

**MINUTES  
CITY OF ISANTI CITY COUNCIL  
CANVASS BOARD  
NOVEMBER 13, 2012**

Mayor Wimmer called the meeting to order at 6:45 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Wimmer, Councilmembers Sue Larson, Jim Kennedy and Mike Streiff

Members Absent: Councilmember Steve Lundeen

Staff Present: City Administrator Don Lorsung, Human Resources/ Deputy City Clerk Karissa Henning and Planning and Parks Director Lisa Wilson

**D. Adopt Agenda**

1. Addendum - Add Consent Agenda, F.1 Request from City Administrator for Absence at the November 20, 2012 City Council Meeting

Motion by Kennedy, second by Larson to approve the agenda with the addendum as presented. Motion carried unanimously.

**E. Business Items**

1. **Resolution 2012-255 Canvassing Returns for the Municipal General and Special Election**

Mayor Wimmer presented the Abstract of Votes Cast for the Municipal General and Special Election held on November 6, 2012 and the Council reviewed the results of the election.

Motion by Larson, second by Kennedy to approve the Abstract of Votes Cast as presented. Motion carried unanimously.

**F. Consent Agenda**

1. **Request from City Administrator for Absence at the November 20, 2012 City Council Meeting**

Motion by Kennedy, second by Streiff to approve the City Administrator's absence for the November 20, 2012 City Council meeting. Motion carried unanimously.

**Adjournment**

Motion by Kennedy, second by Larson to adjourn. Motion carried unanimously.

Meeting adjourned at 6:46 p.m.

Respectfully Submitted,

Karissa Henning  
Human Resources/Deputy City Clerk