

Legal Finance Minutes

Monday, June 10, 2024 @ 6:00 P.M.

511 6th Ave – City Hall – Council Chambers

Members present: Larry Schmaltz, Tricia Fowler, Rhonda Schild, and Pam Somervold.
Also present: Mayor Randy Schmidt, Finance Officer Wayne Tonsager, Human Resource Manager Gina Carpenter, and Bryce Borr.

1. The meeting was opened with the Pledge of Allegiance.
2. Motion Schild, second P. Somervold to adopt the agenda as presented. Motion carried.
3. Community Input – This section of the agenda permits a person to make comments regarding public business. Each speaker is allowed a maximum of three (3) minutes.
 - A. Bryce Borr spoke about applying for the sixth and final liquor license.
4. Motion Fowler, second P. Somervold to approve Resolution NO. 28-2024 – A Resolution Creating Public Complaint Policy.
5. Motion Fowler, second P. Somervold to authorize Don Elliott, Tricia Fowler, Rhonda Schild, Bob Somervold, Pam Somervold and Clark Sowers to attend SDML Elected Officials Workshop in Pierre, July 23-24, 2024. Associated costs include a \$300.00 registration fee, hotel \$600.00, and mileage expenses.
6. Motion Schild, second Fowler to approve the Liquor Store Operating Agreement Proposal received from Husker Properties, LLC DBA: Sunny's 5th Avenue.
7. Motion Fowler, second Schild to approve Alcoholic Beverage License (Malt Beverage License) transfer from Nash Enterprises Inc., DBA: Crossroads at Mid-America Travel Plaza, 10 N 5th Ave Ste B, Lot 1 Block 3, Northgate Addition, City of Belle Fourche, Butte County, South Dakota. Owner: Kenneth Nash, to Dvorak Convenience Stores, DBA: Crossroads @ MidAmerica, New Owner: Christopher Dvorak.
8. Motioned Fowler, second Schild to approve Alcoholic Beverage License (Malt Beverage License) transfer from Nash Enterprises Inc., DBA: Mid America, 16 N 5th Ave, Lot 1 Block 3, Northgate Addition, City of Belle Fourche, Butte County, South Dakota. Owner: Kenneth Nash, to Dvorak Convenience Stores, DBA: BJ's MidAmerica, New Owner: Christopher Dvorak.
9. Motioned Schild, second Fowler to approve the Kay Cooper Mix & Consume Permit for a Reunion to be held on August 29, 2024, at Bowman Hall.

10. Informational.

A. Sales Tax.

B. Committee Chair Schmaltz calculated the geometric mean for tax revenue to be at 17% over the last five years and found it was keeping up with the inflation rate.

11. Motion Fowler, second P. Somervold to adjourn at 6:13 P.M. Motioned carried.