

**RECESSED MEETING OF THE CITY COUNCIL
MAYOR'S OFFICE, CITY HALL
MITCHELL, SOUTH DAKOTA**

**JUNE 8, 2009
12:00 P.M.**

PRESENT: Dan Allen, Doug Backlund, Geri Beck, Travis Carpenter,
Scott Houwman, Allen Lepke

ABSENT: Marty Barington, Jeffrey Smith

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Carpenter, seconded by Backlund, to approve the agenda as prepared. Motion carried.

CANVASS ELECTION RETURNS:

The Council canvassed the returns of the Municipal/School Board Election held on June 2, 2009.

RESOLUTION:

Moved by Lepke, seconded by Carpenter, to adopt Resolution #2745, Canvass Election Returns, as follows:

**RESOLUTION #2745
CANVASS ELECTION RETURNS**

WHEREAS, the members of the City Council of the City of Mitchell, Davison County, South Dakota, have convened on Monday, June 8, 2009 at 12:00 p.m. for the purpose of canvassing returns of the Municipal/School Election as provided by law, said election having been held on Tuesday, the 2nd day of June, 2009 in the City of Mitchell, South Dakota for the purpose of election of one Alderman for a three year term and two School Board members for three year terms.

WHEREAS, only one nominating petition was filed for the following offices, as follows:

Mayor (three year term)	Lou Sebert
Alderman, Ward 2 (three year term)	Travis Carpenter
Alderman, Ward 3 (three year term)	Marty Barington
Alderman, Ward 4 (three year term)	Jeffrey J. Smith

BE IT RESOLVED, that the following is a true and correct abstract of the returns of said election held on June 2, 2009.

For Alderman, Ward 1 (three year term):

Allen Lepke	171
Nathan Truitt	41
Mel Olson	211

For School Board Members (three year term):

Jason Kurtenbach	275
Neil G. Putnam	1,083
Craig A. Guymon	199
Theresa Kriese	1,122

NOW, THEREFORE, BE IT RESOLVED, that the following named persons are hereby declared to be elected, and that the City Finance Officer is hereby directed to issue Certificates of Election for the position of Mayor and Alderman with the City of Mitchell, and the Business Manager of Mitchell School District #17-2 is hereby directed to issue Certificates of Election for the position of School Board member accordingly, as follows:

Mayor	(three year term)	Lou Sebert
Alderman, Ward 1	(three year term)	Mel Olson
Alderman, Ward 2	(three year term)	Travis Carpenter
Alderman, Ward 3	(three year term)	Marty Barington
Alderman, Ward 4	(three year term)	Jeffrey J. Smith
School Board Member	(three year term)	Theresa Kriese
School Board Member	(three year term)	Neil G. Putnam

Motion carried and resolution declared duly adopted.

ADJOURN:

There being no further business to come before the meeting, it was moved by Carpenter and seconded by Lepke to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer