



MAYOR & COUNCIL COMMUNICATION

DATE: September 15, 2015

CONSENT

ITEM # 10

AGENDA ITEM: Approval of Resolution No. 2015-74, Appointing 2015 Election Judges

SUBMITTED BY: Julie Johnson, City Clerk

THROUGH: Clark Schroeder, City Administrator

REVIEWED BY: Clark Schroeder, City Administrator

SUGGESTED ORDER OF BUSINESS (if removed from Consent):

- Introduction of ItemCity Clerk
- Report/Presentation.....City Clerk
- Questions from Council to Staff Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion..... Mayor & City Council
- Action on Motion..... Mayor Facilitates

POLICY RECOMMENDER: Staff

FISCAL IMPACT: None. All expenses are reimbursed by the school district.

SUMMARY AND ACTION REQUESTED:

As part of the Consent Agenda, the City Council is respectfully requested to approve Resolution No. 2015-74, A Resolution Appointing Election Judges for the 2015 Special Election. Please find attached Exhibit A with the names of the 2015 election judges. As part of the Consent Agenda, no formal motion is needed; however, if the Council wishes to further discuss the topic, they can remove this item from the Consent Agenda and approve the Resolution by taking the following action:

“Move to approve Resolution No. 2015-74, A Resolution Appointing Election Judges for the 2015 Special Election, as presented herein.”

LEGISLATIVE HISTORY:

North St. Paul/Maplewood/Oakdale Independent School District 622 has called for a special election to be held on November 3, 2015. It is the City's responsibility to run the election including appointing supervising election judges to work the polls; however, all costs and legal notice publications associated with the election are the responsibility of ISD 622.

Pursuant to Section 204B.21 of the Minnesota Election Laws, election judges shall be appointed by the municipality. The appointments shall be made at least 25 days before the election at which the judges will serve. The election judges are required to receive compensation equal to at least the prevailing Minnesota minimum wage for each hour spent carrying out duties at the polling place and attending training.

The City Council approved the appointment of the judges on the attached Exhibit A to serve for the ISD 834 special election in May, 2015. Staff is requesting the individuals listed on the attached Exhibit A be re-appointed to serve as election judges for the November 3, 2015 Special Election at the hourly rate of \$10.00 for election judges and \$11.00 for head election judges. As allowed by law if circumstances change before the election, the resolution authorizes the City Clerk to appoint additional election judges as necessary.

RECOMMENDATION:

Staff recommends the City Council approve Resolution No. 2015-19, A Resolution Appointing Election Judges for the 2015 Special Election depicted in the attached Exhibit A. As part of the Consent Agenda, no formal motion is needed; however, if the Council wishes to further discuss the topic, they can remove this item from the Consent Agenda and approve the Resolution by taking the following action:

“Move to approve Resolution No. 2015-74, A Resolution Appointing Election Judges for the 2015 Special Election, as presented herein.”

ATTACHMENTS:

1. Exhibit A – 2015 Election Judge Roster
2. Resolution No. 2015-74, A Resolution Appointing Election Judges for the 2015 Special Election

Exhibit A – 2015 Lake Elmo Election Judges

Jim Allen
Diane Allen
Ella Menendez
Janice Roth
Linda Wagner
Pat O'Donnell
Donald Slinger
Gloria VanDemmeltraadt
Barb Bjorkman
Abdullah Battah
Sally Wacker
Bob Schumacher
Jim Carlson
Nancy Hansen
Armando Menendez
Phyllis Paulson
Jan Kiefner
Wil Hirsch
Jim Roth
Wendy Tait Loos
Maggie Lindberg
Jan Krueger
Bill Wacker
Janet Carlson
Mary Grundeen
Shirley Durand

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2015-74

A RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2015 SPECIAL ELECTION

WHEREAS, pursuant to Section 204B.21 of the Minnesota Election Laws, Election judges shall be appointed by the municipality; and

WHEREAS, the appointments shall be made at least 25 days before the election at which the judges will serve; and

WHEREAS, election judges and election judge trainees shall receive at least the prevailing Minnesota minimum wage for each hour spent carrying out duties at the polling place and attending training; and

WHEREAS, the City of Lake Elmo is dependent upon and appreciative of citizen assistance for its election process; and

WHEREAS, the Lake Elmo 2015 Special Election Judge appointments consist of individuals recommended by the City Clerk with the approval by majority of the City Council; and

WHEREAS, the City Clerk may appoint additional election judges as necessary,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Lake Elmo that the individuals listed on the attached Exhibit A are appointed to serve as election judges for the November 3, 2015 Special Election at the hourly rate of \$10.00 for election judges and \$11.00 for head election judges.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THIS 15th DAY OF SEPTEMBER 2015.

By: _____
Mike Pearson
Mayor

(Seal)

ATTEST:

Julie Johnson
City Clerk