**EMERGENCY CITY COUNCIL MEETING**

**June 9, 2020**

The City Council of Faulkton, SD met in a special session via Zoom tele-conference on June 9, 2020 with Finance Officer Emily Bauer and the following Council Members present were: Linda Bartholomew, Sheilah Fischer, Chris Geiger, Danny Ramsdell and Steve Wanner. Absent: Mark Toennies. Other present: April Sorensen & Val Ramsdell. Mayor Roseland called the meeting to order at 12:00 p.m.

No comments during open forum.

**2020.6.62 Swimming Pool Guidelines – COVID-19:** Mayor Roseland stated swimming pool manager presented the council with guidelines for the swimming pool this summer. The council all agreed that the guidelines and rules looked good. Sorensen also stated a COVID waiver will be signed by all. Sorensen stated she would like to open the pool tomorrow Wednesday, June 10th. Councilwoman Bartholomew moved, seconded by Fischer to approve the guidelines and rules for the pool. Roll call vote was taken with all members voting aye. Motion carried.

2020.6.63 Malt Beverage Transfer Application: This being the time and place so stated in the public notice, an application for Package (on/off-sale) Malt Beverage license was reviewed from MJACGEIG (d/b/a Casino Bowl). No one from the public was there to comment. Motion was made by Councilman Wanner, seconded by Ramsdell to approve said application. Roll call vote was taken. All member voting aye, except Councilman Geiger who abstained. Motion carried.

2020.6.64 Malt Beverage Hearing. The following malt beverage applications were presented and filed. No objections were made and no one appeared to object said applications. Councilwoman Bartholomew moved to approve said applications, seconded by Wanner. Roll call vote was taken with all members voting aye, except Council Geiger who abstained. Motion carried.

**On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:**

MJACGEIG – (Casino Bowl) – Lots 6-8, Block 15

**2020.6.65 Adjournment:** Councilman Wanner moved to adjourn. Time 12:05 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer