

## City of Battle Lake Special Council Meeting – January 3, 2023

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Mayor Richard Bullard called the special council meeting to order at 7:00 p.m. on Tuesday, January 3, 2023 with Council members Don Maslow, Julia DeMar, and Ryan Christensen attending. Marjorie Quammen was absent. The meeting was called to discuss licensing for ABC Brewing. Also present at City Hall were Clerk/Treasurer, Val Martin; Police Chief, Todd Quaintance; and City Attorney, JJ Cline, who was joining via Zoom. Also present were Kurt Maethner and Greg Smedsrud.

Martin administered the Oath of Office to re-elected Maslow and Bullard.

The Pledge of Allegiance was recited. Christensen made a motion to approve the agenda. DeMars seconded. MCU

Christensen made a motion for the renewal of the Brewery Tap Room and Off-Sale for 2023 – this license will be canceled after completion of the On-Sale/Sunday Liquor License that was approved in December for ABC Restaurant and Bar, LLC – 114 Memory Lane, Suite A and to approve the continuation of Brewery Off-Sale only for ABC Brewery – 114 Memory Lane, Suite B when the On-Sale/Sunday License for the Restaurant is complete. Maslow seconded. MCU

Adjourn 7:10 p.m.

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Valerie Martin, Clerk/Treasurer