

**CITY OF EXCELSIOR
Hennepin County, Minnesota**

MINUTES

**Canvassing Board Meeting
of the Excelsior City Council**

**Monday, November 10, 2012
10:00 p.m.**

1. Call to Order/Roll Call

Mayor Ruehl called the meeting to order at 10:05 a.m. Councilmembers present: Caron, Fulkerson, Miller, Olson, and Mayor Ruehl. Also present: City Clerk Johnson.

2. Canvass Election Results

Johnson presented the resolution with the returns for the municipal election which was held on Tuesday, November 6, 2012.

The Council asked why there was not the same number of ballots counted for the City Question as there was for the General Election ballot. Johnson said that there was a difference of nine ballots. Four of the ballots were federal ballots. The individuals who are given federal ballots are only eligible to vote on federal seats and were not given the City Question Ballot. The other five were absentee voters who had not returned the City Question ballot with the General Election ballot in their absentee ballot envelope.

The Council asked when John Beattie, the candidate who won the Special Election for the two year City Council seat, would be eligible to take office. Johnson said that the earliest the Certificate of Election can be issued is Tuesday, November 20, 2012. This is provided the candidate has filed the required campaign financial reports, the losing candidate has not requested a recount, and a notice of contest has not been filed. Since the date is after the Council's November 19th meeting, the intent would be to administer the oath of office to Mr. Beattie at the December 3, 2012 Council meeting.

Miller moved, Fulkerson seconded, to adopt Resolution No. 2012-58 – A Resolution Declaring the Results of the November 6, 2012 General Election. Motion carried 5/0.

3. Adjournment

Olson moved, Fulkerson seconded, to adjourn the Canvassing Board Meeting at 10:15 a.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk