I. CALL TO ORDER

Pursuant to due call and notice thereof, the Special Meeting of the Crystal City Council was held on Friday, November 7, 2014 at 3:00 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, Deshler, Hoffmann, Libby and Selton.
ABSENT: Budziszewski 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 General Municipal Election for the offices of Councilmember Section II, Councilmember Ward 1 and Councilmember Ward 2.

City Clerk C. Serres addressed the Council.

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

RESOLUTION NO. 2014 – 96

RESOLUTION DECLARING THE
RESULTS OF THE 2014 GENERAL MUNICIPAL ELECTION

Voting aye: Adams, Deshler, Hoffmann, Libby and Selton.
Absent, not voting: Budziszewski and Peak.

Motion carried, resolution declared adopted.

III. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 3:06 p.m.

Jim Adams, Mayor

Jim Adams, Mayor

ATTEST:

Chrissy Serres

Chrissy Serres, City Clerk