

WACONIA CITY COUNCIL  
MEETING AGENDA



**THURSDAY, NOVEMBER 8, 2016**  
**7:00 A.M.**

**VISION STATEMENT**

**Waconia is a free-standing growth center that is friendly, self-reliant and well managed.**

**MISSION STATEMENT**

**We are committed to providing an ideal mix of housing, commerce, health care, recreation, downtown vitality, natural resources, transportation planning, inter-generational charm and life-long learning.**

*MAYOR: JIM SANBORN*  
*COUNCILMEMBER, WARD I: MARC CARRIER*  
*COUNCILMEMBER, WARD I: LYNN AYERS*  
*COUNCILMEMBER, WARD II: CHARLES ERICKSON*  
*COUNCILMEMBER, WARD II: KENT BLOUDEK*

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**NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION.**  
**TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 7:00 A.M.**

**PAGE NO.**

- 7:00 A.M.**
- 1. CALL MEETING TO ORDER AND ROLL CALL**
  - 2. PLEDGE OF ALLEIGIANCE**
  - 3. ADOPT AGENDA**
  - 4. REGULAR BUSINESS**
    - 1) Consider Resolution No. 2016-223, Certify November 8, 2016 General Election Results (To Be Presented at the Meeting)..... 1-2
  - 4. ADJOURN REGULAR MEETING**

..... **OFFICE OF THE CITY ADMINISTRATOR**  
**Susan Arntz**

**CALENDAR OF EVENTS/MEETINGS:**

November 10	Thursday	7:00 a.m.	City Council
November 11	Friday	<i>Veterans' Day Observed – City Offices Closed</i>	
November 21	Monday	6:00 p.m.	City Council
November 21	Monday	After CC Mtg.	Work Session: 2017 Proposed Budget All Fund Review
November 24, 25	Thursday, Friday	<i>Thanksgiving Holiday – City Offices Closed</i>	
December 5	Monday	6:00 p.m.	Public Information Meeting: 2017 Budget
December 12	Monday	6:00 p.m.	City Council



## REQUEST FOR CITY COUNCIL ACTION

<b>Meeting Date:</b>	November 10, 2016
<b>Item Name:</b>	Canvass Results of Municipal Election
<b>Originating Department:</b>	Administration
<b>Presented by:</b>	Susan Arntz, City Administrator

**Previous Council Action (if any):**

<b>Item Type (X only one):</b>	Consent		Regular Session	<input checked="" type="checkbox"/>	Discussion Session	
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**RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED** *(Include motion in proper format.)*

Adopt Resolution No. 2016-223, Canvass November 8, 2016 Municipal Election Results

**EXPLANATION OF AGENDA ITEM** *(Include a description of background, benefits, and recommendations.)*

The City of Waconia conducted its municipal election in conjunction with the General Election on Tuesday, November 8, 2016. The polls were open from 7:00 a.m. - 8:00 p.m. in Ward I and Ward II. Voted ballots were tabulated and results are as shown in Resolution No. 2016-223.

The statistics show that we had 7,469 registered voters in the City at 7 a.m. on election day. An additional 548 voters registered to vote on election day. A total of 5,509 Waconia residents participated in this election, including absentee voters.

I'd like to recognize the efforts of all of our Election Judges, Hopper's Bar and D'Vinci's for providing lunch and dinner, the cooperation of Trinity Lutheran Church for use of their facility and their gracious treatment of the election officials and voters, the assistance of Public Services staff for providing delivery and set-up of election equipment, and the voters for taking the opportunity to exercise their right to vote.

<p><b>FINANCIAL IMPLICATIONS:</b></p> <p>Funding Sources &amp; Uses:</p> <p>Budget Information:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; border-bottom: 1px solid black;"></td> <td style="width: 20%; text-align: center;">Budgeted</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="text-align: center;">Non Budgeted</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="text-align: center;">Amendment Required</td> </tr> </table>		Budgeted		Non Budgeted		Amendment Required	<p><b>ADVISORY BOARD RECOMMENDATIONS:</b></p> <p>Planning Commission</p> <p>Parks and Recreation Board</p> <p>Safari Island Advisory Board</p> <p>Other</p>
	Budgeted						
	Non Budgeted						
	Amendment Required						

**CITY OF WACONIA  
RESOLUTION NO. 2016-223**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WACONIA  
TO CANVASS THE RESULTS OF THE MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014**

**WHEREAS**, The City Council of the City of Waconia held a Municipal Election in conjunction with the General Election held on November 8, 2016; and

**WHEREAS**, The City Council authorized the appointment of Election Judges for the election as required under Minnesota Statutes 204B.21, Subd. 2; and

**WHEREAS**, The polls were open from 7:00 a.m. to 8:00 p.m. in Ward I and Ward II at the polling places designated in the notices posted and published; and

**WHEREAS**, The Municipal Election voted ballots were tabulated with the results as follows:

**Number of Individuals Voting:**

<b>Ward I</b>	<b>2396</b>
<b>Ward II</b>	<b>3113</b>
<b>TOTAL</b>	<b>5509</b>

**Number of Individuals Registering to Vote on Election Day:**

<b>Ward I</b>	<b>203</b>
<b>Ward II</b>	<b>345</b>
<b>TOTAL</b>	<b>548</b>

**Candidates for Each Office and Number of Votes Received:**

**Ward I**

Mayor -- Two Year Term:

Jim Sanborn	2215
Write-in Votes	47

**Ward II**

Mayor -- Two Year Term:

Jim Sanborn	2538
Write-in Votes	70

**Ward I**

Councilmember -- 4 Year Term:

Marc Carrier	2077
Write-in Votes	29

**Ward II**

Councilmember -- 4 Year Term:

Noah McCourt	1121
Charles Erickson	1462
Write-in Votes	22

**NOW, THEREFORE, BE IT RESOLVED**, That the City Council has canvassed the results of the Municipal Election as required by Minnesota State Statutes, with the results as tabulated above.

Adopted by the City Council of the City of Waconia this 10<sup>th</sup> day of November, 2016.

ATTEST: \_\_\_\_\_  
Susan MH Arntz  
City Administrator/City Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

M/ _____	Bloudek	_____
	Ayers	_____
S/ _____	Carrier	_____
	Erickson	_____
	Sanborn	_____