

Minutes

November 14, 2012
Special Meeting

- 1) **The meeting was called to order** at 7:02 p.m. by Mayor Charles Neff.
a) Council Members present were Charles Neff/Mayor, Bob Dablow, Burl Ingebretsen, and Shelley Poehls. Mark Hanson was unable to attend.
b) Others present were Wendy Otte/Clerk and Norm Nyland.

2) **The Pledge of Allegiance** was said.

3) **Canvass Election Results**

Mayor		Council Member	
Charles Neff	192	Adam Jenstead	167
Write-ins	34	Bob Dablow	109
Under Votes	38	Burl Ingebretsen	90
		Write-ins	193
		Under Votes	168

A **MOTION** was made by Shelley Poehls to adopt a resolution certifying the 2012 Election results. It was 2nd by Burl Ingebretsen and the motion carried.

4) **2013 Budget** – General budget receipts and expenses were looked over and discussed. Council discussed funding road projects that are needed in the near future. Council will review the budget again at the next general meeting.

5) **Adjournment**

A **MOTION** was made by Shelley Poehls to adjourn. It was 2nd by Bob Dablow and the motion carried.

The meeting adjourned at 8:33 p.m.

Respectfully Submitted

Wendy Otte, City Clerk

Approved _____ 11-20-12