

**SPECIAL MEETING DE SMET COMMON COUNCIL
MAY 1, 2019**

The De Smet Common Council met in special session on May 1, 2019, at 5:00 p.m. with the following present: Donald Bohn, Alex Botkin, Lowell Hanson, George Cavanaugh, Norm Whitaker, Jay Slater, Mayor Gary Wolkow, Finance Officer Tracey Larson, and City Attorney Todd Wilkinson. Absent: none.

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 by the City Council. Randy Gruenwald with Dakota Butcher spoke to the council about how they would display the liquor, floor and cooler space available, building improvements that would be done, hours of operation, inventory, and anticipated sales if they were awarded the off-sale license. Gary Carlson with Maynard's of De Smet spoke to the council about how they would display the liquor, floor and cooler space available, hours of operation, inventory, adding an addition onto the store for a liquor area, and anticipated sales if they were awarded the off-sale license. Motion was made by Botkin, seconded by Whitaker, to go into executive session at 5:37 PM for contractual negotiations, all voting aye, motion carried. Mayor Wolkow declared the council out of executive session at 6:07 PM. Motion was made by Slater, seconded by Bohn to approve the off-sale liquor license proposal submitted by Maynard's, upon roll call vote, voting aye: Slater, Whitaker, Hansen, Cavanaugh, and Bohn, voting nay was: Botkin. Motion carried.

JUNE REGULAR COUNCIL MEETING: Due to scheduling conflicts, the June regular city council meeting has been rescheduled to June 4, 2019 at 5:00 at City Hall.

ADJOURN: There being no further business, motion was made by Botkin to adjourn.

ATTEST:

Gary Wolkow, Mayor

Tracey Larson, Finance Officer

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