

**CITY OF PARK RAPIDS
CITY COUNCIL CANVASS BOARD
NOVEMBER 13, 2012, 6:45 PM
Public Library Lower Level Meeting Room
Park Rapids, Minnesota**

1. CALL TO ORDER/ROLL CALL: Mayor Nancy Carroll called the City Council Special Meeting for November 13th, 2012 to order at 6:45 p.m. Present: Mayor Nancy Carroll, Councilmembers Pat Mikesh, Sue Tomte, and Paul Utke. Councilmember Dave Konshok arrived at 6:46 p.m. Absent: None. Staff Present: Administrator John McKinney, Treasurer Angela Brumbaugh, and Clerk Margie Vik. Others Present: Rod Nordberg and Dick Rutherford.

The City Council recited the Oath of Office for the Park Rapids City Canvass Board.

2. CANVASS BOARD:

2.1. Resolution Approving the Election Results for the November 6, 2012 Municipal Election: After reviewing and discussing the November 6th, 2012 election vote totals, including the absentee ballot counts, the Canvass Board declared Pat Mikesh elected to the Office of Mayor, Dave Konshok and Rod Nordberg elected to the Office of Councilmember, and made the following motion. **A motion was made by Mikesh, seconded by Utke, and unanimously carried to approve Resolution #2012-178 Approving the Election Results for the November 6, 2012 Municipal Election by the Canvass Board for the City of Park Rapids.**

3. ADJOURNMENT: A motion was made by Utke, seconded by Carroll, and unanimously carried to adjourn the special meeting at 6:47 p.m.

[seal]

Mayor Nancy J. Carroll

ATTEST:

Margie M. Vik
City Clerk