MINUTES CITY OF ISANTI CITY COUNCIL CANVASS BOARD NOVEMBER 12, 2014

Mayor Pro-Tem Collison called the meeting to order at 6:45 p.m.

The Pledge of Allegiance was recited.

Members Present: Councilmembers Sue Larson, Adam Johnson, Dan Collison and Steve

Lundeen

Members Absent: Mayor Wimmer

Staff Present: City Administrator/ City Clerk Don Lorsung, and Human Resources/

Deputy City Clerk Karissa Henning

D. Adopt Agenda

Motion by Lundeen, second by Johnson to adopt the agenda as presented. Motion carried unanimously.

E. Business Items

1. <u>Resolution 2014-264</u> Canvassing Returns for the Municipal Primary Election Motion by Larson, second by Johnson to approve Resolution No. 2014-264 as presented. Motion carried unanimously.

Adjournment

Motion by Johnson, second by Lundeen to adjourn. Motion carried unanimously.

Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

Karissa Henning

Human Resources/Deputy City Clerk