



## STAFF REPORT

DATE: January 2, 2019

### **CONSENT**

**AGENDA ITEM:** Adopt Resolution 2019-004 Declaring Polling Locations for 2019

**SUBMITTED BY:** Julie Johnson, City Clerk

---

#### **BACKGROUND:**

Pursuant to a change made by the legislature in 2017, Minnesota Statutes 204B.16, sub.1, requires cities to adopt an Ordinance or Resolution by December 31<sup>st</sup> of each year declaring the polling locations for the following year. The Office of the Secretary of State believes this change was made to lessen voter confusion, particularly in cities that relocate polling places from year to year. The two polling locations in Lake Elmo are functioning well and staff sees no reason to recommend any changes for 2019.

#### **ISSUE BEFORE COUNCIL:**

Should the Council adopt the Resolution?

#### **FISCAL IMPACT:**

NA

#### **RECOMMENDATION:**

If removed from the consent agenda:

*“Motion to adopt Resolution No 2019-004*

#### **ATTACHMENTS:**

- Resolution No. 2019-004

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

**RESOLUTION NO. 2019-004**

**A RESOLUTION OF THE CITY OF LAKE ELMO, MINNESOTA  
DECLARING POLLING LOCATIONS FOR 2018**

**Whereas**, the City of Lake Elmo is required to designate polling places by December 31<sup>st</sup> of each year pursuant to M.S. 204B.16, subd. 1; and

**Whereas**, the City of Lake Elmo will operate two polling locations in 2019:

Precinct 1: Fire Station 1, 3510 Laverne Avenue North, Lake Elmo, MN

Precinct 2: City Hall, 3800 Laverne Avenue North, Lake Elmo, MN

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Lake Elmo, Minnesota, that the polling locations for the City for the 2019 elections have been declared.

APPROVED by the Lake Elmo City Council on this 2<sup>nd</sup> day of January, 2019.

By: \_\_\_\_\_  
Mike Pearson  
Mayor

ATTEST:

\_\_\_\_\_  
Julie Johnson  
City Clerk