CITY OF ST. FRANCIS ST. FRANCIS, MN

SPECIAL CANVASSING BOARD MINUTES

NOVEMBER 12, 2014

- 1. **Call to Order**: Mayor Jerry Tveit called the Canvassing Board to order at 4:31 pm.
- 2. **Roll Call:** Present were Mayor Jerry Tveit, Council members Steve Kane, and Tim Brown. Councilmember Chris McClish and Amy Lazere excused. Also present were Acting City Administrator Paul Teicher and City Clerk Barb Held.
- 3. Resolution 2014-39: Accepting the Results of the St. Francis Municipal Races in the 2014 State General Election: MOTION BY BROWN SECOND KANE TO ADOPT RESOLUTION 2014-39 A RESOLUTION TO ACCEPT THE RESULTS OF THE 2014 GENERAL ELECTION HELD ON NOVEMBER 4, 2014. Motion carried 3-0.

Mayor Tveit adjourned the Canvassing Board meeting at 4:32 pm.

Barbara I. Held City Clerk