APPROVED

City of Minnetonka Beach
Canvassing Board
Monday, April 11, 2011
MINUTES

1. Call to Order
Mayor Joann Anderson called the meeting to order at 6:44 p.m.

2. Roll Call
Mayor Joann Anderson, Council Members: Jill Bartel, Michelle Kroll, Linn Ferguson, and Mike Taylor, and Treasurer Rick Skalla.

3. Canvass Returns of April 5, 2011 Special City Election and Declare Results
City Clerk Marilyn Regnier read the results of the April 5, 2011 Special Bond Referendum election and Council received the following information in their packets:

Number of persons registered at 7 a.m.	412
Number of new registrants on Election Day	1
Total number of signatures on the roster	116
Number of Absent Ballots	23
Number Voting on Election Day	140
Voter turnout of registered voters	33%

Ballot Question:
Shall the City of the Village of Minnetonka Beach be authorized to issue its general obligation bonds, including any bonds issued to refund such bonds, in an amount not to exceed $2,300,000 to provide funds for (i) refunding of its outstanding G.O. Bonds, Series 2002A, (ii) constructing water system improvements in the east and central areas of the city, (iii) acquiring a public works vehicle, and (iv) resurfacing of Lafayette Ridge Road?

	No. of Votes
"Yes"	**76**
"No"	**64**

Number voting in favor 54%; Number voting against 46%; approval was given by majority of votes cast. The results of the special bond referendum would be accepted with Resolution 2011-21 under the Consent Agenda during the Regular City Council meeting this evening.

4. Adjourn
(Bartel motion, Taylor second to adjourn the meeting of the Canvassing Board at 6:49 p.m.; all ayes).