MINUTES CITY OF ISANTI CITY COUNCIL – CANVASS BOARD March 22, 2011 Isanti City Hall

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

The Pledge of Allegiance was recited.

Members Present: Mayor Pro-Tem Ross Lorinser, Councilors Sue Larson and Jim Kennedy.

Members Absent: Mayor Wimmer and Councilor Louise Duff.

Staff Present: Assistant City Administrator/City Clerk Irene Bauer.

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

K. Business

1. <u>Resolution No. 2011-066, a Resolution Canvassing Returns for the Special</u> Municipal Election

Motion by Kennedy, second by Larson to approve the Abstract of Votes Cast for the 2011 Special Municipal Election and approve Resolution No. 2011-066 as presented. Motion carried unanimously.

Adjournment

Motion by Kennedy, second by Larson to adjourn. Motion passed unanimously. Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

Irene J. Bauer Assistant City Administrator/City Clerk