

EXTRACT OF MINUTES OF MEETING OF THE
VILLAGE COUNCIL OF THE VILLAGE OF
KARLSTAD, MINNESOTA

HELD: NOVEMBER 6, 1973

Pursuant to due call and notice thereof, a Special meeting of the Village Council of the Village of Karlstad, Minnesota, was held at the Village Hall on the 6th day of November, 1973, at 9:00 o'clock P. M.

The following members were present: George Wikstrom, Jr., Robert Carlson, Loren Germundson, Kenneth Germundson, Morris Anderson

and the following were absent: None

Member Morris Anderson introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS
OF ELECTION

BE IT RESOLVED by the Village Council of the Village of Karlstad, Kittson County, Minnesota, that it is hereby found, determined and declared that the Village Election held in and for said Village on November 6, 1973 was in all respects duly and legally called and held and the returns thereof have been duly canvassed, and the votes cast at said Election for candidates for office were as follows:

MAYOR	FOR	SPOILED OR BLANK	TOTAL VOTES
George Wikstrom, Jr.	191	_____	_____
Loyal M. Oistad	196	_____	_____
George Davis	2	_____	_____
Kenneth Helling	1	_____	_____
Roy Anderson	1	_____	_____
Ernest Lofstrom	1	1	393

COUNCILMAN

George Davis	152	_____	_____
Morris Anderson	117	_____	_____
John Sollund	111	_____	_____
Leonard Thompson	9	_____	_____
Ernest Lofstrom	1	3	393

JUSTICE OF THE PEACE

David J. Seng	150	186	_____
Others	57	_____	393

26333

Council Proceedings Nov. 6, 1973 (2)

Motion for foregoing resolution was seconded by Robert Carlson.

Voting in favor: Unanimous
and against: None Said resolution declared duly passed and adopted.

Member Loren Germundson introduced the following Resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS
OF ELECTION

QUESTION: Shall licenses be granted for the sale of intoxicating liquor?

FOR	186
Against	203
Blank	4
Total Vote	<u>393</u>

Motion for foregoing resolution was seconded by member Kenneth Germundson. Voting in favor: Unanimous and against: None
Said resolution declared duly passed and adopted.

Clerk instructed to contact Stephen Excavation Co. to dig additional trench for sanitary landfill.

Clerk instructed to bill Willard Nordin hook-up fee for new apartment to Sanitary Sewer system.

There being no further business meeting was adjourned.

Clark W. Bolin
Clark W. Bolin, Clerk

ATTEST:

George Wikstrom, Jr. *George Wikstrom Jr*
Loren Germundson *Loren Germundson*
Robert Carlson *Robert Carlson*
Kenneth Germundson *Kenneth Germundson*
Morris Anderson *Morris Anderson*

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 14 1973

Arlen J. Erdahl
Secretary of State

Office of the Clerk

Village of Karlstad

KITTSOON COUNTY, MINN. 56732

GEORGE WIKSTROM, JR., Mayor
LOREN GERMUNDSON, Trustee
ROBERT CARLSON, Trustee

KENNETH GERMUNDSON, Trustee
MORRIS ANDERSON, Trustee
CLARK W. BOLIN, Clerk-Treas.

STATE OF MINNESOTA)
COUNTY OF KITTSOON)
VILLAGE OF KARLSTAD)

I, the duly qualified and acting Clerk of the Village of Karlstad, Minnesota, DO HEREBY CERTIFY foregoing and attached Extracts of Minutes of a Special meeting of the Village Council of the Village of Karlstad, Minnesota held at the Council rooms on the 6th day of November, 1973 to be a full, true and exact copy of the minutes of meeting which are on file in my office pertaining to the following:

RESOLUTION CANVASSING RETURNS
OF ELECTION

WITNESS my hand as acting Clerk and the official seal of the Village of Karlstad, Minnesota this 12th day of November, 1973.

Clark W. Bolin
Clark W. Bolin, Clerk

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 14 1973

Arlen J. Edsall
Secretary of State

26333

A Friendly Northwestern Minnesota Town Inviting Inquiries From Processors Of
Farm Products And Other Industries