

MAYER SPECIAL CITY COUNCIL MEETING MINUTES – DECEMBER 27, 2018

Call Special meeting to order at 6:30 p.m. by Mayor Dodge

PRESENT: Mayor Mike Dodge, Council Members Erick Boder, Elizabeth Butterfield, Nikki McNeilly, Tice Stieve-McPadden.

ABSENT: None.

STAFF: City Administrator Margaret McCallum

ALSO PRESENT: Don Wachholz, Eliceo Salomon-Vasquez

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Butterfield with a second by Council Member Boder to approve the agenda. Motion Carried 5/0

BUSINESS

Liquor License – Agave Mexican Restaurant

McCallum informed that Eliceo Salomon-Vasquez has a purchase agreement for the property located at 421 Ash Avenue and that he hopes to open a restaurant, Agave Mexican Restaurant, at that location.

McCallum stated that a liquor license application was received for the restaurant for Off-Sale, On-Sale and Sunday sales. She informed that a license is issued upon approval by the State of Minnesota, Alcohol and Gambling Division and upon all conditions of the licensing being met in accordance with City of Mayer Ordinances. This includes paying the appropriate fee for each license, providing a certificate of insurance and having a satisfactory background check completed by the Carver County Sheriff's Department.

McCallum informed that the background check came back satisfactory showing no felonies and no previous liquor violations. McCallum stated that staff is recommending approval of the Agave Liquor License for the term of January 1, 2019 – February 28, 2019. She said that they would have to reapply for the March 1, 2019 – February 28, 2020 license.

Boder moved to approve the liquor license application between the dates of January 1, 2019 – February 28, 2019. Stieve-McPadden Seconded. Motion passed 5/0.

Eliceo Salomon-Vasquez stated that he is excited to open the family restaurant and be a part of the community. He is hopeful for an opening date in February 2019.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 6:35 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Margaret McCallum, City Administrator