

SPECIAL MEETING AGENDA
CITY COUNCIL
CITY OF WOODLAND



MONDAY, NOVEMBER 10, 2014
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Mayor Doak, Councilors Carlson, Massie, Newberry, and Rich
3. CANVASS VOTES OF THE GENERAL ELECTION OF NOVEMBER 4, 2014
4. ADJOURNMENT

CANVASSING BOARD
CITY OF WOODLAND
MEETING OF NOVEMBER 10, 2014

Agenda Item 3

Canvassing Board

TO: Honorable Mayor and Members of the City Council

FROM: Kathryn McCullum, City Clerk

SUBJECT: Resolution No. 42-2014 certifying the results of the General Election held on Tuesday, November 4, 2014

Council Members are elected to four year terms and the terms of Council Members Massie and Rich are set to expire. According to State Statute, Council Members Massie and Rich must "hold office until the first Monday in January following the election, at which time their successors shall be sworn in to office."

General Election

The General Election was held on November 4, 2014. The following candidates were on the official ballot:

John Massie

Elizabeth Weiner

The votes that were tabulated were as follows:

Council Member	Number of Votes
John Massie	204
Elizabeth Weiner	184

Recommendation

Adopt Resolution No. 42-2014 certifying the results of the General Election held on Tuesday, November 4, 2014 and authorizing the Mayor and City Clerk to execute the Certification of Election Results document.

CITY OF WOODLAND

Meeting Date: November 10, 2014
Motion:

Resolution No. 42-2014
Second:

**RESOLUTION NO. 42-2014 CERTIFYING THE RESULTS OF THE
GENERAL ELECTION HELD ON TUESDAY, NOVEMBER 4, 2014**

WHEREAS, Minnesota Statute 205.185, Subd. 3, requires that the City Council canvass the results of the election within three to ten days after the election; and

WHEREAS, the City of Woodland held Regular City Election on Tuesday, November 4, 2014, to vote for the office of Council Member (two seats) during the General Election, and

WHEREAS, the City Council, as a Canvassing Board, met on the 10th day of November, 2014, to canvass said election results, and

WHEREAS, the votes tabulated at said election were as follows:

Council Member	Number of Votes
John Massie	204
Elizabeth Weiner	184

NOW THEREFOR BE IT RESOLVED by the Woodland City Council hereby certifies the election results as true and correct and certifies that the Council Members were elected by majority vote at the November 4, 2014 Regular City Election for the respective terms are as follows:

Council 4 year term	John Massie
Council 4 year term	Elizabeth Weiner

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to execute the Certification of Election Results document.

Adopted by the Council of the City of Woodland this 10th day of November, 2014 based upon the following vote:

	Yes	No	Abstain	Absent
Mayor Doak				
Council Member Carlson				
Council Member Massie				
Council Member Newberry				
Council Member Rich				

State of Minnesota
County of Hennepin
CITY OF WOODLAND

By: _____
James S. Doak, Mayor

I, Kathryn A. McCullum, duly appointed City Clerk to the Council for the City of Woodland, County of Hennepin, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution or motion with the original minutes of the proceedings of the Woodland City Council, at their meeting held on November 10, 2014, now on file in my office and have found the same to be true and correct copy thereof.

Witness my hand and official seal at Woodland, Minnesota, the 10th day of November, 2014.

Attest: _____
Kathryn A. McCullum, City Clerk

**CERTIFICATION OF ELECTION RESULTS
CITY OF WOODLAND
CANVASS OF MUNICIPAL ELECTION**

The City of Woodland held a General Election on Tuesday, November 4, 2014 for the purpose of filing two Council Member positions (4-year terms).

COUNCIL MEMBER CANDIDATES ON BALLOT (4-Year Term)

1. John Massie
2. Elizabeth Weiner

By a majority of the votes cast the Council Members elected were:

John Massie and Elizabeth Weiner

Mayor James S. Doak declared a quorum for purposes of canvassing the vote, and hereby certifies the above mentioned election results to be true and correct.

James S. Doak, Mayor

ATTEST: _____
Kathryne McCullum, City Clerk