

**MINUTES
MINNETONKA CITY COUNCIL
SPECIAL MEETING, WEDNESDAY, NOVEMBER 7, 2007**

1. CALL TO ORDER.

Mayor Jan Callison called the meeting to order at 6:00 p.m.

2. ROLL CALL.

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

3. Resolution certifying the results of the November 6, 2007 Municipal General Election.

Callison read the results. The four candidates with the highest votes in each ward were elected to the city council.

Allendorf moved, Schneider seconded a motion to adopt Resolution No. 2007-146 certifying the results of the November 6, 2007 Municipal General Election. All voted "yes." Motion carried.

4. ADJOURNMENT.

Wiersum moved, Ellingson seconded a motion to adjourn the meeting at 6:04 p.m. All voted "yes." Motion carried.

Respectfully submitted,

David Maeda
City Clerk