

WILLMAR CITY COUNCIL PROCEEDINGS
COUNCIL CHAMBERS
WILLMAR MUNICIPAL UTILITIES BUILDING
WILLMAR, MINNESOTA

September 20, 2004
6:55 p.m.

The Board of Canvass was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Ron Christianson, Nancy Houlahan, Denis Anderson, Jim Dokken, and Rick Fagerlie; Present 7, Absent 2 – George Berg and Bruce DeBlieck were excused from the meeting.

Also present were City Administrator Michael Schmit, City Clerk Kevin Halliday, Finance Director Okins, Fire Chief Marv Calvin, Planning and Development Services Director Bruce Peterson, Police Chief Jim Kulset, and Public Works Director Mel Odens.

The Board met for the purpose of canvassing the ballots from the September 14, 2004, Primary Election. Following review of the election results, Resolution No. 1 was introduced by Council Member Reese, seconded by Council Member Dokken, read by Mayor Heitke, and approved on a roll call vote of Ayes 6, Noes 0.

RESOLUTION NO. 1

WHEREAS, the City Council of the City of Willmar, Minnesota, has officially canvassed the ballots for the Primary Election held on September 14, 2004, in and for the City of Willmar;

NOW, THEREFORE, BE IT RESOLVED, that the candidates and figures listed below are a full and true canvass of the Primary Election:

| | COUNCIL MEMBER: FOUR-YEAR TERM | | |
|------------------|---------------------------------------|--------------------------|------------------------------|
| WARD TWO: | <u>D. Michael Burgett</u> | <u>Wayne Cook</u> | <u>Steven Gardner</u> |
| Precinct 1 | 74 | 39 | 66 |
| Precinct 2 | 61 | 45 | 74 |
| Precinct 3 | <u>97</u> | <u>60</u> | <u>88</u> |
| TOTAL: | 232 | 144 | 228 |

Dated this 20th day of September, 2004.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

There being no further business to come before the Board of Canvass, the meeting adjourned at 7:00 p.m. upon motion by Council Member Reese, seconded by Council Member DeBlieck, and carried.

Attest: _____ MAYOR

SECRETARY TO THE COUNCIL