

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 30, 2015**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Special Meeting on Wednesday, September 30, 2015 at 11:45 a.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Council Members Keith Johnson, Dave Thomas, Diane Kelly, Heidi Leach and Mayor Warren Stone. Also present were City Administrator Vicki Willer and Administrative Assistant Nicki Vogt. Mayor Stone presided thereat.

2. APPROVAL OF AGENDA

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

3. ACTION ITEM

- a. An application for transfer of an Off-Sale liquor license, a \$100.00 for transfer of liquor license fee, insurance liability and workers compensation documents have been received. The liquor license annual license fee will be pro-rated between the buyer and the seller at closing. The effective transfer date will be the date that the MN Department of Public Safety Alcohol & Gambling Enforcement Division gives final approval.

Council Member Thomas introduced Resolution No. 2015-67, Resolution Approving the Application for Westside Liquor for a Transfer of an Off-Sale Liquor License Located at 1227 Timberlane Dr. The motion was seconded by Council Member Johnson. A vote being recorded as follows: For: Council Members Thomas, Johnson, Leach, Kelly and Mayor Stone. Against: None. 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, Johnson, Thomas and Mayo Stone. Against: None. The motion passed.

With no further business to come before the Council, Mayor Stone adjourned the meeting.

Respectfully submitted,

Mayor Warren Stone

City Administrator Vicki Willer