

**CITY OF BURNSVILLE**  
Special Meeting  
November 4, 2004

The City Council of the City of Burnsville met in special session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota on the 4th day of November 2004.

The meeting was called to order at 4:18 p.m.

Present: Crichton, Daly, Kautz, and Workman

Absent: Cherney

Staff: S. Olesen, C. Ebeling

1. Canvass of the Municipal Election – November 2, 2004.

Motion by Crichton, seconded by Workman to certify the 2004 Municipal Election results. Ayes – Crichton, Daly, Kautz, and Workman. Nays - None. Absent – Cherney. Motion carried.

D-04-50

2. Adjournment.

Motion by Daly, seconded by Crichton to adjourn the meeting at 4:44 p.m. Ayes – Crichton, Daly, Kautz, and Workman. Nays - None. Absent – Cherney. Motion carried.

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Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 15th day of November 2004.

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Elizabeth B. Kautz, Mayor