

Legal Finance Minutes

Monday, July 8, 2024 @ 6:00 P.M.

511 6th Ave – City Hall – Council Chambers

Members present: Tricia Fowler, Rhonda Schild, and Pam Somervold.

Also present: Mayor Randy Schmidt, City Administrator Jason LaFayette, Finance Officer Wayne Tonsager. Teleconference: Larry Schmaltz

1. The meeting was opened with the Pledge of Allegiance.
2. Motion Schild, second 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.
4. Motion Schild, second Somervold to recommend approval of the Municipal Off-Sale Operating Agreement from Husker Properties, LLC, DBA: Sunny's 5th Ave. Motion carried.
5. Motion Schild, second Somervold to recommend approval of Resolution 32-2024 – A Resolution to Enter Municipal Off-Sale Operating Agreement with Husker Properties, LLC, DBA: Sunny's 5th Ave. Councilperson Schmaltz voiced concern on paragraph one of the Resolution which stated the City owns and operates a liquor store and requested it be removed from the resolution. Motion Schild, second Schmaltz to amend the motion to remove and operates its own liquor store. Motion carried. Main motion carried as amended.
6. Motion Somervold, second Schild to recommend approval of the new Package (off-sale) Liquor License for the 2024 licensing period. (A public hearing has been set for July 15, 2024). Motion carried.
7. Motion Somervold, second Schmaltz to authorize Mayor Randy D. Schmidt to sign Assignment Agreement For Tax Increment Financing District Number Six. Motion carried.
8. Informational.
 - A. Tax information.
 - B. Mayor Schmidt talked about the Legends Ride on August 5, 2024 starting at 10:30 A.M. and departing Belle Fourche at 2:00 P.M.
9. Motion Schild, second Somervold to adjourn at 6:08 P.M. Motion carried.