



**City of Newport
Canvass Board Meeting Minutes
November 15, 2012**

1. CALL TO ORDER

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

2. ROLL CALL -

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

Council Absent – Tracy Rahm

Staff Present – Brian Anderson, City Administrator; Curt Montgomery, Police Chief; Renee Helm, Executive Analyst; Fritz Knaak, City Attorney; John Stewart, City Engineer

Staff Absent – Bruce Hanson, Supt. of Public Works; Mark Mailand, Fire Chief;

3. RESOLUTION NO. 2012-36 – ADOPTING THE RESULTS OF THE CITY OF NEWPORT CANVASSING OF THE MUNICIPAL ELECTION OF NOVEMBER 6TH, 2012

Motion by Gallagher, seconded by Sumner, to approve Resolution No. 2012-36. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.

4. ADJOURNMENT

Motion by Gallagher, seconded by Geraghty, to adjourn the Canvass Board Meeting at 5:17 P.M. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.

Signed: _____

Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm
Executive Analyst