

**MINUTES
MINNETONKA CITY COUNCIL
SPECIAL MEETING, WEDNESDAY, SEPTEMBER 12, 2007**

1. CALL TO ORDER.

Mayor Jan Callison called the meeting to order at 12:00 p.m.

2. ROLL CALL.

Minnetonka Council Members Terry Schneider, Al Thomas, Dick Allendorf, Bob Ellingson, Tony Wagner, Brad Wiersum and Jan Callison were present.

3. Resolution certifying the results of the September 11, 2007 Primary Municipal Election.

City Manager John Gunyou provided a brief introduction for the item. The two candidates with the highest votes for each office will proceed to the General Election ballot.

Allendorf moved, Wagner seconded a motion to adopt Resolution No. 2007-125 certifying the results of the September 11, 2007 Primary Municipal Election. All voted "yes." Motion carried.

4. ADJOURNMENT.

Thomas moved, Wiersum seconded a motion to adjourn the meeting at 12:03 p.m. All voted "yes." Motion carried.

Respectfully submitted,

David Maeda
City Clerk