

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Thursday, November 12, 2020

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the special meeting to order at 6:00 p.m. in the Council Chambers of City Hall.

PLEDGE OF ALLEGIANCE: Mayor Schroeder led the Council, City staff, and visitors in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor Schroeder, Paul Fisch, and Randi Vick. Council members absent: David Fitzpatrick and Brad Rykhus. City staff present: Adam Swann, city clerk/administrator. Visitor(s) present: None.

NEW BUSINESS:

a. Canvass results of the November 3, 2020 General Election for City offices: Council members reviewed the abstract of results for City races (i.e., mayor and City Council member) prepared by the Houston County Auditor’s Office. Council also reviewed the summary statements, write-in tally sheets, and DS200 vote total receipt for votes cast in Precinct 1 and Precinct 2 at the Municipal Auditorium on November 3, 2020. Council also reviewed the write-in tally sheets for absentee ballots.

b. Consideration of proposed Resolution 2020-21: A Resolution Certifying the Results of the November 3, 2020 General Election for City Offices: Member Fisch moved to approve proposed Resolution 2020-21, a resolution certifying the results of the November 3, 2020 General Election for City offices. Member Vick seconded the motion. All members present voted in favor of the motion, and the motion passed.

ANNOUNCEMENTS:

a. The next regularly scheduled City Council meeting was going to be held on Monday, November 23, 2020 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fisch, seconded by Member Vick. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:25 p.m.

DeWayne “Tank” Schroeder
Mayor

Adam G. Swann
Clerk/Administrator