Pursuant to due call and notice thereof, a special 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 16th day of August 2013, at 10:00 A.M.

The following members were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Will Rossbach, Mayor</td>
<td>Present</td>
</tr>
<tr>
<td>Robert Cardinal, Councilmember</td>
<td>Absent</td>
</tr>
<tr>
<td>Rebecca Cave, Councilmember</td>
<td>Absent</td>
</tr>
<tr>
<td>Kathleen Juenermann, Councilmember</td>
<td>Present</td>
</tr>
<tr>
<td>Marvin Koppen, Councilmember</td>
<td>Present</td>
</tr>
</tbody>
</table>

Approval of the Resolution Canvassing the Results of the August 13, 2013 Municipal Primary Election

City Clerk Guilfoile gave the staff report.

Councilmember Koppen moved to approve the Resolution Canvassing the Results of the August 13, 2013 Municipal Primary Election.

RESOLUTION 13-8-960
CANVASS OF ELECTION

RESOLVED, that the City Council of Maplewood, Ramsey County, Minnesota, acting as a canvassing board on August 16, 2013, hereby declares the following results from the August 13, 2013, Municipal Primary Election.

**Mayoral Candidates:**
- Fran Grant 174
- Diana Longrie 716
- Nora Slawik 1353

**Councilmember Candidates:**
- Marylee Abrams 810
- Margret Ann Behrens 707
- Rebecca Cave 881
- Kathleen Juenermann 1068
- Roger Samarani 218
- Warren Wessel 541

Two candidates for Mayor and four candidates for Councilmember will move on to the Municipal General Election which will be held on November 5, 2013. All elected terms are for four years. Receiving the highest number of votes in the Primary Election for Mayor are Diana Longrie and Nora Slawik. Marylee Abrams, Margret Ann Behrens, Rebecca Cave and Kathleen
Juenemann received the highest number of votes for the office of Councilmember and will be on the General Election ballot.

Seconded by Councilmember Juenemann  Ayes – All

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 special meeting of the City of Maplewood, held on the 16th day of August, 2013 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 Canvassing the Results of the August 13, 2013 Municipal Primary Election.

WITNESS my hand and sealed this 23rd day of September, 2013.

Karen Guilfoile, City Clerk
City of Maplewood, Minnesota