

**MELROSE CITY COUNCIL
SPECIAL MEETING
TUESDAY, NOVEMBER 12, 2024 – 5:15 P.M.**

A.I. #1 CALL TO ORDER/ROLL CALL

The Melrose City Council met in a Special Meeting on Tuesday, November 12, 2024, at 5:15 p.m.. at the Melrose City Center pursuant to due notice being given thereof. Present were Council Members Tony Klasen, , Joelene Wieling, Mayor Joe Finken, City Administrator Colleen Winter, Community Development Director Sheila Hellermann and City Clerk Patti Haase. Mayor Finken called the meeting to order.

A.I. #2 APPROVAL OF AGENDA

A motion was made by Mr. Klasen, seconded by Ms. Wieling and unanimously carried to approve the agenda as submitted.

A.I. #3 ACTION ITEMS

- a. As required under Minnesota Statute 204.c33, Subd. 1, 205.185, Subd. 3, and 205A.10, Subd. 3, the Council met as a Canvassing Board for the City election that was held on November 5, 2024, and to declare the results of the election.

Council – two seats:

Tony Klasen	1,178
Mark Niehoff	1,026
Write-In	30

Ms. Wieling introduced Resolution No. 2024-48, A Resolution Canvassing the November 5, 2024, Municipal Election Returns and Declaring Results. The motion was seconded by Mr. Klasen with a roll call vote recorded as follows:

FOR: Council Members Wieling, Klasen, and Mayor Finken

AGAINST: None

ABSENT: Council Member Justin Frieler, and Travis Frieler

A.I. #4 ADJOURNMENT

A motion was made by Ms. Wieling, seconded by Mr. Klasen and unanimously carried to adjourn the meeting at 5:20 p.m.


PATRICIA HAASE – CITY CLERK