

SPECIAL COUNCIL MEETING

DATE: July 15, 2014

TIME STARTED: 5:30 p.m.

TIME ENDED: 5:45 p.m.

MEMBERS PRESENT: Acting Mayor Cindy Fahey, Lois Gilles, Brad Augustin

MEMBERS ABSENT: Doug Pomplun, Todd Keicker

Staff members present: Clerk Treasurer Administrator Marcia Seibert-Volz.

Meeting was called to order by Acting Mayor Cindy Fahey.

The purpose of the special meeting was to appoint the election judges for the State Primary and General Election along with changing the regular council meeting date.

Motion by Brad Augustin, second by Lois Gilles to adopt Resolution 2014-10 appointing election judges. Motion carried.

RESOLUTION 2014-10

RESOLUTION APPOINTING ELECTION JUDGES FOR THE STATE PRIMARY ELECTION AND GENERAL ELECTION

BE IT RESOLVED: by the City Council of the City of Fairfax as follows:

The persons named below are hereby appointed election judges for State Primary and General elections to be held on August 12, 2014 and November 4, 2014 respectively, in the City of Fairfax, County of Renville, State of Minnesota. The judges appointed and designated polling place wherein they shall serve and the hours of voting are as follows:

CITY OF FAIRFAX - FAIRFAX CITY AUDITORIUM
SOUTH PARK & THIRD AVENUE

ELECTION HOURS : 7:00 A.M. TO 8: 00 P.M.

Bev Blumhoefer, Head Election judge
Ann Totman
Bernice Lyngholm
Delores Tuchtenhagen
Darlene Sell
Caroline Black
Delores Bleick

Motion by Lois Gilles, second by Brad Augustin to reschedule the regular meeting from August 12, 2014 to August 13, 2014. Motion carried.

Motion by Brad Augustin, second by Lois Gilles to adjourn. Motion carried.

Cindy Fahey, Acting Mayor

ATTEST: _____
Marcia Seibert-Volz, City Administrator