WATERVILLE CITY COUNCIL

SPECIAL MEETING August 15, 2024 4:00 p.m.

There was a special meeting that the Waterville City Council held in the Council Chambers at 4:00 p.m. on August 15, 2024.

Call to Order / Roll Call/Pledge of Allegiance

Present: Mayor Bill Conlin, Council members: Tim Smith, Dave Wollin, and Jennifer Grobe **Also Present:** Administrator Teresa Hill and City Attorney Jason Moran Mayor Conlin called the meeting to order at 4:00 p.m. Announced all Council is present along with Teresa Hill and Jason Moran. Pledge of Allegiance was recited.

Approval of Agenda/Additional Items to Agenda

Mayor Conlin requested approval of the agenda. Motion by Wollin, Seconded by Grobe to approve the agenda. Motion Carried 4-0.

New Business

Liquor License Approvals. 1. Holy Trinity Catholic Church is requesting a 3.2 license for September 7th. Motion by Smith, Seconded by Wollin to approve Holy Trinity Catholic Church a 3.2 license for September 7, 2024. 2. El Molino III is requesting a temporary 1-4 day license. Grobe questioned why they need a 1 day license. Hill explained that they have applied for a catering liquor license. They want to have the temporary license available in case they don't get approved for their catering liquor license in time for a scheduled event. It is for on sale only. Motion by Wollin, Seconded by Smith to approve the 1-4 day license to El Molino III. Motion Carried 4-0. 3. Classic's LLC is requesting an intoxicating on sale and Sunday liquor license. When they applied and were approved for a liquor license a year ago, that included off sale too. They have decided they are not going to sell off sale, just on sale. They will close at the standard time of 1:00 a.m. The owner was present and he said the bar is within two weeks of completion. Moran informed the owner that he should not be giving away any free alcohol without a license. He acknowledged and said he would not. Motion by Wollin, Seconded by Smith to approve the Classic's LLC Intoxicating On Sale and Sunday Liquor License. Motion Carried 4-0.

Adjournment

Motion by Wollin, Seconded by Smith to adjourn. Motion Carried 4-0. Meeting adjourned at 4:07 p.m.

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William Conlin, Mayor	Teresa Hill, Administrator-Clerk