

Minutes of the Proceedings of the Canvass Board of the City of Champlin in the County of Hennepin and the State of Minnesota
Pursuant to Due Call and Notice Thereof

Canvass Board Meeting
November 10, 2014
Municipal Center

Call to Order The Champlin Canvass Board met in Regular Session and was called to order by Mayor ArMand Nelson at 6:45 p.m.

Roll Call Present were Mayor ArMand Nelson, Councilmembers Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.

 Absent: none.

 Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, City Clerk Roberta Colotti and City Attorney Scott Lepak.

Oath of Office The City Clerk administered the Oath of Office to the Canvass Board members.

Approval of Agenda
(November 10, 2014) Canvass Board President Nelson presented the agenda to the Board.

Review Election The City Clerk presented the General Election abstract and information on the 2014 turnout.

Resolution No. 2014-92
Canvassing the Results of
the Municipal Election
Held in the City of
Champlin on November 4,
2014 Motion by Canvass Board Member Johnson and seconded by Member Karasek to adopt Resolution No. 2014-92 Canvassing the Results of the Municipal Election Held in the City of Champlin on November 4, 2014. Voting in Favor: President Nelson, and Board Members Karasek, Johnson, Terry and Miller. Voting against: none. Whereupon said resolution was passed this 10th day of November, 2014.

Adjournment The Champlin Canvass Board adjourned the regular meeting at 6:53 p.m.

ArMand Nelson, Mayor/Canvass Board President

Attest:

Roberta Colotti, CMC, City Clerk