

Canton City Council
August 12 – Following Public Hearings
Regular Meeting Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. Consent agenda
 - a) Approval of July 8, 2026 Regular Meeting Minutes
 - b) Approval of August Disbursements
 - c) Approval of sponsorship of Emergency Response Team section in FC Journal
5. Public comments
6. Reports
 - a) Mayor
 - b) Clerk & Deputy Clerk
 - c) Public Works
 - d) Fire Department
 - e) Police
 - f) Planning Commission
 - g) Other
7. Old business
 - a) Consider approval of the amended Wellhead Protection Plan, Part 2 for the City of Canton
 - b) Consider approval to adopt a five-year street reconstruction plan (the "Plan")
 - c) Consider approval of Resolution 2026-13 Approving and Authorizing an advance agreement with MN Rural Water Finance Authority and Authorizing participation in Joint Powers Authority for the 2026A Canton GO Note (\$3,741,000 USDA loan)
 - d) Consider approval of Resolution 2026-14 Approving and Authorizing an advance agreement with MN Rural Water Finance Authority and Authorizing participation in Joint Powers Authority for the 2026B Canton GO Note (\$1,539,000 USDA loan)
 - e) Consider authorization for advertisement of Utility Improvements Project and to set bid letting date of September 3, 2026
 - f) Consider approval of 2026 Lead Service Line Replacement project plans and the authorization for advertisement for bids with a bid letting date of September 8, 2026
8. New business
 - a) Consider approval of land use variance request for Josh Nordsving
 - b) Consider approval of land use building permit application for Josh Nordsving
 - c) Consider approval of land use building permit application for Douglas & Diana Lawrence
 - d) Consider renewal of Water Fund CD
 - e) 2027 Preliminary Budget Review

9. Adjourn

Upcoming Dates:

Canton Day Off	August 14-16
City Office Closed – Labor Day Holiday	September 7
Regular City Council Meeting	September 9

Canton City Council Regular Meeting Minutes

July 8, 2026

Members present: Kristy Ziegler, George Hafner, Jen Dowling, Jeremy Hanson

Members absent: Jason Magnuson

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

Visitor(s) present: Sabine Hafner, Brenda Wilder (CCA)

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

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

Consent Agenda

- a) Approval of June 10, 2026 Regular Meeting Minutes
- b) Approval of July Disbursements

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

Public comments: Brenda Wilder representing the Canton Community Association gave a report on the July 4th celebration events held in the evening of July 3.

Reports:

Mayor: Mayor Ziegler reported: It was wonderful to see our community come together to celebrate the Fourth of July. Thank you to everyone who attended and a special thank you to the Canton Community Association and all of the volunteers who gave their time and effort to make the celebration possible. Events like these are only successful because of the people willing to step up and help. Looking ahead, candidate filing for 2026 will take place July 14-28th. If you're interested in serving our community, now is the time to start thinking about it. Canton has a population of about 310 people, with approximately 100 registered voters. Our city government consists of five elected officials – a mayor and four councilmembers. Overtime, keeping qualified people willing to serve is essential to maintaining a strong local government. In 2026, the Mayor's seat and two City Council seats will be on the ballot. Council members serve four-year terms, while the Mayor serves a two-year term. If you have ever considered serving your community, I encourage you to learn more about the responsibilities of these positions. Information regarding positions can be found at <https://www.lmc.org/news-publications/publications/city-spot/candidate-filing/>. Please contact the City office for information on candidate filing and how to have your name placed on the ballot. The street project remains in progress. At this time, there are no new updates to share. Information will be coming out within the next month.

Deputy Clerk: Deputy Clerk Kerns reported: Working on making timing changes with utility billing due to changes in mail pick up times – customers can always stop at City Hall to get a copy of their most recent bill.

Clerk: Clerk Koliha reported: Street and Utility project is awaiting reviews and approval from USDA-RD, there will be a public hearing for the update to the wellhead protection plan part 2 at the August meeting, recent rainfall created some washing of the infield at the ballfield so the Canton softball league and Canton Legion will handle getting it fixed and purchasing sand material as needed, the Canton Legion is also getting a quote from Hunter Johnson regarding replacement of lights at the ballfield that they will consider paying the cost to do, a letter was sent to property owner at 200 N Ash St

asking/reminding of clean up of property in which no response received from them and some days things are getting cleaned up and other days more items arrive, review of the 2026 budget which things are all in line for this time of year and will be working on the budget for 2027.

Public Works: Nordsving reported: The WWTP was maxed out with the last rainfall event but was able to keep everything contained, fixing of some street lights – 3 have been fixed another 2 need to be once receive correct parts, ordered safety fiber and on list to receive when have enough to deliver, tapped the water main for new service on S West St., Acentek made connection for internet at sewer plant

Fire Department: Council member Hanson reported that the fire department participated in EV Training recently and was a very excellent training, also recently called out to do a water rescue at a campground

Police: see written report

Planning Commission: Clerk Koliha reported that they reviewed the building permit application for Vreeman and also Clerk Koliha completed a draft revision/update of the Zoning Ordinance and has given to the Planning Commission committee to review

Other: none

Old Business

- a) Consider approval of Resolution 2026-12: Authorizing the Transfer of Land to Resolve Boundary Encroachment
Motion by Hafner, seconded by Dowling to approve Resolution 2026-12: Authorizing the Transfer of Land to Resolve Boundary Encroachment; motion carried.

New Business

- a) Consider approval of building permit application for Seth & Kristi Vreeman
Motion by Hafner, seconded by Hanson to approve the building permit application for Seth & Kristi Vreeman; motion carried.

Motion by Dowling, seconded by Hanson to adjourn the meeting at 6:20 p.m.; motion carried.

August 2026 Disbursements

General Fund

Acentek	\$	223.78	Phone & Internet Services (City Hall/Town Hall)
Canon Financial*	\$	67.00	Copier monthly lease contract
MiEnergy	\$	92.46	Electric: City Hall
MiEnergy	\$	166.91	Electric: Town Hall
MiEnergy	\$	37.71	Electric: Bus Shed
MiEnergy	\$	531.51	Electric: Street Lights
MiEnergy	\$	75.69	Electric: Welcome Sign
MiEnergy	\$	79.97	Electric: Ball Field
MN Energy Resources*	\$	19.33	Gas: City Hall
MN Energy Resources*	\$	19.33	Gas: Maintenance Shop
MN Energy Resources*	\$	52.16	Gas: Town Hall
Nordsving, Jon	\$	50.00	Cell phone stipend
Tri-State Business Machines	\$	33.00	Copier monthly contract
H Johnson Electric LLC	\$	2,450.00	repair/replace 5 streetlights
Fillmore County Journal	\$	117.20	Election Filing Notice
City of Harmony	\$	4,030.00	Ambulance Annual Contract
Village Farm & Home	\$	158.25	Supplies
City of Canton	\$	7,440.00	Annual Fire Protection Contract
Harmony Mercantile	\$	30.96	cleaning supplies
Jon Nordsving	\$	100.00	UTV use for spraying weeds
Canton Car Care	\$	75.00	oil change for F550 truck
Kingsely Mercantile	\$	296.34	repair of refrigerator in Town Hall
Office Depot*	\$	109.38	paper and supplies
Fillmore County Journal	\$	32.96	Notice Public Hearing - Variance Request
Total General Fund Disbursements	\$	16,288.94	

Water Fund

Acentek	\$	40.84	Phone dialer system
Gopher State One Call	\$	1.35	Locates
MiEnergy	\$	590.71	Electric: Pump House
USA Bluebook	\$	2,464.00	Hach DR900 Colorimeter
Nethercut Schieber Attorneys	\$	157.50	review of contract documents for water tower
Dakota Supply Group	\$	303.62	Ranger Couplings
Office Depot*	\$	45.63	utility paper
Fillmore Cty Journal	\$	58.60	Notice of Public Hearing Wellhead Protection
Total Water Disbursements	\$	3,662.25	

Sewer Fund

Acentek	\$	203.13	Phone & Internet
MiEnergy	\$	697.68	Electric: WWTF
Utility Consultants	\$	442.57	Samples
Amazon*	\$	25.49	hydrant repair kit
Office Depot*	\$	47.22	utility paper, pencils
Hammell Equipment	\$	20.15	oil seal
Motion*	\$	71.60	oil seal kits
Team Lab	\$	577.00	Mega Bugs
Total Sewer Disbursements	\$	2,084.84	

Garbage Fund

Richard's Sanitation	\$	3,127.16	Monthly service charge
Richard's Sanitation	\$	72.66	Dumpster at ballfield
Total Garbage Disbursements	\$	3,199.82	

Fire Department

Acentek	\$	64.95	Internet services
MiEnergy	\$	92.96	Electric: Fire Hall
MiEnergy	\$	189.98	Electric: Cooler
MN Energy Resources	\$	19.33	Gas: Fire Hall
USPS	\$	80.00	PO Box annual renewal fee
Fire Safety USA	\$	30.90	Accountability tag
Hammell Equipment	\$	59.06	Oil
Total Fire Department Disbursements	\$	537.18	

Ballfield

Bruening Rock Products	\$	716.77	Sand/Aglime (*Legion reimbursed)
Total Ballfield Disbursements	\$	716.77	

Total Monthly Disbursements **\$ 26,489.80** *EFT Payments

**Office of the
FILLMORE COUNTY SHERIFF**

JOHN DEGEORGE Sheriff
LANCE BOYUM Chief Deputy
901 Houston St. NW
PRESTON, MN 55965-1080

Tel: 507-765-3874
Emergency Dial 911
Fax: 507-765-2703

Date: August 1st, 2026
To: Canton City Council
From: Tim Melver, Deputy Sheriff
John DeGeorge, Fillmore County Sheriff
Re: July 2026 Monthly Council Report

Calls for Service / Patrol Activity:

Reported Date	Title	Street Name
2026-07-03	Special Events	MAIN ST
2026-07-04	Lost and Found	MAIN ST
2026-07-04	Noise Complaint	MAIN ST
2026-07-06	Property	Main St
2026-07-07	Funeral Escort	MAIN ST
2026-07-10	Mental Health	FILLMORE AVE
2026-07-12	Assist	1st ST
2026-07-13	Traffic	HIGHWAY 52
2026-07-13	Civil	Cardinal Lane
2026-07-13	Juvenile Complaint	Oak St
2026-07-15	Civil	HIGHWAY 52
2026-07-19	Traffic	HIGHWAY 52
2026-07-19	Traffic	HIGHWAY 52
2026-07-20	Traffic	US 52
2026-07-20	Traffic	HWY 52
2026-07-24	Probation	OAK ST
2026-07-26	Domestic Disturbance	3RD ST
2026-07-31	Information	HIGHWAY 52

City of Canton, Minnesota Street Reconstruction Plan 2026 - 2030

Adopted: January 14, 2026

City of Canton, MN

Street Reconstruction Plan

2026 - 2030

Statutory Authority and Requirements

Minnesota Statutes Chapter 475.58, Subd. 3b., authorizes a Minnesota City to adopt a Street Reconstruction Plan (a "Plan"). The Plan must cover a five-year period and set forth the street reconstruction or overlay to be financed, the estimated costs, and any planned reconstruction or overlay of other streets in the municipality over the next five years. The Plan must be approved by a two-thirds majority vote of the City Council present at the meeting after a public hearing.

Street reconstruction includes utility replacement and relocation and other activities incidental to the street reconstruction, turn lanes and other improvements having a substantial public safety function, realignments, other modifications to intersect with state and county roads, and the local share of state and county road projects.

Except in the case of turn lanes, safety improvements, realignments, intersection modifications, and the local share of state and county road projects, street reconstruction does not include the portion of the project cost allocable to widening a street or adding curbs and gutters where none previously existed.

A City may issue general obligation bonds for improvements included in an approved Plan if the following conditions are satisfied:

1. The Plan has been approved following a public hearing for which notice has been published at least ten days, but not more than 28 days prior to the hearing.
2. The issuance of obligations to finance the Plan or any portion thereof has been approved following a public hearing for which notice has been published at least ten days, but not more than 28 days prior to the hearing.
3. The Plan and the issuance of obligations to finance the Plan or any portion thereof must be approved by two-thirds majority vote of the City Council present at the meeting following the public hearing(s).
4. The approved obligations are subject to referendum voter approval only if a petition requesting a vote signed by five percent of the votes cast in the last municipal general election is filed with the City Clerk within 30 days of the hearing.

This Street Reconstruction Plan provides for the issuance of General Obligation Street Reconstruction Plan Bonds in an aggregate principal amount not to exceed \$810,217 for work contemplated between 2026 and 2030 as described below.

History and Existing Street Reconstruction Bonds

The City has not previously adopted a Street Reconstruction Plan pursuant to Minnesota Statutes, Section 475.58, subdivision 3b. At the time of the drafting of this Plan, the City has \$0 of outstanding Street Reconstruction Bonds.

Net Debt Limits

Minnesota Statutes Chapter 475.53, Subd. 1, states that no municipality, except a school district or a city of the first class, shall incur or be subject to a net debt in excess of three percent of the estimated market value of property in the municipality. At the time of the drafting of this Plan, the City has \$0 of outstanding debt that applies against this limit.

Bonds issued under the authority granted in this Plan are subject to the net debt limit restriction described above.

The City currently has the following net debt capacity:

<u>Payable 2025 Estimated Market Value</u>	\$27,007,219
times 3%	<u>.03</u>
Max Net Debt Limit	
Less Outstanding Debt that Applies	<u>(0)</u>
Available Debt Capacity	\$810,217

The City proposes to issue up to \$810,217 in new G.O. Street Reconstruction Plan bonds as part of this Plan.

Proposed Capital Improvements & Cost Estimates

The City has identified a significant number of streets that are in various stages of disrepair. Further, the City has determined that the streets are still degrading more quickly than they are being repaired. To mitigate this issue, the City will undertake a phased approach to repairing streets with the issuance of General Obligation Street Reconstruction Bonds.

Project Name	Project Description	Estimated Costs	Anticipated Year(s) of Construction
W Prairie Ave	Repair 1800 feet going west from S West St	\$180,000	2026/2027
E Prairie Ave	Repair 825 feet going east from Main St	\$80,000	2027/2028
Veterans Drive	Repair 280 feet between N Main St and N Ash St	\$28,000	2027/2028
Minnesota Ave	Repair 300 feet between N Ash St and N Oak St	\$30,000	2027/2028
N First St	Repair 1150 ft between Hwy 52 and W Prairie	\$46,000 (portions not covered by USDA grants)	2026/2027
S First St	Repair 300 ft going south from W Prairie Ave	\$ 12,000 (portions not covered by USDA grants)	2026/2027
N Second St	Repair 790 ft between Hwy 52 and W Prairie Ave	\$31,000 (portions not covered by USDA grants)	2026/2027
N Third St	Repair 660 ft between Hwy 52 and W Canton Ave	\$26,000 (portions not covered by USDA grants)	2026/2027
W Canton Ave	Repair 940 ft between N Third St and N Main St	\$38,000 (portions not covered by USDA grants)	2026/2027
W Prairie Ave	Repair 785 ft between S West St and Main St	\$31,000 (portions not covered by USDA grants)	2026/2027
S West St	Repair 465 ft between W Prairie Ave and W Hudson Ave	\$19,000 (portions not covered by USDA grants)	2026/2027
S Second St	Repair 300 ft going south from W Prairie Ave	\$12,000 (portions not covered by USDA grants)	2026/2027
W Hudson Ave	Repair 765 ft between S West St and S Main St	\$30,000 (portions not covered by USDA grants)	2026/2027
N Oak St	Repair 704 ft between E Prairie Ave and E Fillmore Ave	\$28,000 (portions not covered by USDA grants)	2027/2028
N Ash St	Repair 580 ft between Minnesota Ave and E Fillmore Ave	\$23,000 (portions not covered by USDA grants)	2027/2028
E Canton Ave	Repair 580 ft going east from N Main St	\$23,000 (portions not covered by USDA grants)	2027/2028
E Fillmore Ave	Repair 580 ft going east from N Main St	\$23,000 (portions not covered by USDA grants)	2027/2028

N Main St	Repair 1180 ft between Hwy 52 and Prairie Ave	\$35,000 (portions not covered by USDA grants)	2027/2028
S Main St	Repair 2050 ft going south from Prairie Ave	\$60,000 (portions not covered by USDA grants)	2027/2028

The table below details the scheduling and financing associated with the projects described in this plan*:

<u>Year</u>	<u>City Cash</u>	G.O. Street Reco. <u>Bonds</u>	<u>Other</u> <u>Bonds</u>	<u>Outside</u> <u>Sources</u>	<u>Total</u>
2026	\$0	\$0	\$0	\$0	\$0
2027	0	\$610,217	0	0	\$610,217
2028	0	\$200,000	0	0	\$200,000
2029	0	0	0	0	0
<u>2030</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Totals	\$0	\$810,217	\$0	\$0	\$810,217

* This is an estimate only to the timeline of bond issuance. The City reserves the right to reallocate the amounts and/or timing as long as total issuance of GO Street Reconstruction Bonds does not exceed the statutory debt limitations of the City.

City of Canton

Resolution #2026-13

RESOLUTION OF THE CITY OF CANTON, MINNESOTA, APPROVING AND AUTHORIZING AN ADVANCE AGREEMENT WITH MINNESOTA RURAL WATER FINANCE AUTHORITY AND AUTHORIZING PARTICIPATION IN JOINT POWERS AUTHORITY

WHEREAS, the City Council ("Governing Body") of the City of Canton, Minnesota (the "Governmental Unit"), has previously determined that it is in the public interest to construct certain facilities and improvements to the Governmental Unit's water system (the "System"), including but not limited to, replacement of water and sewer mains (the "Project"); and

WHEREAS, in order to obtain monies to provide temporary financing for the Project, the Governmental Unit determines that it is necessary and expedient to enter into an Advance Agreement (the "Advance Agreement") by and between Minnesota Rural Water Finance Authority, a Minnesota joint powers entity (the "Authority") organized under a Joint Powers Agreement dated November 1, 1999, as amended (the "Joint Powers Agreement") and the Governmental Unit; and

WHEREAS, under the Advance Agreement, the Authority will make a loan to the Governmental Unit which will be evidenced by the Governmental Unit's General Obligation Bond Anticipation Note payable to the Authority in an amount not to exceed \$3,741,000 (the "Governmental Master Note"); and

WHEREAS, the principal of the Governmental Master Note is payable from a loan approved by the United States Department of Agriculture acting through Rural Development in an amount equal to the principal amount of the Governmental Master Note (the "Permanent Financing").

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Governmental Unit as follows:

SECTION 1. Authorization of Advance Agreement. The Governing Body approves and authorizes the Advance Agreement substantially in the form on file with the Governmental Unit for the purpose of providing the necessary financing for the Project and authorizes the issuance of the Governmental Master Note in an amount not to exceed \$3,741,000, subject to adjustment as to principal and interest as provided in the Advance Agreement.

SECTION 2. Execution of Advance Agreement. The Mayor and Clerk-Treasurer are designated as authorized offices (the "Authorized Officers") and are authorized, directed and empowered to execute the Advance Agreement, the Governmental Master Note and any other necessary or appropriate documents or agreements, and to otherwise act on behalf of the Governmental Unit to effect such financing.

SECTION 3. General Obligation. The Governmental Master Note is a general obligation of the Governmental Unit to which the full faith, credit and taxing powers of the Governmental Unit are pledged and is payable from the sources described in the Advance Agreement.

SECTION 4. Approval of Joint Powers Agreement. The Joint Powers Agreement is approved or affirmed, as applicable. The Governmental Unit shall take such additional action as may be necessary for the Governmental Unit to remain a participating member of the Authority and a participant in the Program described in the Joint Powers Agreement. The Clerk-Treasurer is appointed to be the representative of the Governmental Unit under the Joint Powers Agreement.

SECTION 5. Extension Agreement. In the event permanent financing for the Project is not obtained prior to the stated Maturity Date of the Governmental Master Note, the Authorized Officers are authorized, directed and empowered to approve an extension of the stated Maturity Date, which approval shall be evidenced by execution of the Extension Certificate attached to form of Governmental Master Note in the Advance Agreement.

SECTION 6. Funds and Accounts. There is created a special fund to be designated the "2026 Bond Anticipation Note Fund" (the "Fund") to be administered and maintained by the Governmental Unit as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the Governmental Unit. The Fund shall be maintained in the manner herein specified until the Governmental Master Note has been fully paid. There shall be maintained in the Fund two separate accounts, to be designated the "Construction Account" and "Debt Service Account," respectively:

(a) *Construction Account.* Each disbursement of the proceeds of the Governmental Master Note shall be credited to the Construction Account as received. Proceeds from the Governmental Master Note on deposit in the Construction Account shall be used from time to time to pay, or reimburse the Governmental Unit, for payment of the capital costs of the Project and costs of issuance of the Governmental Master Note as such become due. Upon completion of the Project, any amounts left in the Construction Account will be transferred to the Debt Service Account.

(b) *Debt Service Account.* The Debt Service Account shall be maintained in the manner herein specified until the Governmental Master Note has been fully paid. The money in the Debt Service Account shall be used for no purpose other than the payment of principal of and interest on the Governmental Master Note. There is pledged and irrevocably appropriated and there shall be credited to the Debt Service Account (the "Pledged Revenues"): (i) special assessments levied to property benefited by the Project, if any, and interest thereon; (ii) Net Revenues (as defined below) in the amount necessary to pay interest on Governmental Master Note; (iii) all funds remaining in the Construction Fund after completion of the Project and payment of the costs thereof, if any; (iv) any and all other monies which are properly available and are appropriated by the Governing Body to the Debt Service Account; (v) investment earnings on the monies identified in the foregoing clauses (i) through (iv); and (vi) the proceeds of the Permanent Financing, or if necessary, the proceeds of additional temporary bonds or definitive bonds issued and credited to the Debt Service Account when received.

(c) *Investments.* Monies on deposit in the Fund, the Construction Account and the Debt Service Account may, at the discretion of the Governmental Unit, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit payment of the principal and interest of the Governmental Master Note when due.

(d) *Payment of Governmental Master Note; Tax Levy; General Obligation.* If the balances in the Debt Service Account are ever insufficient to pay all principal and interest then due to the Governmental Master Note after depletion of all available funds in the Construction Account or from Pledged Revenues, the Treasurer is authorized and directed to provide sufficient money from any other funds of the Governmental Unit which are available for that purpose.

(e) *General Obligation.* In accordance with its statutory duties under Minnesota Statutes, Section 475.61, Subdivision 5, the Governmental Unit covenants and agrees with the holder of the Governmental Master Note that if the Governmental Master Note cannot be paid on the Maturity Date, as applicable, from the Pledged Revenues, the Governmental Master Note will be paid from the proceeds of definitive obligations which will be issued and sold prior to the Maturity Date, as applicable, or exchanged for definitive obligations in the manner provided in Minnesota Statutes, Section 475.61, Subdivision 1. It is recognized, however, that the Governmental Unit's liability on the Governmental Master Note is not limited to the Pledged Revenues, and the Governmental Unit covenants and agrees that it will levy upon all taxable property within the Governmental Unit, and cause to be extended, assessed, and collected, any taxes found necessary for full payment of the principal of and interest of the Governmental Master Note and any definitive obligations, without limitation as to rate or amount.

(f) *No Tax Levy.* It is estimated that the Pledged Revenues are in an amount not less than five percent in excess of the amounts needed to meet when due the principal and interest payments on the Governmental Master Note and, accordingly, no tax is presently levied for this purpose.

(g) *Net Revenues.* For purposes of this resolution, "Net Revenues" means the revenues of the System from time to time received in excess of the amounts needed to pay current operation and maintenance expenses of the System and to maintain a reasonable operating reserve.

(h) *Surplus Revenues.* Surplus System revenues from time to time accumulated in the Fund, in excess of payments due from and reserves required to be maintained in the Fund, Construction Account and the Debt Service Fund, may be used for necessary capital expenditures for the improvement of the System, for the prepayment and redemption of bonds constituting a lien on the System, and for any other proper municipal purpose consistent with policies established by resolutions of the Governmental Unit.

SECTION 7. Certificate of Proceedings.

(a) *Filing with County Auditor.* The Clerk-Treasurer or Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel ("Bond Counsel"), acting on behalf of the Governmental Unit is directed to file a certified copy of this resolution with the Fillmore County Auditor (the "Auditor") along with such other information as the Auditor may require, and to obtain from the Auditor a

certificate stating that the Governmental Master Note has been duly entered on the Auditor's register.

(b) *Additional Proceedings.* The Authorized Officers and other officers of the Governmental Unit are authorized and directed to prepare and furnish to the holder of the Governmental Master Note and to Bond Counsel certified copies of all proceedings and records of the Governmental Unit relating to the authorization and issuance of the Governmental Master Note and other affidavits and certificates as may reasonably be requested to show the facts relating to the legality and marketability of the Governmental Master Note as such facts appear from the official books and records in the officers' custody or otherwise known to them. All of such certified copies, certificates and affidavits, including any heretofore furnished, constitute representations of the Governmental Unit as to the correctness of facts recited therein and the actions stated therein to have been taken.

(c) *Absent or Disabled Officers.* In the event of the absence or disability of the Authorized Officers or other officer of the Governmental Unit, such officers or members of the Governing Body as in the opinion of the Governmental Unit's attorney may act in their behalf shall, without further act or authorization, execute and deliver the Governmental Master Note, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

SECTION 8. Construction: Effective Date. Capitalized terms not defined in this resolution have the meanings given in the Advance Agreement. This resolution shall take effect at the earliest time provided by law.

Adopted on August 12, 2026.

CITY OF CANTON, MINNESOTA

Kristy Ziegler, Mayor

ATTESTED TO:

Anne Koliha, City Clerk-Treasurer

CERTIFICATE

I, the undersigned, certify that I am duly qualified and acting Clerk-Treasurer of the City of Canton, Minnesota; that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Body of the City of Canton at a meeting duly held on August 12, 2026; that said official action appears as a matter of public record in the official records or journal of the Governing Body; that said meeting was held in accordance with all applicable requirements of Minnesota law, that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this 12th day of August, 2026.

Clerk-Treasurer