

**I. CALL TO ORDER.**

A special meeting of the City Council of the City of Litchfield was held in the City Council at City Hall on November 14, 2022, commencing at 5:08 p.m. Mayor Johnson called the meeting to order.

**A. ROLL CALL:**

Mayor	Keith Johnson	Present
Council Member-at-Large	Ron Dingmann	Present
Council Member Ward I	Eric Mathwig	Excused
Council Member Ward II	Darlene Kotelnicki	Excused
Council Member Ward III	Betty Allen	Present
Council Member Ward IV	John Carlson	Present
Council Member Ward V	Sara Miller	Present
City Administrator	Dave Cziok	Present
Assistant City Administrator	Joyce Spreiter	Present
Assistant City Attorney	Rebecca Rue	Present

**II. BUSINESS –**

**A. CANVAS VOTES –**

The Council reviewed the Abstract of Votes Cast in the Precincts of the City of Litchfield, State of Minnesota, at the State General Election held Tuesday, November 8, 2022 as compiled from the official returns.

After review, it was moved by Council Member Miller, seconded by Council Member Allen, to adopt the following:

**CITY OF LITCHFIELD  
RESOLUTION NO. 22-11-197  
2022 CITY ELECTION CANVAS RESULTS**

**WHEREAS**, the Council has met and canvassed the results of the election as they appear upon the fact of the election returns certified by the Meeker County Auditor’s Office,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Litchfield to declare the results of the November 8, 2022, City Elections for a term of four years from January 1, 2023 thru December 31, 2026.

**MAYOR – Ron Dingmann  
COUNCIL MEMBER – WARD ONE – Eric L. Mathwig  
COUNCIL MEMBER – WARD THREE – Betty J. Allen  
COUNCIL MEMBER – WARD FIVE – Sara Miller**

Adopted by the City Council this 14th day of November, 2022.

Attest:

Approved:

\_\_\_\_\_  
ASSISTANT CITY ADMINISTRATOR

\_\_\_\_\_  
MAYOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

After review, it was moved by Council Member Dingmann, seconded by Council Member Miller, to adopt the following:

**CITY OF LITCHFIELD  
RESOLUTION NO. 22-11-198  
2022 CITY ELECTION CANVAS RESULTS**

**WHEREAS**, the Council has met and canvassed the results of the election as they appear upon the fact of the election returns certified by the Meeker County Auditor’s Office,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Litchfield to declare the results of the November 8, 2022, City Elections on City Question 1 relating to the sales tax referendum.

**CITY QUESTION #1 – Yes**

Adopted by the City Council this 14th day of November, 2022.

Attest:

Approved:

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ASSISTANT CITY ADMINISTRATOR

\_\_\_\_\_  
MAYOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

**III. ADJOURNMENT –**

The City Council meeting adjourned at 5:18 p.m. by unanimous consent.

Attest:

Approved:

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ASSISTANT CITY ADMINISTRATOR

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MAYOR