

I. CALL TO ORDER

Pursuant to due call and notice thereof, the Special Meeting of the Crystal City Council was held on Friday, August 15, 2014 at 5:00 p.m. in Conference Room A at 4141 Douglas Drive in Crystal, Minnesota. Mayor Adams called the meeting to order.

ATTENDANCE

The city clerk recorded the attendance with the following members:

COUNCIL: Adams, Hoffmann, Libby and Selton.

ABSENT: Budziszewski, Deshler and Peak.

STAFF: City Manager A. Norris and City Clerk C. Serres.

II. REGULAR AGENDA

1. The Council considered a resolution canvassing the election returns and declaring the results of the Primary Municipal Election for the offices of Section II, Ward 1 and Ward 2.

City Clerk C. Serres addressed the Council.

Moved by Councilmember Hoffmann and seconded by Councilmember Libby to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 – 59  
 RESOLUTION CANVASSING THE VOTE AND  
 DECLARING THE RESULTS OF THE  
 PRIMARY MUNICIPAL ELECTION

Voting aye: Adams, Hoffmann, Libby and Selton.

Absent, not voting: Budziszewski, Deshler and Peak.

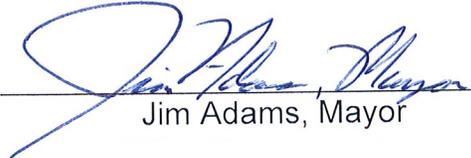
Motion carried, resolution declared adopted.

III. ADJOURNMENT

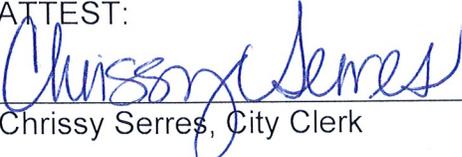
Moved by Councilmember Hoffmann and seconded by Councilmember Libby to adjourn the meeting.

Motion carried.

The meeting adjourned at 5:03 p.m.

  
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 Jim Adams, Mayor

ATTEST:

  
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 Chrissy Serres, City Clerk