

**AGENDA**

**MINNETONKA CITY COUNCIL**

**SPECIAL MEETING, WEDNESDAY, NOVEMBER 7, 2007**

**6:00 PM  
PURGATORY CREEK ROOM**

1. CALL TO ORDER.
2. ROLL CALL: Wiersum-Schneider-Thomas-Allendorf-Ellingson-Wagner-Callison
3. Resolution certifying the results of the November 6, 2007 General Election.

RECOMMENDATION: Adopt the resolution (4 VOTES).

4. ADJOURNMENT.

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Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city's web site also offers video streaming of the council meeting.  
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**City Council Agenda Item #3  
Special Meeting of November 7, 2007**

**Brief Description:** Resolution certifying the results of the November 6, 2007 Municipal Election.

**Recommended Action:** Adopt resolution.

**Background**

The Municipal General Election was held on Tuesday, November 6, 2007 to elect ward representatives for wards 1, 2, 3, and 4. The votes have been tabulated and the results are included in the provided resolution. State law requires that city councils certify the results of general elections within seven days of the election. The city council does not need to certify the results of the votes for school board positions or school questions.

**Recommendation**

Staff recommends that the Minnetonka City Council adopt a resolution to certify the results of the November 6, 2007 Municipal General Election.

Submitted through:

John Gunyou, City Manager  
Geraldyn Barone, Assistant City Manager

Originated by:

David E. Maeda, City Clerk

**RESOLUTION NO. 2007-**

**RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 6, 2007  
MUNICIPAL GENERAL ELECTION**

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

Section 1. Background.

1.01. The Minnetonka General Election was held on November 6, 2007 in accordance with applicable laws.

1.02. The results of the voting were:

Council, Ward 1  
Robert L. "Bob" Ellingson  
Write in

Council, Ward 2  
Tony Wagner  
Write in

Council, Ward 3  
Kevin Ray Smith  
Brad J. Wiersum  
Write in

Council, Ward 4  
James Hiller  
Al Thomas  
Write in

Section 2. Council Action.

2.01. The Minnetonka City Council declares that the following candidates were elected to the Minnetonka City Council:

Council, Ward 1

Council, Ward 2:

Council, Ward 3:

Council, Ward 4:

Section 3. Authorization.

3.01. The City Clerk is authorized to certify the results of the November 6, 2007 General Election.

Adopted by the City Council of the City of Minnetonka, Minnesota, on November 7, 2007.

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Janis A. Callison, Mayor

ATTEST:

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David E. Maeda, City Clerk

**ACTION ON THIS RESOLUTION:**

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:           None

Abstained:               None

Absent:                   None

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 November 7, 2007.

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David E. Maeda, City Clerk