

MINUTES
Special Council Meeting
November 13th, 2018

Mayor Grover called the Special Council Meeting to order at 9:00 a.m. with the following members present: Mayor Grover, Jaenisch, R. Grover, Rossum and Stierlen. Absent: None. Also present: Clerk Schmitz.

The meeting was called to Canvass Election Results for the November 6th, 2018 General Election and to Acknowledge a Lawful Gambling Permit for Club 74.

Agenda Approval

Upon motion by Jaenisch, seconded by R. Grover and unanimously carried, the agenda was approved.

Canvass Results

The Canvassing Board reviewed the Election Abstract as received from Grant County Auditor, Chad Van Santen.

**Resolution 2018-19
Certify Election
Results**

Upon motion by Jaenisch, seconded by R. Grover, Resolution 2018-19 – Resolution to Certify Results of the Tuesday, November 6th, 2018 General Election. Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, and Stierlen. Those voting against: None. MCU

Results were as follows:

Mayor: Four Year Term

Tom Grover – 177

Write-ins – 20

City Council (Elect 2): Four Year Terms

Carrie Jante – 144

Jeremy Obright – 158

Write-ins - 32

**Resolution 2018-20
Lawful Gambling
Permit – Club 74**

Upon motion by R. Grover, seconded by Jaenisch, Resolution 2018-20 – Resolution Acknowledging Lawful Gambling Permit for Club 74. Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, and Stierlen. Those voting against: None. MCU

Upon motion by R. Grover, second by Jaenisch and unanimously carried, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor