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**WAYZATA CITY COUNCIL
SPECIAL CITY COUNCIL MEETING MINUTES
November 7, 2014**

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7:00 a.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson and Deputy City Clerk Malone.

AGENDA ITEM 2. Approve Agenda.

There were no comments.

AGENDA ITEM 3. Canvass Election Results.

a. Consider Resolution No. 31-2014 Canvassing the Returns and Declaring the Results of the November 4, 2014 City General Election

Ms. Malone reviewed the resolution canvassing the returns and declaring the results of the November 4, 2014 City General Election. Mr. Tanner made a motion, seconded by Mr. Amdal, to adopt Resolution No. 31-2014, Canvassing the Returns and Declaring the Results of the November 4, 2014 City General Election declaring that Steven Tyacke and Johanna McCarthy have been duly elected to the Offices of Council Member for four-year terms. The motion carried 5/0.

AGENDA ITEM 4. Adjourn.

Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn. The motion carried 5/0. There being no further business, Mr. Willcox adjourned the meeting at 7:05 a.m.

Respectfully submitted,



Becky Malone
Deputy City Clerk