

**Minutes
Special Meeting
5 pm 4-22-21**

Acting Mayor Knowles called the meeting to order at 5:00 pm. Members present were Robert Knowles, Vicky Ethen and Ryan Davis.

Absent: Mayor Carlson and Councilor Zeltinger

Also present: City Administrator Angela Grafstrom

Accepting the Agenda

Councilor Ethen motioned to accept the agenda as submitted. Motion seconded by Councilor Knowles and carried unanimously.

Liquor Store Resignation

Lisa Oestreich resigned as full-time liquor store clerk effective 4-24-21.

Councilor Davis motioned to accept the resignation of Lisa Oestreich effective 4/24/21. Motion seconded by Councilor Ethen and carried unanimously.

Council needs to approve hiring:

Nicole Nelson as a part-time liquor store clerk at Step 1, \$12.12/Hour

Conner Rowland as a full-time liquor store clerk at Step 2, \$12.50/Hour with a start date of May 7, 2021

Councilor Ethen motioned to approve hiring Nicole Nelson as a part-time liquor store clerk at Step 1, \$12.12/hour with a start date of April 26, 2021 and Conner Rowland as a full-time liquor store clerk at Step 2, \$12.50/hour with a start date of May 7, 2021. Motion seconded by Councilor Knowles and carried unanimously.

Cigarette License

Dinomart has changed hands and the new owners need a Cigarette License. I verified taxes and utility payments to the city are current and they have issued a check for the fee of \$100 (not prorated). Please approve the Cigarette License for Braham One Stop, LLC.

Councilor Knowles motioned to approve the issuance of a cigarette license to Braham Ones Stop, LLC. Motion seconded by Councilor Davis and carried unanimously.

Adjourn

There being no further business of the Braham City Council, **Councilor Ethen moved to adjourn the council meeting of April 6, 2021.** Motion seconded by Councilor Knowles and carried unanimously. Meeting adjourned at 5:20 pm.