

A Special Meeting of the City Council of Canby, Minnesota was held on November 8<sup>th</sup>, 2010 at 5:30 P.M.

Members: Gene Bies, Gene Eilers, Jack Winter, Denise Hanson, Jennie Wittrock-Seidel

Absent: None

Visitors: Gerald Boulton (City Attorney)  
Nicholas Johnson (City Administrator)  
Matt Wagner (Airport Manager)

The Pledge of Allegiance was recited.

The meeting was called to order by Bies at 5:30 P.M.

The voting tally for the elections was reviewed. A motion was made by Winter and seconded by Eilers to adopt Resolution #11-08-10. All voted in favor. None voted against. The motion was carried.

### **CITY OF CANBY RESOLUTION #11-08-10**

#### **RESOLUTION TO CERTIFY RESULTS OF THE TUESDAY, NOVEMBER 2, 2010, ELECTION**

##### **(Canvass Election)**

**WHEREAS:** The City of Canby held an election for the offices of Mayor, Alderman Ward I, Alderman Ward I (two-year term) and Alderman Ward II on Tuesday, November 2, 2010, during the General Election with 667 persons voting.

**WHEREAS:** On this 8<sup>th</sup> day of November, 2010 the City Council has met to canvass said election results;

**WHEREAS:** The votes tabulated at said election were:

<b>MAYOR</b>	<b>WARD I</b>	<b>WARD 2</b>	<b>TOTAL</b>
Eugene Bies	244	247	491
Number of Write In Votes This Office	45	72	117

W1 – Jay Christianson - 20

W1 – Blaine Merritt - 6

W1 – Lloyd Cleveland - 6

W1 – Various 1 Vote - 13

W2 – Jay Christianson - 50

W2 – Lloyd Cleveland - 4

W2 – Various - 18

Total Ballots Counted For This Office	289	319	608
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<b>ALDERMAN - WARD I</b>	<b>WARD I</b>	<b>TOTAL</b>
Nancy Bormann	254	254
Number of Write In Votes This Office	26	26
Charleen Wallert - 20		
Blaine Merritt - 2		
Various - 4		
Total Ballots Counted For This Office	280	280

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<b>ALDERMAN - WARD I Special</b>	<b>WARD I</b>	<b>TOTAL</b>
		188
Eugene Eilers	188	
Jennie Wittrock-Seidel	104	104
Number of Write In Votes This Office	1	1
Various - 1		
Total Ballots Counted For This Office	293	293

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<b>ALDERMAN - WARD 2</b>	<b>WARD 2</b>	<b>TOTAL</b>
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Richard Bueltel	276	276
Number of Write In Votes This Office	36	36
Jay Christianson – 3		
Tom Paulson – 3		
Various – 30		
Total Ballots Counted for This Office	312	312

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<b>Off Sale Liquor Question</b>	<b>Yes</b>	<b>No</b>
Ward I	156	142
Ward 2	189	156
Total Ballots Counted	345	298

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<b>Charter Question</b>	<b>Yes</b>	<b>No</b>
Ward I	201	80
Ward 2	225	97
Total Ballots Counted	426	177

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**THEREFORE BE IT RESOLVED** by the Canby City Council that the official election results are certified as listed above.

Adopted this 8<sup>th</sup> day of November, 2010.

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Attest: \_\_\_\_\_

Eugene Bies,

Nicholas Johnson,

Mayor

City Administrator

Matt Wagner presented information regarding the airport project and a pay application in the amount of \$126,112.02. A motion was made by Hanson and seconded by Seidel to approve the pay application in the amount of \$126,112.02. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded Winter to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

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City Administrator

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Mayor