Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota, was duly called and held in the Council Chambers of said City on the **15th day of November 2012,** at 7:00 P.M.

The following members were present:

Will Rossbach, Mayor	Present
Robert Cardinal, Councilmember	Present
Rebecca Cave, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

1. Canvass of the 2012 Special Election for City Council Member

City Clerk Guilfoile presented the staff report.

Councilmember Koppen moved to approve the resolution canvassing the results of the Special General Election for City Councilmember held on November 6, 2012.

CANVASS OF ELECTION

RESOLVED, that the City Council of Maplewood, Ramsey County, Minnesota, acting as a canvassing board on November 15, 2012, hereby declares the following results in the November 6, 2012, Special General Election.

COUNCILMEMBER:

Marylee Abrams	2,160
Rebecca Cave	6,280
Tracey Tischler	2,163
Julie Wasiluk	5,143

Rebecca Cave, receiving the highest number of votes for the Special General Election will be sworn in as councilmember completing the term vacated by Councilmember James Llanas.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

The motion passed.

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS
CITY OF MAPLEWOOD)

I, the undersigned, being the duly qualified and appointed Clerk of the City of Maplewood, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held on the **15th day of November 2012** with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the **Resolution declaring the results of the November 6, 2012 Special General Election for city council member.**

WITNESS my hand and sealed this **26th day of February 2013.**

Karen Guilfoile, City Clerk
City of Maplewood, Minnesota