

**CITY OF HANOVER
CITY COUNCIL SPECIAL MEETING
SPECIAL CANVASSING BOARD
NOVEMBER 12, 2014 – OFFICIAL MINUTES**

Call to Order:

Mayor Kauffman called the Special Canvassing Board Meeting of Wednesday, November 12, 2014 to order at 7:05 a.m. Present were Mayor Chris Kauffman, Councilors John Vajda, Doug Hammerseng, and Ken Warpula. Councilor Wendy Pinor was absent. Also present was City Administrator Annita Smythe.

Approval of Agenda:

MOTION by Hammerseng to approve the agenda as presented, seconded by Warpula. **Motion carried unanimously.**

Resolution Number 11-12-14-83 – Canvassing Election Results and Declaring Winners of 2014 Municipal Election

Abstract of results was reviewed by each of the members present.

MOTION to approve resolution was made by Vajda, seconded by Hammerseng. **Motion carried unanimously.**

Winners declared as Ken Warpula and Jim Zajicek. Each member signed abstract of results.

Adjournment:

MOTION by Vajda to adjourn at 7:10 a.m., seconded by Kauffman. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Annita Smythe, City Administrator