

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, JANUARY 30, 2020**

1. CALL TO ORDER/ROLL CALL

The Sauk Centre City Council met in a Special Meeting on Thursday, January 30, 2020 at 8:30 a.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Council Members Heidi Leach, Diane Kelly and Mayor Warren Stone. Also present was City Administrator Vicki Willer and Administrative Assistant Nicki Vogt. Mayor Stone presided thereat. Council Member Fuechtmann was absent.

2. APPROVAL OF AGENDA

A motion was made by Council Member Leach and was seconded by Council Member Kelly to approve the agenda as presented. A vote being recorded as follows: For: Council Members Leach, Kelly and Mayor Stone. Against: None. Absent: Council Member Fuechtmann. The motion passed.

3. ACTION ITEMS

- a. Sauk Centre Conservation Club submitted an application for a New Gambling Premise Permit at Crazy J's in Sauk Centre.

Council Member Kelly introduced Resolution No. 2020-13, Resolution Approving New Gambling Premise. The motion was seconded by Council Member Leach. A vote being recorded as follows: For: Council Members Kelly, Leach and Mayor Stone. Against: None. Absent: Council Member Fuechtmann. The motion passed.

4. ADJOURNMENT

A motion was made by Council Member Leach and was seconded by Council Member Kelly to adjourn the meeting. A vote being recorded as follows: For: Council Members Leach, Kelly and Mayor Stone. Against: None. Absent: Council Member Fuechtmann. The motion passed.

With no further business to come before the Council, Mayor Stone adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Mayor Warren Stone

City Administrator Vicki Willer