

**CITY OF WOODLAND
SPECIAL COUNCIL MEETING
Monday, August 19, 2013**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Doak called the meeting to order at 8:00 AM

ROLL CALL

Present: Mayor James Doak; Council Members Sliv Carlson and John Massie

Absent: Council Members Tom Newberry and Chris Rich,

Staff: City Clerk Shelley Souers

LEASE AGREEMENT FOR ELECTION EQUIPMENT

Mayor Doak convened the Special Council meeting at 8:15AM to review and consider Resolution No. 23-2013; approving Lease Agreement No. A-131271 with Hennepin County for new election equipment to be used in municipal elections. The City will lease two voting machines that are owned by the County. The City will be charged annually for the maintenance of the machines based on the agreement with the County. The maintenance fee will be \$187.20 per machine. This represents the total cost to the City. The 2014 budget reflects the new maintenance charges for the voting machines. The City will continue use of the AutoMark voter assist machine for upcoming elections. The AutoMark machine lease agreement is continued from a prior agreement and not part of the new lease agreement (A-131271).

Council Member Carlson moved approval of Resolution No. 23-2013; authorizing approval of the Agreement No. A-131271 between the City of Woodland and Hennepin County for the lease of new election equipment to include a maintenance fee per machine. Council Member Massie seconded the motion. Motion carried 3-0.

ADJOURMENT

Council adjourned the Special Council Meeting by consent at 8:22AM

ATTEST:

Shelley J. Souers, City Clerk

James S. Doak, Mayor