

**TAYLORS FALLS
SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 5, 2008 – 8:00 A.M.**

MINUTES

The Agenda for this Special Meeting was posted Friday, October 31, 2008 at City Hall and the Post Office. Copies were provided to residents requesting such, and the Press was notified.

The Taylors Falls City Council met for a special meeting on Wednesday, November 5, 2008 at 8:00 a.m. in the Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Special Meeting was called to order at 8:10 a.m. by Mayor Mike Buchite.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Zara Kinnunen

MEMBERS ABSENT: Larry Julik-Heine

OTHERS PRESENT: Clerk-Treasurer Jo Everson, Steve Gall

The purpose of the meeting was to canvass the election results for City offices voted upon at the general election held on Tuesday, November 4, 2008. There were 615 voters.

MOTION BY KINNUNEN/RIVARD TO ADOPT RESOLUTION 08-11-01 TO CERTIFY THE RESULTS OF THE TUESDAY, NOVEMBER 4, 2008 LOCAL ELECTION RESULTS. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 08-11-01

RESOLUTION TO CERTIFY RESULTS OF THE TUESDAY, NOVEMBER 4, 2008 GENERAL ELECTION

WHEREAS the City of Taylors Falls held an election for the office of Mayor and two Council Members on Tuesday, November 4, 2008 during the General Election; and

WHEREAS on this 5th day of November, 2008, the City Council met to canvass election results;

WHEREAS the votes tabulated at said election were:

MAYOR	VOTE	COUNCIL MEMBER	VOTE
Mike Buchite	385	Larry Julik-Heine	286
Thomas J. Delaney	195	John Tangen	243
		Joe Stein	204
		Trena Noble	121
		Jim (Schoony) Schoonmaker	90
		Sydney A. Paredes	73

THEREFORE BE IT RESOLVED by the Taylors Falls City Council that the official election results for the office of Mayor for the term of 2009 – 2010 shall be Mike Buchite.

BE IT FURTHER RESOLVED by the Taylors Falls City Council that the official election results for the offices of Council Member for the term of 2009 - 2012 shall be Larry Julik-Heine and John Tangen.

Approved this 5th of November, 2008

/s/ Michael D. Buchite, Mayor
Jo Everson, Clerk-Treasurer, ZA

ADJOURN

MOTION BY TANGEN/KINNUNEN TO ADJOURN THE SPECIAL CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 8:12 a.m.

Michael D. Buchite, Mayor

Jo Everson, Clerk-Treasurer, ZA

APPROVED: NOVEMBER 10, 2008