CITY COUNCILSpecial Meeting

9:00 a.m.

November 12, 2020

A special meeting called for the purpose of canvassing the results of the November 3, 2020 election

Present: Scott M Johnson

Shane Hoff

Richard DeRosier Carlene Perfetto

Lana Fralich, City Administrator- VIA ZOOM

Mayor Johnson called the meeting to order at 9:00 a.m.

The Council members canvassed the results of the election by reviewing the Abstract of Votes Cast as compiled from the official returns. It was noted that Wade LeBlanc was elected to a two-year term as Mayor, and Dustin Goutermont and Ben Bautch were elected to four-year terms on the Council.

Resolution 2020-#56, Certifying Results of the November 3, 2020 Election – Motion by Perfetto, second DeRosier to adopt Resolution 2020-#56, certifying results of the City of Silver Bay, November 3, 2020 Election.

Member DeRosier – Aye Member Hoff – Aye Member Perfetto – Aye Mayor Johnson – Aye

Excused: Dustin Goutermont

Member Goutermont – Absent

RESOLUTION 2020 -#56 was ADOPTED. 4 aye, 0 nay, 1 absent

The Mayor and Councilors signed the abstract of votes cast for the City of Silver Bay 2020 State General Election, held on November 3, 2020.

Motion by Hoff, second Perfetto to adjourn at 9:01 a.m. MOTION CARRIED.

Minutes taken by Devon Monteith

Scott M Johnson, Mayor

Lana Fralich, City Administrator