

**BERESFORD CITY COUNCIL
SPECIAL MEETING
Thursday, January 20, 2022**

The Beresford City Council met in special session in City Council Chambers at 4:30 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen

Members Absent: Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer, Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

Adopt Agenda: A motion to adopt the agenda as presented was made by Doeden and seconded by Sveeggen. All present Council members voted aye; motion carried.

New Business

Consider Options for On-Sale and Off-Sale Liquor Licenses: Extensive discussion was held on options for the on-sale and off-sale liquor licenses, remaining inventory, and the building of the Beresford Municipal Liquor Store. The Finance and Utility Committee (Doeden, Sveeggen and Tiedeman) had met previously and Doeden informed Council of their thoughts/recommendations. As the building appraisal has not yet been completed, no action will be taken at this time in regard to the building.

Executive Session: At 4:45 p.m. a motion was made by Boone, second by Schott, to enter into Executive Session to discuss proprietary matters. Mayor Anderson declared Council out of Executive Session at 4:54 p.m.

Following further discussion, Sveeggen made a motion to authorize advertisement for bids for the off-sale liquor license and all remaining inventory. Bids are due by 5:00 p.m. on Monday, February 7, 2022. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Doeden made a motion, second by Sveeggen, to authorize the Finance Officer, in consultation with the Finance Committee, to advertise for applications for the on-sale liquor license. All present Council members voted aye; motion carried.

A motion was made by Doeden to authorize the City Administrator and Finance Officer to oversee/supervise on-site disposal of all opened liquor/wine inventory as soon as possible. The motion was seconded by Boone and all present Council members voted aye; motion carried.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 5:13 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi