

SPECIAL MEETING DE SMET COMMON COUNCIL
December 19, 2016

The De Smet Common Council met in special session on December 19, 2016, at 5:00 p.m., with the following present: Alex Botkin, Lowell Hansen, Larry Jensen, George Cavanaugh, Wendy Currier, Norman Whitaker, Mayor Gary Wolkow, FO Tracey Larson. Absent: none. Also present: City Attorney Todd Wilkinson.

Mayor Wolkow called the meeting to order at 5:00 PM.

OFF-SALE LIQUOR LICENSE & EXECUTIVE SESSION: Two applications for the off-sale liquor license were received and reviewed by the City Council at the December 14, 2016 regular meeting. Scott & Stan Myer were present and spoke to the council about how they would display the liquor, hours of operation, and inventory if they were awarded the off-sale license. Motion was made by Cavanaugh, seconded by Botkin, to go into executive session at 5:20 PM to consult with the city attorney regarding contractual issues, all voting aye, motion carried. Mayor Wolkow declared the council out of executive session at 5:47 PM. Several additional stipulations for the off-sale operating agreement were discussed by the council as follows: signage on the outside of the building and along the highway; hours of operation; and inventory. Motion was made by Botkin, seconded by Whitaker to approve the off-sale liquor license application submitted by The Main Stop, four voting aye, one voting nay, one abstained. Motion carried.

DOT EASEMENTS: Motion was made by Currier, seconded by Jensen, to approve two temporary DOT easements that will allow the State DOT to work in the city right-of-way during the construction project that will make the corners of Chase Street & HWY 25 and Prairie Ave. & HWY 14 ADA compliant, all voting aye, motion carried.

ADJOURN: There being no further business the meeting was adjourned on motion by Botkin, seconded by Hansen, all voting aye.

Gary Wolkow, Mayor

ATTEST:

Tracey Larson, Finance Officer

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