

Approved 12/02/2024

**Lanesboro City Council
Canvassing Board Special Meeting Minutes
Monday, November 14, 2024 – 10:00 a.m.
Lanesboro Community Center Meeting Room & Zoom**

Present Members:

☒ Mindy Albrecht-Benson ☐ Chase Bakke ☒ Joe Goetzke ☐ Jason Resseman ☒ Kathryn Wade

Staff:

☒ Mitchell Walbridge ☒ Darla Taylor ☐ David Haugen ☐ Mark Lawstuen ☐ Jerod Wagner
☐ Tara Johnson ☐ Joseph O’Koren

Guests:

Special Meeting

Call to Order: Member Albrecht-Benson called to order the Canvassing Board Special Meeting to order at 10:01 a.m.

- A. Agenda:** Member Wade entered a motion to approve the agenda as presented; Member Goetzke seconded the motion. Motion carried with all in favor.
- B. Consider Adoption of Resolution 2024-35 – Certifying the Results of the November 5, 2024 Municipal General Election:** Member Goetzke entered a motion to adopt Resolution 2024-35; Member Wade seconded the motion. Member Albrecht-Benson read the resolution certifying that Alicia Pearson hold the office of Mayor for the 2025-2026 term and that Kathryn Wade and Joe Cullen hold the office of city council member for the 2025-2028 term. The motion carried with all in favor.

Member Albrecht-Benson adjourned the special meeting at 10:05 a.m.

Respectfully submitted,

Mitchell Walbridge
City Administrator/Clerk