# Canton City Council Regular Meeting Minutes January 8, 2025

Members present: Kristy Ziegler, Jen Dowling, Jason Magnuson, George Hafner

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

Visitor(s) present: Sabine Hafner, Carl Ernst, Mike Bubany (DDA), Ethan Becker (ABC 6 News)

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

Clerk Koliha delivered the Oaths of Office for Councilmember Dowling and Councilmember Hafner

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

#### **Consent Agenda**

- a) Approval of December 11, 2024 Regular Meeting Minutes
- b) Approval of January Disbursements
- c) Approval to waive Town Hall rental fee for American Red Cross Blood Drive in February
- d) Approval of \$100 donation to Mabel-Canton Post Prom

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

### **Council Board**

- a) Consider Resolution 2025-01: Accepting Mayor Nordsving's resignation and declaring a vacancy
  - Motion by Magnuson, seconded by Dowling to approve Resolution 2025-01: Accepting Mayor Nordsving's resignation and declaring a vacancy; motion carried.
- b) Consider Resolution 2025-02: Filling Vacancy in the Office of Mayor Motion by Dowling, seconded by Hafner to approve Resolution 2025-02: Filling Vacancy in the Office of Mayor; motion carried.
- c) Consider Resolution 2025-03: Filling Vacancy on the City Council
   Motion by Dowling, seconded by Magnuson to approve Resolution 2025-03: Filling Vacancy on the City Council; motion carried.

## Public comments: none

#### **Reports:**

**Mayor:** Mayor Ziegler asked and reminded the residents of Canton to embrace changes occurring within the City and in regards to upcoming projects.

**Deputy Clerk:** Deputy Clerk Kerns gave reminder that with the new year upon us that pet licenses and golf cart/utv permits will need to be paid for 2025 and are available at City Hall.

**Clerk:** Clerk Koliha provided council with updated YTD Budgets for 2024 and stated things came in good with the budget. Koliha presented update regarding an animal-at-large ticket issued law enforcement has moved it forward and sent on to the State. WHKS is surveying around town for streets project and

has now had a meet with all utility companies to have them marking out all utilities throughout the city. Will be working on yearend reports as necessary and working on the audit.

**Public Works:** Nordsving reported on starting doing locates of water services around town for the streets project.

Fire Department: none

Police: written report provided

Planning Commission: none

Other:

#### **Old Business**

a) Presentation by Mike Bubany of David Drown Associates regarding bond recommendations for interim financing for streets project

Mike Bubany gave a presentation to the council regarding temporary financing options for engineering services for the streets project.

6:15 pm Ethan Becker (ABC 6 News) left the meeting

- b) Consider approval of Engagement letter with DDA for services
   Motion by Magnuson, seconded by Hafner to approve engagement letter with DDA for services;
   motion carried.
- c) Council action to decide method of bond sale: Competitive Sale OR Bank Placement
  - i. Resolution 2025-04: Competitive Sale OR Direct Bank Placement Motion by Magnuson, seconded by Hafner to approve Resolution 2025-04: Direct Bank Placement for Temporary General Obligation Utility Revenue Bond, Series 2025A; motion carried.

## **New Business**

- a) Consider approval of Resolution 2025-05: Annual City Appointments for 2025
   Motion by Dowling, seconded by Magnuson to approve Resolution 2025-05: Annual City Appointments for 2025; motion carried.
- b) Consider approval of Resolution 2025-06: Authorized Signatures
   Motion by Dowling, seconded by Hafner to approve Resolution 2025-06: Authorized Signatures; motion carried.
- c) Consider approval to purchase 3 laptops for city staff
   Motion by Ziegler, seconded by Hafner to purchase 3 laptops from MiBroadband for city staff;
   motion carried.

Motion by Dowling, seconded by Magnuson to adjourn the meeting at 6:39 p.m.; motion carried.