CANVASSING BOARD PROCEEDINGS BEMIDJI, MINNESOTA November 9, 2005

Pursuant to due call and notice, the Bemidji City Council met as a Canvassing Board on Thursday, November 9, 2006, at 5:30 p.m. in the Council Chambers of City Hall with Mayor Richard Lehmann presiding.

Upon roll call, the following members were declared present: Meuers, Hellquist, Markeson, Lehmann. Absent: Johnson, Erickson, Downs.

The purpose of the meeting was to canvass the returns of the November 7, 2006, General Election and to certify the results as correct.

Mayor Lehmann read the results from the summary statements and tally sheets provided. (See attached)

Motion by Meuers, second by Markeson, to certify the results of the Council races and four referendums as correct; declaring the candidates with the highest number of votes in their respective races to be:

Richard Lehmann, Mayor	2230 votes
Barbara Meuers, Councilmember At Large	2245 votes
Roger Hellquist, Councilmember Ward 2	513 votes
Jerry Downs, Councilmember Ward 4	666 votes

and the referendums passed with the following results:

Question #1 – .5% Sales Tax Extension – Event Center	2235 Yes
Question #2 – Charter Amendment – Section 2.06	2926 Yes
Question #3 – Charter Amendment – Section 2.09	2744 Yes
Question #4 – Charter Amendment – Section 6.01	2386 Yes

Motion carried by unanimous vote.

The City Clerk was directed to issue Certificate of Election to Office for each newly elected official to serve a term of office beginning January 2, 2007.

<u>ADJOURN</u>

There being no further business to be brought before the Canvassing Board at this time, motion by Hellquist, second by Markeson, to adjourn the meeting. Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Kay m. Schuett

Kay Murphy-Schuett City Clerk