 2024-25: Fire Department gambling exempt permit application
Motion by Ziegler, seconded by Gossman to approve Resolution 2024-25: Fire Department gambling exempt permit application; motion carried.

- e) Consider approval of Resolution 2024-26: Canton Community Association gambling exempt permit application
Motion by Magnuson, seconded by Ziegler to approve Resolution 2024-26: Canton Community Association gambling exempt permit application; motion carried.
- f) Consider approval of Resolution 2024-27: Adopt the Provisions of MN Basic Code of Ordinances 10.98 and a Schedule of Offenses and Voluntary Administrative Penalties
Motion by Nordsving, seconded by Dowling to approve Resolution 2024-27: Adopt the Provisions of MN Basic Code Ordinances 10.98 and a Schedule of Offenses and Voluntary Administrative Penalties; motion carried.
- g) Consider reinvestment of Sewer Fund CD #44955 (\$29,531.76 maturity 12/19/24)
- h) Consider reinvestment of Liquor Store CD #44957 (\$36,996.57 maturity 12/23/24)
- i) Consider reinvestment of Vail Estate CD #44956 (\$138,152.41 maturity 12/23/24)
Motion by Nordsving, seconded by Ziegler to reinvest the full amounts of the Sewer Fund CD, Liquor Store CD and the Vail Estate CD with First Southeast Bank for a 12 month term at special rate offer of 4% for each CD; motion carried.

Motion by Ziegler, seconded by Dowling to adjourn the meeting at 6:19 p.m.; motion carried.