Council Froceedings Vednesday, Mov. 3, 1976

determined, and declared that the City Election held in and for the City on Nov. 2, 1976, was in all respects duly and legally called and held and the returns thereof have been duly carvassed, and the votes cast at said election on the question "Shall licenses be granted for the sale of intexicating liquor" were as follows:

FOR 220
AGAINST 224
So. \* Def. 7

Voting in favor: Oisted, Germundson, Davis, Carlson. Absent: Wikstron

Declared duly massed and adouted and to be caread in Resolution Book Ec. 1.

Upon motion by Germundson, seconded by Carlson, the Mayor and Clerk were authorized to sign lease with State of Minnesota Real Estate Management Division regarding the rental of office space by the DIR in the Karlstad Theatre building at the prevailing rate of 555.00 per month with the same conditions in effect.

All ayes - carried. Vikstrom absent.

Meeting adjourned. Time: 3:15. P.M.

Clarker Bren. Clark - Dress.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV8 - 1976

Fan Oncomen from Secretary of State

STATE OF MINNESOTA COUNTY OF KITTSON SS. CITY OF KARLSTAD

I, the undersigned, being duly qualified and acting Clerk of the City of Karlstad, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original minutes on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated insofar as the minutes relate to CANVASS OF VOTES ON LOCAL OFTION ELECTION

WITNESS my hand and seal of said City this 4th day of Movember , 1976

Clarkee! Bacin

Office of the Clerk

# City of Karlstad

KITTSON COUNTY, MINN. 56732

LOYAL M. OISTAD, Mayor LOREN GERMUNDSON, Trustee ROBERT CARLSON, Trustee KENNETH GERMUNDSON, Trustee GEORGE DAVIS, Trustee CLARK W. BOLIN, Clerk-Treas.

November 4, 1976

RECEIVED

NOV = 8 1976

SECRETARY CHARACTE

Joan Grove Secretary of State State Office Building St. Paul, Mn 55101

Indem Secretary:

Enclosed find certified copies of the Minutes of Special Meeting of the City Council of the City of Karlstad, Minnesota held on Nov. 3, 1976 declaring the results of vote canvass of local option election.

Sincerely, yours,

Clark W. Bolin Clerk-Treasurer

City of Karlated Council Proceedings Mednesday, Nov. 3, 1976

Pursuant to due call and notice thereof a Special meeting of the City Council of the City of Karlstad was held at the Council rooms in the City of Karlstad, Minnesota on Vednesday, November 3, 1976 at 7:00 P. H.

Present: Oistad, Germundson, Carlson, Davis. Absent: Wikstrom

Meeting called to order by Mayor Oistad

Purpose of meeting: Canvass election results.

Germundson introduced the following resolutions and moved their adoption, motion was seconded by Garlson:

#### RESOLUTION No. 17

### "RESOLUTION CANVASSING RETURNS OF REGULAR CITY ELECTION"

BE IT PESOLVED by the City Council of the City of Karlstad, MINNESOTA, County of Kittson, that it is hereby found, determined and declared that the City Election held in and for the City on November 2, 1976, was in all respects duly and legally called and held and the roturns thereof have been duly canvassed, and the votes cast at said election for candidates for office were as follows:

Loyal M. Oistad	353	Blank 38	Defective	Total
George Wikstrom, Jr.	27		<b>-1</b>	
Dean Dahlin	ેંક			***
Alfred Odin	7			
Misc. Individuals	15			452
COUNCILMAN				
George Davis Misc. Individuals	352 6	93		452
Loren Germundson Misc. Individuals	392 5	54		452

Voting in Favor: Oistad, Germundson, Davis, Carlson. Absent: Wikstrom
Declared duly passed and adopted and to be spread in Resolution Book No. 1

## RESOLUTION No. 13

#### "RESOLUTION CANVASSING RETURNS OF LOCAL OPTION ELECTION"

BE IT RESOLVED by the City Council of the City of Karlstad, Minnesota, County of Kittson, that it is hereby found,