

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ELK POINT CITY COUNCIL

The Elk Point City Council met in special session on Monday, November 14, 2022, at 7:00am in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: VonHaden, Hurlbert, Penfield, and Irlbeck. Absent were Abraham and Verros. Also present were City Administrator Tuttle and Finance Officer Hammitt.

Motion made by Penfield, seconded by VonHaden to approve the agenda. All in favor.

A public hearing was held at 7:00am on the on-sale Liquor License and Retail on-off sale Malt Beverage & SD Farm Wine License transfer from Los Amigos to Gisel Ortiz (Blue Tequila).

Penfield moved and VonHaden seconded a motion to approve the transfer of the on-sale Liquor License and Retail on-off sale Malt Beverage & SD Farm Wine License transfer from Los Amigos to Gisel Ortiz (Blue Tequila). Unanimous.

Motion and second, Penfield/Irlbeck to go into executive session at 7:13am per SDCL #1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. All in favor.

Mayor McCreary declared the council out of executive session at 7:20am.

Motion to adjourn, Penfield/Hurlbert. Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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