

**MINUTES
CITY OF ISANTI CITY COUNCIL
CANVASS BOARD
AUGUST 17, 2012**

Mayor Wimmer called the meeting to order at 8:00 a.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Wimmer, Councilmembers Sue Larson and Steve Lundeen

Members Absent: Councilmembers Jim Kennedy and Mike Streiff

Staff Present: City Attorney Clark Joslin, Human Resources/ Deputy City Clerk
Karissa Henning, Planning and Parks Director Lisa Wilson and
Economic Development Director Sean Sullivan

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

1. Resolution 2012-180 Canvassing Returns for the Municipal Primary Election

Mayor Wimmer asked the Council if there were any questions in regards to the resolution or the abstract of votes provided as 'exhibit a'. There were none.

Mayor Wimmer explained the election results are not official until it comes before the canvassing board and is approved.

Mayor Wimmer asked Henning if everything was good to go. Henning replied yes, everything is within the abstract of votes placed before them. Henning continued to explain that before the Council is an updated abstract of votes that was provided before the meeting. The updated abstract has the addition of the number of registrants for the absentee ballots the day of election that was not placed on the previously provided abstract. This section was added in and was not on the original template she used to construct the abstract and is the only addition on the updated abstract.

Motion by Larson, second by Lundeen to approve the Resolution No. 2012-180 as presented. Motion carried unanimously.

Adjournment

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

Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk