

**CITY OF WACONIA
MARCH 28, 2022**

1) CALL MEETING TO ORDER AND ROLL CALL

Pursuant to due call an notice thereof, the special meeting of the City Council of the City of Waconia was called to order by Mayor Bloudek at 8:00 a.m. The following members were present: Kent Bloudek, Nicole Waldron, Carl Pierson

Staff Present: Mike Melchert, Ann Meyerhoff

2) PLEDGE OF ALLEGIANCE

3) ADOPT AGENDA

Motion by Waldron , seconded by Pierson

MOTION carried

4) COUNCIL BUSINESS

4.1 Amendment to Precinct Descriptions

[2293res Polling Places Precincts Amendment \(Draft 03-23-2022\) \(002\).doc](#)

Mike Melchert explained that on March 7th precinct changes was adopted. The County asked for a revised resolution with no corrections to the map just the resolution. Deadline for approval is March 29th. That is the reason for special meeting. A draft resolution has already been sent to the county for their review.

Motion by Pierson, seconded by Waldron to Adopt Resolution 2022-93, Amending the description of precincts and polling places.

MOTION carried

5) ADJOURN REGULAR MEETING

Motion by Waldron, seconded by Pierson to adjourn the special meeting at 8:05 a.m.

MOTION carried

Numbering Selector

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant