

**CITY OF MADISON
AGENDA AND NOTICE OF MEETING**

Special Meeting of the City Council – **12:00 P.M.**
Friday, November 16, 2018
Madison Municipal Building

- 1. CALL THE SPECIAL MEETING TO ORDER**
Mayor Thole will call the meeting to order.

- 2. APPROVE AGENDA**
Approve the agenda as posted in accordance with the Open Meetings law, and herein place all agenda items on the table for discussion. A MOTION is in order. (Council)

- 3. UNFINISHED AND NEW BUSINESS**
 - A. Resolution 18-38 Resolution canvassing the November 6, 2018, Madison Municipal General Election. A DISCUSSION and MOTION may be in order. (Manager, Council)

 - B. Other.

- 4. ADJOURNMENT**

CITY OF MADISON, MINNESOTA
RESOLUTION 18-38

STATE OF MINNESOTA)
COUNTY OF LAC QUI PARLE)
CITY OF MADISON)

RESOLUTION CANVASSING THE NOVEMBER 6, 2018,
MADISON MUNICIPAL GENERAL ELECTION

WHEREAS, there was a City General Election held November 6, 2018, to elect a person as Mayor and two Council Members, and

WHEREAS, tabulation of the votes was verified and signed by the Election Judges, and given to the City Clerk, and

WHEREAS, Minnesota Statute, chapter 205.185, subd. 3, requires that the City Council canvass the election and declare the results, and

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA that the Abstract of Votes Cast for the November 6, 2018, Madison General Municipal Election is attached as Exhibit A.

BE IT FURTHER RESOLVED that Greg Thole be declared the successful candidate for the Office of Mayor (2-year term); Tim Volk be declared the successful candidate for the Office of Council Member (4-year term); and Paul Zahrbock be declared the successful candidate for the Office of Council Member (4-year term).

Upon vote taken thereon, the following voted

For:
Against:
Absent:

Whereupon said Resolution No. 18-38 was declared duly passed and adopted this 15th day of November, 2018.

Greg Thole, Mayor

Attest: _____
Kathleen Weber, City Clerk

EXHIBIT A

Abstract of Votes Cast
In the Precincts of the City of Madison
State of Minnesota
at the State General Election
Held Tuesday, November 6, 2018
as compiled from the official returns.

Summary of Totals
City of Madison
Tuesday, November 6, 2018 State General Election

Number of persons registered as of 7 a.m.	902
Number of persons registered on Election Day	39
Number of accepted regular, military, and overseas absentee ballots and mail ballots	101
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	728

Summary of Totals
City of Madison
Tuesday, November 6, 2018 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

Mayor (Madison)	NP	WI
	Greg Thole	WRITE-IN**
	650	19
Council Member (Madison) (Elect 2)	NP	WI
	Tim Volk	WRITE-IN**
	571	15
	Paul Zahrbock	
	598	

Detail of Election Results
 City of Madison
 Tuesday, November 6, 2018 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
37 0095 : MADISON	902	39	728
City of Madison Total:	902	39	728

Detail of Election Results
 City of Madison
 Tuesday, November 6, 2018 State General Election

Office Title: Mayor (Madison)

Precinct	NP Greg Thole	WI WRITE-IN**
37 0095 : MADISON	650	19
Total:	650	19

Office Title: Council Member (Madison) (Elect 2)

Precinct	NP Tim Volk	NP Paul Zahrbock	WI WRITE-IN**
37 0095 : MADISON	571	598	15
Total:	571	598	15

We, the legally constituted county canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the State General Election held on Tuesday, November 6, 2018

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the City of Madison Clerk. Witness our official signature at the City of Madison in Lac qui Parle County this _____ day of _____, 2018.

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

State of Minnesota
City of Madison

I, Kathleen Weber, Clerk of the City of Madison do hereby certify the within and foregoing 5 pages to be a full and correct copy of the original abstract and return of the votes cast in the City of Madison State General Election held on Tuesday, November 6, 2018.

Witness my hand and official seal of office this _____ day of _____, 2018.
