

KINDRED CITY COUNCIL MEETING MINUTES

5-18-2016

Special Meeting

Mayor Jeff Wanner called the meeting to order at 7:00pm. Council members present: Johnson, Clarke, Spelhaug and Amerman. Also present were City Auditor Twila Morrison. Guests: Josh Rauser, Jason Campbell, Sue Kersting, Tammy Erickson.

1. LIQUOR LICENSE TRANSFER

Josh Rouser bought The Office Bar & Grill. He would like his liquor license transferred June 1st to 441 Elm St. He also requested the council to consider not issuing another liquor license for 5 years for 2 reasons:

1. 2 bars in a town our size does not financially benefit either bar
2. He has invested about \$500,000 so far into Kindred and he would like a chance to make a go at the bar.

He has hopes for a high grade restaurant. He wants a chance to make a name for themselves and generate sales tax for Kindred. He has a chef on board, currently remodeling the bathrooms, the patio on the gravel will not be used. They will use the Spirits patio so they will need offsite permits for the summer. He also wants to have the street dance on the street instead of at the airport.

The council wanted time to think about not issuing any more licenses for 5 years and will decide at the June council meeting.

MOTION, passed

Mr. Clarke moved and Mr. Spelhaug seconded to transfer the liquor license from 491 Elm St. to 441 Elm St. effective June 1, 2016. On a roll call vote, the motion passed unanimously.

MOTION, passed

Mr. Spelhaug moved and Mr. Clarke seconded to approve the street dance for Elm Street on July 30, 2016. On a roll call vote, the motion passed unanimously.

MOTION, passed

Mr. Spelhaug moved and Mr. Clarke seconded to approve an offsite permit for the Spirits patio on June 1, 2016. On a roll call vote, the motion passed unanimously.

2. PILOT

Mark & Tammy Erickson requested a 10-year PILOT for a proposed Lil' Buckaroos Educational Center. This center would be for school age children ages 5-12 and preschool classroom during the school year. The center would allow them to offer more educational programs. It will also generate more jobs.

The council agreed that this addition would be of great value to our community and with more homes being built, more kids will need childcare.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to approve the 10-year PILOT request for Lil' Buckaroos Educational Center beginning in 2017 and ending in 2027. On a roll call vote, the motion passed unanimously.

MOTION, passed

Mr. Clarke moved and Mr. Spelhaug seconded to adjourn the meeting at 7:25pm. On a roll call vote, the motion passed unanimously.

(Minutes subject to council approval.)
(Agenda deadline is noon Wednesday the week before the meeting.)