

City of Excelsior

MINUTES
SPECIAL CITY COUNCIL MEETING

Tuesday, August 24, 2010

City Council Chambers

1. Call to Order / Roll Call

Mayor Ruehl called the Special City Council meeting to order at 5:35 p.m.

Council Members Present: Fulkerson, Miller, and Mayor Ruehl

Council Members Absent: Berghorst and Caron

Also Present: City Manager Luger and City Clerk Johnson

2. Agenda Approval

Miller moved, Fulkerson seconded, to approve the agenda as presented.
Motion carried 3/0.

3. Public Hearing for Off Sale Liquor License for Excelsior Vintage, Inc., d.b.a. Excelsior Vintage, Located at 400 State Highway 7, Excelsior, Minnesota

Luger said that Gregory Varner, owner and operator of Excelsior Vintage, Inc., d.b.a Excelsior Vintage, has submitted an application and paid the appropriate fee for an Off-Sale Liquor License to move his existing business from 378 Oak Street to 400 State Highway 7. South Lake Minnetonka Police Department (SLMPD) has completed its review and investigation of the application and notes that everything is in order for approving the license. A resolution approving the liquor license is attached for the Council's consideration.

Mayor Ruehl opened the public hearing at 5:37 p.m. Hearing no comments, Mayor Ruehl closed the public hearing.

Miller moved, Fulkerson seconded, to adopt Resolution No. 2010-18 – A Resolution Granting an Off-Sale Liquor License to Excelsior Vintage, Inc. for the Remainder of the 2010 Calendar Year. Motion carried 3/0.

4. 2010 Tobacco License – Excelsior Vintage

Luger said that Excelsior Vintage currently has a 2010 Tobacco License for 378 Oak Street, but the City Code does not allow a transfer of the tobacco license. Excelsior Vintage has applied for a new license for the 400 State Highway 7 location.

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4. 2010 Tobacco License – Excelsior Vintage – (Continued)

Miller moved, Fulkerson seconded, to approve the issuance of a 2010 Tobacco License to Excelsior Vintage for 400 State Highway 7. Motion carried 3/0.

5. Adjournment

Fulkerson moved, Miller seconded, to adjourn the meeting at 5:41 p.m. Motion carried 3/0.

Respectfully submitted,

Cheri Johnson
City Clerk