

Unapproved Minutes
Council Special Session
October 1, 2021
Friday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Friday, October 1, 2021 at 12:00 noon at the John "Jack" Powell Conference Room, 25 Center Street Vermillion, SD.

1. Roll Call

Present: Hellwege (Teleconference), Holland, Humphrey, Jennewein, Letellier, Price (Teleconference), Ward, Willson (Teleconference)

Absent: Mayor Collier-Wise

2. Adoption of Agenda

320-21

Council Member Jennewein moved approval of the agenda. Council Member Humphrey seconded the motion. Motion carried 8 to 0. President Holland declared the motion adopted.

3. Visitors to be Heard

4. Public Hearing

A. A retail (On-Off Sale) Malt Beverage with SD Wine License for HOLLARR LLC at 9 W. Main Street

Katie Redden, Finance Officer, reported that an application was received for a retail on-off sale malt beverage and SD Farm Wine license from Patrick Masur for HOLLARR LLC at 9 West Main Street. Katie noted that the on-off sale malt beverage and SD Farm Wine license is for the licensing period of October 1, 2021 until June 30, 2022. Katie stated that Patrick Masur has submitted the information for the DCI and FBI background check. The DCI background check was received by the Police Chief, and his memo states that there is no information to preclude the issuance of the license. Katie noted that with respect to the location criteria, a malt beverage and SD Farm Wine license has been issued to this location in the past. Discussion Followed.

321-21

Council Member Ward moved approval of the retail on-off sale malt beverage with SD Farm Wine license for Patrick Masur for HOLLARR LLC at 9 West Main Street for the period October 1, 2021 to June 30, 2022 contingent on the FBI background coming back clear. Council Member

Jennewein seconded the motion. Motion carried 8 to 0. President Holland declared the motion adopted.

5. Adjourn

322-21

Council Member Ward moved to adjourn the Council special session at 12:04 p.m. Council Member Jennewein seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of October, 2021.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Katie E Redden, Finance Officer

Published once at the approximate cost of _____.