

May 1, 2023

City of Medicine Lake Special City Council Meeting Minutes

Present: Acting Mayor Shaffer; Councilors Hovey and McNaughton; City Clerk Therese Polum,

Treasurer Gary Englert

Absent: Mayor Heim and Councilmember Tomczik

Acting Mayor Shaffer called the meeting to order at 7:20 p.m.

<u>Liquor License for LLW Partners LLC.</u>, dba "The Hutton House"

- Motion to approve Resolution 23-12 APPROVING A LIQUOR LICENSE FOR LLW
 PARTNERS, LLC TO SERVE ON SALE, INTOXICATING AND 3.2 PERCENT MALT
 LIQUOR AT THEIR BUSINESS "THE HUTTON HOUSE" LOCATED AT 10715 SOUTH
 SHORE DRIVE, MEDICINE LAKE, MINNESOTA forwarded by Councilmember Shaffer
 and seconded by Councilmember Hovey. With McNaughton, Hovey, Shaffer in favor, the
 motion carried. Heim and Tomczik absent.
- Motion to approve Resolution 23-13 RESOLUTION APPROVING A SUNDAY LIQUOR LICENSE FOR LLW PARTNERS, LLC TO SERVE ON SALE, INTOXICATING AND 3.2 PERCENT MALT LIQUOR AT THEIR BUSINESS "THE HUTTON HOUSE" LOCATED AT 10715 SOUTH SHORE DRIVE, MEDICINE LAKE, MINNESOTA forwarded by Councilmember McNaughton and seconded by Councilmember Hovey. With McNaughton, Hovey, Shaffer in favor, the motion carried. Heim and Tomczik absent.

Motion to adjourn forwarded by Councilmember Hovey and seconded by Councilmember McNaughton. With all in favor. Heim and Tomczik absent. The motion carried at 7:23 p.m.

Respectfully submitted,

Therese Polum City Clerk

Approved on: June 5, 2023