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CITY OF GILBERT
MINUTES OF EMERGENCY CITY COUNCIL MEETING
MONDAY, AUGUST 13, 2018
COUNCIL CHAMBERS

Mayor Milos called the Emergency City Council Budget Meeting to order at 3:30 p.m.

Present: Mayor Milos, Councilors Pontinen and Robich.

Staff Present: Economic Development Administrator/Interim City Clerk/Treasurer Paulsen and Administrative Assistant/Utility Billing Clerk Bennett.

Appoint Absentee Ballot Board Members for 2018 Election:

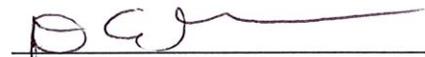
- a. Jim Paulsen
- b. Katie Bennett

Motion by Pontinen, second by Robich to approve Resolution No. 2018-14 authorizing the City of Gilbert to appoint City Staff, Jim Paulsen and Katie Bennett to the Absentee Ballot Board. Aye Milos, Robich and Pontinen Nay

Motion by Robich, second by Pontinen to adjourn the meeting at 3:33 pm. Aye Milos, Robich and Pontinen Nay


James Paulsen, Interim City Clerk/Treasurer

ATTEST:


D. Elizabeth Milos, Mayor

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CITY OF GILBERT
RESOLUTION NO. 2018-14

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
CITY OF GILBERT

RESOLUTION AUTHORIZING CITY OF GILBERT TO APPOINT CITY STAFF TO THE
ABSENTEE BALLOT BOARD.

WHEREAS THE authorizing authority approves the appointment of Jim Paulsen and
Katie Bennett to the Absentee Ballot Board for the 2018 Elections.

NOW BE IT RESOLVED that the authorizing authority of the City of Gilbert does adopt
this resolution.

Upon vote taken, the following voted:

For: Milos, Robich, Pontinen
Against: NONE

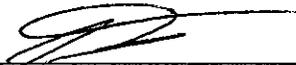
Whereupon said Resolution No. 2018-14 was declared duly passed and adopted this 13th
day of August 2018.

Signed:

Attest:



D. Elizabeth Milos, Mayor



Jim Paulsen, Interim-Clerk/Treasurer