

**AGENDA**

**MINNETONKA CITY COUNCIL**

**SPECIAL MEETING, WEDNESDAY, SEPTEMBER 12, 2007**

**NOON  
COUNCIL CHAMBERS**

1. CALL TO ORDER.
2. ROLL CALL: Schneider-Thomas-Allendorf-Ellingson-Wagner-Wiersum-Callison
3. Resolution certifying the results of the September 11, 2007 Primary Municipal Election.

RECOMMENDATION: Adopt the resolution (4 VOTES).

4. ADJOURNMENT.

**City Council Agenda Item #3  
Special Meeting of September 12, 2007**

**Brief Description:** Resolution certifying the results of the September 11, 2007 Municipal Primary Election.

**Recommended Action:** Adopt resolution.

**Background**

In accordance with city council authorization, a city primary election was held on September 11, 2007. The office on the ballot was Council Member, Ward 4. The purpose of the primary was to determine which two candidates will progress to the general election ballot. The general election will be held on November 6, 2007, and the offices of Council Member, Wards 1, 2, 3, and 4 will be voted upon.

Based on the tabulation of the votes, the results are included in the resolution.

**Recommendation**

Staff recommends that the Minnetonka City Council adopt a resolution at its special meeting on September 12, 2007 certifying the results of the September 11, 2007 Primary Election.

Submitted through:

John Gunyou, City Manager  
Geraldyn Barone, Assistant City Manager

Originated by:

David Maeda, City Clerk

**RESOLUTION NO. 2007-**

**RESOLUTION CERTIFYING THE RESULTS OF THE SEPTEMBER 11, 2007  
MUNICIPAL PRIMARY ELECTION**

---

BE IT RESOLVED by the City Council of the City of Minnetonka, Minnesota as follows:

Section 1. Background.

1.01. Because more than two candidates filed for the office of council member, Ward 4, the City Charter required that a Primary Election be held to determine which two candidates would advance to the 2007 Municipal General Election.

1.02. A Primary Election was held on Tuesday, September 11, 2007.

1.03. The election was conducted in accordance with applicable laws.

1.04. The results of the voting were:

Council Member, Ward 4  
Steve Arnold  
James Hiller  
Tom Sawyer  
Al Thomas

Section 2. Council Action.

2.01. The Minnetonka City Council declares that the following candidates will advance to the General Election Ballot:

Section 3. Authorization.

3.01. The City Clerk is authorized to certify the results of the September 11, 2007 Primary Election.

Adopted by the City Council of the City of Minnetonka, Minnesota, on September 12, 2007.

---

Janis A. Callison, Mayor

ATTEST:

---

David E. Maeda, City Clerk

**ACTION ON THIS RESOLUTION:**

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on September 12, 2007.

---

David E. Maeda, City Clerk