

SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF NOVEMBER 14, 2012

The City Council of Medina, Minnesota met in special session on November 14, 2012 at 6:01 p.m. in the City Hall Chambers. Acting Mayor Elizabeth Weir presided.

I. ROLL CALL

Members present: Martinson, Pederson, Siitari and Weir.

Members absent: Crosby

Also present: City Administrator Scott Johnson.

II. Resolution Approving Canvass of Returns and Declaring the Results of the Municipal Election Held on November 6, 2012

Johnson presented the draft resolution to approve the canvass of returns declaring the results of the municipal election. He noted the Mayoral term would be for two years and the Council Member terms would be for four years beginning the first Monday of 2013.

*Moved by Pederson, seconded by Siitari, to approve resolution approving canvass of returns and declaring the results of the municipal election held on November 6, 2012, as amended. **Motion passed unanimously.***

III. ADJOURN

*Moved by Siitari, seconded by Pederson, to adjourn the meeting at 6:08 p.m. **Motion passed unanimously.***

Elizabeth Weir, Acting Mayor

Attest:

Scott Johnson, City Administrator-Clerk