

**MINUTES
MINNETONKA CITY COUNCIL
SPECIAL MEETING, THURSDAY, SEPTEMBER 11, 2003**

1. CALL TO ORDER.

Mayor Anderson called the meeting to order at 12 p.m.

2. ROLL CALL.

City Clerk Kathleen Magrew called the roll. Council members Dick Allendorf, Ken Tauer, Terry Schneider, Al Thomas, Jan Callison and Karen Anderson were present. Council member Brad Wiersum was excused.

3. RESOLUTION CERTIFYING THE RESULTS OF THE SEPTEMBER 9, 2003 PRIMARY ELECTION.

Magrew provided the staff report for this item. Allendorf noted a correction to page two of the resolution.

Tauer moved, Callison seconded a motion to adopt Resolution No. 2003-078 certifying the results of the September 9, 2003 Primary Election. All voted "yes." Motion carried.

4. ADJOURNMENT.

Thomas moved, Schneider seconded a motion to adjourn the meeting at 12:05 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Kathleen Magrew
City Clerk