

**MINUTES
SPECIAL CITY COUNCIL MEETING**

JUNE 3, 2014

Mayor Jeff Thompson called the meeting to order at 6:33 p.m. Council members present were Kay McDaniel, Donovan Mayer, and Jean Soine. Gene Beavers was absent. Also present were Renee Eckerly, City Administrator; Jennifer Welling, Administrative Assistant; Bill Spooner, City Attorney, Bill Ludwig, Liquor Store Manager; and a representative from the Paynesville Press.

CLOSE MOTOR VEHICLE COUNTER ON DAY IN JUNE

It was requested to close the Motor Vehicle Division of City Hall on Tuesday, June 17, 2014 due to a staffing shortage. The State and all area dealers will be notified of such.

Motion was made by Mayer to close the Motor Vehicle Division of City Hall on Tuesday, June 17, 2014. Seconded by McDaniel and unanimously carried.

TEMPORARY STREET CLOSURE – TOWN & COUNTY DAYS – FAMILY FUN DAY

The City received a Temporary Street Closure application to close the alley behind NuCara Pharmacy from Business 23 W to in front of the laundry mat from 12:00 noon to 3:00 p.m. on Sunday, June 8, 2014.

Motion was made by Soine to approve the Temporary Street Closure application to close the alley behind NuCara Pharmacy from Business 23 W to in front of the laundry mat from 12:00 noon to 3:00 p.m. on Sunday, June 8, 2014. Seconded by McDaniel and unanimously carried.

LIQUOR STORE PROPOSAL

Thompson stated that Beavers would rather own than lease. Soine agreed. The existing Teals lease is up in 1.5 years and the City needs to make a decision before the lease is up. There was a lengthy discussion on reducing the cost of the building. Ludwig has run the numbers and visited with other cities that have recently built.

Thompson reported on what the Liquor Board discussed.

There was some discussion on the asset of the liquor store to Jack's versus Jack's to the liquor store.

It was suggested to contact Derichs regarding a condominium option and if interested offer an extension on the letter of intent.

There being no further business, the meeting was adjourned at 6:32 p.m.