Reminder – Shut off all pagers and cell phones

City of Medford
Special Meeting Agenda

November 16, 2016, 6:00 PM

City of MEDFORD
A place to call home since 1853

I. Call Meeting to Order
II. Canvassing of Nov. 8, 2016 Election Results
III. Resolution No. 2016-49, Approval of Resolution Certifying Nov. 8, 2016, Election Results
IV. Resolution No. 2016-48, A Resolution Canvassing Returns of Election
V. Adjournment

CITY OF MEDFORD
RESOLUTION 2016-49

RESOLUTION TO CERTIFY RESULTS OF THE TUESDAY, NOVEMEBER 8TH , 2016, ELECTION
(Canvass Election)

WHEREAS: The City of Medford held an election for the office of Mayor (four year term), and two Council Members (four year terms) on Tuesday, November 8th, 2016, during the General Election with persons voting, this includes absentee votes.

WHEREAS: On this 16th day of November, 2016 the City Council has met to canvass said election results;

WHEREAS: The votes tabulated at said election were:

Mayor (Four Year Term)	**VOTES**
Lois Nelson	*413*
Write In	*155*

COUNCIL MEMBER (Four Year Terms)	**VOTES**
Marie Sexton	*375*
Matt Dempsey	*490*
Write-In	*43*

BE IT FURTHER RESOLVED by the Medford City Council that the official election results for the office of Mayor for the term of 2017-2020 shall be **Lois Nelson.**

BE IT FURTHER RESOLVED by the Medford City Council that the official election results for the office of Council Members for the term of 2017-2020 shall be **Marie Sexton and Matt Dempsey.**

Adopted this 16th day of November, 2016.

Attested:

Lois M Nelson
Mayor

Elizabeth Jackson
City Clerk

RESOLUTION 2016-48
A RESOLUTION CANVASSING RETURNS OF ELECTION

BE IT RESOLVED by the City Council of the City of Medford, Steele County, Minnesota (the "City"), that it is hereby found, determined and declared that the election held in and for the City on November 8, 2016, was in all respects duly and legally called and held and the returns thereof have been duly canvassed, and the votes cast at the election for and against the following question were as follows:

> "Shall the City of Medford, Minnesota, be authorized to issue its general obligation bonds in an amount not to exceed $3,950,000 to finance the acquisition and betterment of a municipal building consisting of a fire hall and city hall?"

Votes YES	206
Votes NO	463
Spoiled or Blank Ballots	10
Total Votes	679

and said proposition, having received the approval of a majority of the votes cast thereon, is hereby declared to have carried.

_____
LOIS M NELSON
MAYOR

ATTEST:

_____
ELIZABETH JACKSON
CITY CLERK

Abstract of Votes Cast
In the Precincts of the City of Medford
State of Minnesota
at the STATE GENERAL ELECTION
Held Tuesday, November 8, 2016

as compiled from the official returns.

Summary of Totals
City of Medford
Tuesday, November 8, 2016 STATE GENERAL ELECTION

Number of persons registered as of 7 a.m.	692
Number of persons registered on Election Day	115
Number of accepted regular, military, and overseas absentee ballots and mail ballots	48
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	679

Summary of Totals
City of Medford
Tuesday, November 8, 2016 STATE GENERAL ELECTION

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

Mayor (Medford)

NP	WI
Lois M Nelson	WRITE-IN**
413	155

Council Member (Medford)

NP	NP	WI
Matt Dempsey	Marie Sexton	WRITE-IN**
490	375	43

CITY QUESTION 1 (Medford)

NP	NP
YES	NO
206	463

Detail of Election Results
City of Medford
Tuesday, November 8, 2016 STATE GENERAL ELECTION

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
74 0050 : MEDFORD	692	115	679
City of Medford Total:	692	115	679

Detail of Election Results
City of Medford
Tuesday, November 8, 2016 STATE GENERAL ELECTION

Office Title: Mayor (Medford)

Precinct	NP Lois M Nelson	WI WRITE-IN**
74 0050 : MEDFORD	413	155
Total:	**413**	**155**

Office Title: Council Member (Medford)

Precinct	NP Matt Dempsey	NP Marie Sexton	WI WRITE-IN**
74 0050 : MEDFORD	490	375	43
Total:	**490**	**375**	**43**

Office Title: CITY QUESTION 1 (Medford)

Precinct	NP YES	NP NO
74 0050 : MEDFORD	206	463
Total:	**206**	**463**

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 8, 2016

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 Medford Clerk. Witness our official signature at _____ in _____ County this _____ day of _____, 2016.

_____
Member of canvassing board

_____
Member of canvassing board

_____
Member of canvassing board

_____
Member of canvassing board

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Member of canvassing board

_____
Member of canvassing board

_____
Member of canvassing board

State of Minnesota
City of Medford

I, _____, Clerk of the City of Medford do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the City of Medford STATE GENERAL ELECTION held on Tuesday, November 8, 2016.

Witness my hand and official seal of office this _____ day of _____, 2016.

_____