

MAY 25, 2004

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 10:00 A.M. CALL TO ORDER

Mayor Harrison called the meeting to order at 10:00 a.m.

2. ROLL CALL

Present to-wit: Mayor Philip B. Harrison and Alderman Michael S. "Mike" Mueller and David Ottmer; thereby a quorum was established. (Only two (2) members of the governing body being required to constitute a quorum for purposes of canvassing election returns). City Administrator Lynn S. Roberts, City Secretary Susan Rosinski and City Attorney Charley Smith were also present.

3. CONSIDERATION/ADOPTION OF AGENDA

The agenda was adopted.

4. CONSIDERATION TO CANVASS ELECTION RETURNS FROM THE MAY 15, 2004 GENERAL ELECTION

Candidate	Office Sought	No. of Votes Received	
		Early	Election Day
Wayne Browning	Alderman, Pos. #1	40	76
Nancy P. Allen	Alderman, Pos. #3	22	30
Jerome Peters	Alderman, Pos. #3	28	68

Delwin Rettig	Alderman, Pos. #5	30	36
Monte D. Richardson	Alderman, Pos. #5	22	65

Mayor Harrison then signed the Summary of Precinct Returns as the Presiding Officer of the canvassing authority certifying that the figures on the tally sheets corresponded with the figures on the returns.

5. STATEMENT OF ELECTED OFFICIAL, CERTIFICATES OF ELECTION AND OATH OF OFFICE ISSUED TO ELECTED OFFICIAL

The Statement of Elected Official, the Oath of Office was administered to newly elected officials Monte D. Richardson and Jerome Peters. Mayor Harrison presented the Election Certificates to each official.

6. ADJOURNMENT

The meeting adjourned at 10:17 a.m.