

**CITY OF MINNETONKA BEACH  
SPECIAL CITY COUNCIL MEETING MINUTES  
Monday, August 20, 2018 – 7:00 pm**

**Roll Call:** Mayor Pro Tem Jaci Lindstrom and Council Members: Jill Bartel, Paul Kozloski, and Andrew Myers.  
Absent: Mayor Mike Taylor and Treasurer Steve Howarth.

**Staff Present:** City Administrator Griffin (Deputy Clerk)

**1. Mayor Pro Tem Lindstrom called the Special City Council meeting to order at 7:00 p.m.**  
The City Council met to canvass the results of the August 14, 2018 special election.

**2. Canvass Returns of August 13, 2018 Special Bond Referendum Election and Declare Results.**

**Administrator Griffin presented the election results to Council.**

Number of persons registered at 7 a.m.	405
Number of persons registered on Election Day	9
Number of persons voting in the precinct	155
Number of accepted absentee ballots	<u>35</u>
Total number of persons voting	190
Total voter turnout	46.9%

**Ballot Question:**

Shall the City of the Village of Minnetonka Beach, Minnesota be authorized to issue its general obligation bonds, including any bonds issued to refund such bonds, in an amount not to exceed \$2,500,000 to provide funds to finance the construction of various utility improvements and street reconstruction projects in the City including all or any part of the following: (i) water system improvements to Lafayette Road, Cottage Lane, Hill Road, Arcola Lane, Beach Lane, Old County Road to Brooks Lane, and Brooks Lane to Westwood Road, (ii) storm water system improvements to Lafayette Road and Beach Lane, and (iii) reconstruction of Beach Lane (collectively, the “Project”)?

	<u>No. of votes</u>	
“Yes”	132	70.59%
“No”	55	29.41%
<b>Total</b>	<b>187</b>	

**3. Resolution 2018 – 32 Accepting the Results of the August 14, 2018 Special Municipal Bond Referendum.**

**A motion was made by Council Member Myers and seconded by Council Member Kozloski to adopt Resolution 2018-32 Accepting the Results of the August 14, 2018 Special Municipal Bond Referendum. With all members voting in favor, the motion carried.**

**4. Adjourn**

**A motion was made by Council Member Myers and seconded Council Member Bartel by to adjourn the meeting. With all members voting in favor, the motion carried.**

The meeting adjourned at 7:05 pm.

Respectfully submitted,

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Heidi Honey, City Clerk