

**CITY OF STARBUCK
CITY COUNCIL
SPECIAL MEETING ON JUNE 1, 2022
12:00 P.M.**

Mayor: Gary Swenson
Councilors: Steve Gorder
Chris Taffe
Mary Baukol
Jill Hansen

Clerk/Treasurer: Joan Kerkvliet
Police Chief: Mitch Johnsrud

MINUTES – Approved 7/11/2022

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance** – Meeting was called to order by Mayor Swenson at 12:00pm.

- Roll Call - Swenson, Taffe, Gorder, and Baukol Present. Hansen – Absent.

2. Consent Agenda:

- a. Approve Agenda – **Motion by Gorder, second by Taffe** to approve the agenda as presented. **Motion carried 3-0.**

3. New Business:

- a. Sale of the Water's Edge – Approve Dave and Patty Glomstads' Operation of a New Business and Liquor License Transfer
The Glomstads provided the Council with payment of \$2,200.00 and all completed forms needed for their Liquor License transfer and stated that they intend to close on the sale of the Water's Edge by June 15th, 2022. The Water's Edge's current Co-owner, Dave Hanson, was present and granted the approval to the Glomstads to operate under the current On-Sale, Sunday Liquor, Off-sale liquor licenses and Buyer's Card until the Glomstads liquor license application is processed.
Motion by Gorder, second by Taffe to Approve the sale of the Water's Edge to Dave and Patty Glomstad for the operation of a new business and the liquor license transfer. **Motion carried 3-0.**

4. Adjourn: Meeting adjourned by Mayor Swenson at 12:06pm.

Respectfully Submitted by:

Tiffany Boysen
Deputy City Clerk