

CITY OF ST. FRANCIS
ST. FRANCIS, MN

SPECIAL CANVASSING BOARD MINUTES

NOVEMBER 14, 2012

1. **Call to Order:** Mayor Jerry Tveit called the Canvassing Board to order at 4:00 pm.
2. **Roll Call:** Present were Mayor Jerry Tveit, Council members Steve Kane, Tim Brown and Chris McClish. Councilmember Jeff Sandoval absent. Also present were Council Elect Amy Lazere and City Clerk Barb Held.
3. **Adopt Agenda:** MOTION BY KANE SECOND BROWN TO ADOPT THE SPECIAL CITY COUNCIL MEETING CANVASSING BOARD AGENDA. Motion carried 4-0.
4. **Resolution 2012-37: Accepting the Results of the St. Francis Municipal Races in the 2012 State General Election:** MOTION BY BROWN SECOND KANE TO ADOPT RESOLUTION 2012-37 A RESOLUTION TO ACCEPT THE RESULTS OF THE 2012 GENERAL ELECTION HELD ON NOVEMBER 6, 2012. Motion carried 4-0.

Mayor Tveit congratulated Tim Brown for being re-elected along with congratulating and welcoming Amy Lazere.

Mayor Tveit adjourned the Canvassing Board meeting at 4:03 pm.

Barbara I. Held
City Clerk