SPECIAL CITY COUNCIL MEETING July 19, 2023

Minutes of the special meeting held on July 19, 2023 at 12:00 p.m. at City Hall. Present was Council Members Kenny Liebel, Chelsea Bulzomi, Steve Sanford, and Lance Renville. Absent were Mayor Phil Riely, and Council Members Matt Beard and Bethany Devlin. Also present was City Administrator Curt Moen, City Auditor Peni Peterson, and City Attorney Wyatt Voll. Council Member Liebel called the meeting to order.

Council Member Liebel called the Public Hearing, as advertised, to order at 12:00 p.m. to consider a Retail Alcoholic Beverage License Application (Class B – On Sale Beer and Wine, Class B - Liquor and Sunday Opening) submitted by HMs Steakhouse, LLC. There were no comments or written comments received from the public. The Public Hearing was closed at 12:02 p.m.

Council Member Sanford moved to approve the Retail Alcoholic Beverage License Application (Class B – On Sale Beer and Wine, Class B Liquor, and Sunday Opening) submitted by HMs Steakhouse, LLC. Motion seconded by Council Member Bulzomi and carried by the following roll call vote: ayes: Renville, Bulzomi, Liebel, and Sanford; nays: none.

| published subject to the City Council's Review and Revision. | |
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| Peni Peterson, City Auditor | Philip K Riely, Mayor |

The meeting was adjourned at 12:05 p.m. Pursuant to NDCC 40-01-09.1, these minutes are