

AGENDA
November 13, 2012 5:30 p.m.
Special Meeting Ely City Council as Canvassing Board
Council Chambers, Ely City Hall

1. **CALL TO ORDER**

2. **ROLL CALL:** Council members Debeltz, Nikkola, Omerza, Polyner, Sheddy, Zupec, Mayor Skraba

3. **NEW BUSINESS**
 - A. Approve motion to meet as the Canvassing Board to declare the results of the Mayoral & City Council Member races in the November 6, 2012 General Election.

 - B. Approve motion to pass Resolution #2012-048 to Canvass the vote of the November 6, 2012 General Election.

4. **ADJOURN**