



MINUTES
LONG LAKE CANVASSING BOARD MEETING
November 6, 2008

CALL TO ORDER

The meeting was called to order at 7:30 pm.

Present: Mayor: Randy Gilbert; Council: Sam Rettinger, Sharon Henderson, Ben Goodwin, and Jim Benson

Staff Present: Interim Administrator / Finance Director: Terry Post; Fire Chief: James Van Eyll; and City Attorney: Joel Jamnik

Absent: None

CANVASSING OF NOVEMBER 4, 2008 MUNICIPAL ELECTION RESULTS

Post reported that Long Lake had three municipal offices on the November 4, 2008 State General Election ballot. The offices were Mayor and two City Council Member seats. Minnesota Statute requires that the City Council serve as the Canvassing Board for City elections; and the Board is required to approve the City's municipal election results within seven days of the election. A draft Resolution distributed previously in meeting informational packets had been updated to reflect the following election results, read into record:

MAYOR	VOTES		COUNCIL MEMBER	VOTES
Sharon Henderson	314		Liz Olson **	380
Randy W. Gilbert **	672		Brian D. Carpenter **	395
Write-in, if any	5		Donny Chillstrom	362
			James Benson	309
			Write-in, if any	7

Prevailing candidates were declared to be Randy Gilbert for the office of Mayor; and Brian Carpenter and Liz Olson for City Council Member.

A motion was made by Henderson, seconded by Benson, to adopt Resolution No. 2008-57 certifying the election results of the City municipal election held in conjunction with the State General Election on November 4, 2008. Ayes: all.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the meeting by general consent at 7:37 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk