



**City of Newport
Canvass Board Meeting Minutes
November 12, 2014**

1. CALL TO ORDER

Mayor Geraghty called the meeting to order at 5:15 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL -

Council Present – Tim Geraghty, Bill Sumner, Tom Ingemann, Steven Gallagher

Council Absent – Tracy Rahm

Staff Present – Deb Hill, City Administrator; Renee Eisenbeisz, Executive Analyst;

Staff Absent – Bruce Hanson, Supt. of Public Works; Curt Montgomery, Police Chief; Mark Mailand, Fire Chief; Fritz Knaak, City Attorney;

3. RESOLUTION NO. 2014-51 – ADOPTING THE RESULTS OF THE CITY OF NEWPORT CANVASSING OF THE MUNICIPAL ELECTION OF NOVEMBER 4th, 2014

Motion by Ingemann, seconded by Gallagher, to approve Resolution No. 2014-51. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.

4. ADJOURNMENT

Motion by Ingemann, seconded by Gallagher, to adjourn the Canvass Board Meeting at 5:16 P.M. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm
Executive Analyst