

PUBLIC NOTICES

open for public patronage, or while the public is in the licensed premises. Changes 8.04.041 personal property tax to real-estate tax. Changes to 8.04.048(b) "within three business days be changed to within 5 business days." The last change being in 8.04.048(g) The penalties described above shall be for violations that occur within a period of twenty-four (24) months, except for violations of 8.04.049, shall be limited to a twelve month period. The twenty-four-month time period, would commence to run and is calculated from the first violation by the licensee. Second by Kraft, roll call vote, all voting yes, motion carried. The council considered the MVP WEX card. Stewart explained that Tesoro now known as ARCO will no longer allow the City to charge fuel there beginning January 1, 2020. Stewart explained their WEX card and the issuance of one card to be maintained at ARCO. This would allow the police department employees to purchase fuel at ARCO. The individual purchasing the fuel would have a pin number to allow them to charge to the WEX card. The officers would still be required to submit the receipt from the transaction to City Hall. City Hall will receive a monthly statement from the WEX Card Company and will match up all charges to the receipts to verify the transactions. There was a motion by Albrecht to apply for the single WEX card for the ARCO location. Second by LaRocque, all voting yes, motion carried. Committee Reports Finance: Chairman Longie explained they had reviewed the city financials. He also mentioned they had met with Home of Economy's finance team. Public Works: Committee member Melgaard explained that the grass trailers had been removed for the season and the Calvary Free project

has been complete. They also discussed the Highway 3 project drainage. Public Safety: Chairman Longie explained they had reviewed the police report and had discussed Ordinances 418 & 419. Buildings: Chairman Berg explained they had discussed maintenance issues. Unfinished Business Attorney Hartl explained that the Muni-code review was almost complete. His concern was that the index that we currently have was not in the review documents. Stewart had communicated with Muni-code who ensured her that the index is included; they do not include it in the review documents. Hartl also questioned what will become of the ordinances that have been approved since the initial ordinances were submitted to Muni-code. Stewart explained that she has been told by Muni-code that these newly approved ordinances will be included in the final product. Hartl indicated that after Ordinance 418 & 419 have a second reading and are published, that Muni-code may move forward with the document review chapters. Berg questioned what is going on with the Convention and Visitors Bureau ordinance. Steinke assured him that the time they have spent recently has been utilized on Ordinance 418 & 419. However future focus will be the CVB ordinance.

New Business: none. Special meetings and reminders: Steinke explained that December 16, 2019 at Noon there will be a special council meeting. This will be to hold the 2nd reading of 418 & 419 as well as alcoholic beverage renewals and year-end financial transfers, etc. Mayor Steinke distributed updated committee appointments. There being no further business to transact or to come before the Council at this time Albrecht made the motion to adjourn the meeting at 8:57 p.m. Second by Melgaard, all voting yes, motion carried.

Susan Steinke, Mayor
Attest: Jennifer Stewart
January 6, 2020
(January 11, 2020)

**RUGBY CITY COUNCIL
SPECIAL MEETING MONDAY,
DECEMBER 16, 2019 – 12:00PM
COUNCIL CHAMBERS**

Council Members present: Albrecht, Kraft, LaRocque, Berg, and Melgaard. Also present was Mayor Steinke and City Auditor Stewart. Absent were Bednarz, Rheault, Longie and Attorney Hartl. Steinke called the meeting to order at 12:00 pm. Council members recited the Pledge of Allegiance. Roll call was taken by Steinke. The second reading of Ordinance 418 was conducted.

ed. Kraft motioned to approve the second reading of Ordinance 418. Second by Albrecht, roll call vote, all voting yes, motion carried. The second reading of Ordinance 419 was conducted. Albrecht motioned to approve the second reading of Ordinance 419. Second by Kraft, roll call vote, all voting yes, motion carried. The renewal applications for alcoholic beverage license for 2020 were reviewed by the council. 3rd Street Station - Liquor/Wine – Class C (bars), Beer – Class C (bars). American Legion Post 23 - Liquor/Wine – Class A (clubs), Beer – Class A (clubs). Cobblestone Inn & Suites - Liquor/Wine – Class D (hotels or motels), Beer – Class D (hotels or motels). Coffee Cottage – Wine – Class E (restaurant – wine only), Beer – Class E (restaurant). Dakota Farms – Liquor/Wine Class D (hotels or motels), Beer – Class D (hotels or motels). Gryphon Liquors – Liquor/Wine – Class B (package store), Beer – Class B (package store). IC Dubbles – Liquor/Wine – Class C (bars), Beer- Class C (bars). Lee's Bar - Liquor/Wine – Class C (bars), Beer – Class C (bars). Main Street Boutique – Liquor/Wine – Class B (package store). Northside Lounge – Liquor/Wine – Class C (bars), Beer – Class C (bars). Prairie Village Museum- Liquor/Wine – Class B (package store). Rancho Grande LLC – Liquor/Wine-Class F (resta-

rants), Beer – Class E (restaurants). There was a motion by Albrecht to approve all of the submitted Beer, Wine and Liquor License renewals for 2020. Second by LaRocque, all voting yes, motion carried. Stewart presented revenue budget amendments and a transfer from 5010 Water Supply & Treatment Enterprise Fund to 1010 Capital Equipment – Reserve Fund in the amount of \$4,000. It was explained that the monies are for the future purchase of a lawn mower for the well sites. There was a motion by Melgaard to approve the revenue budget amendments and a transfer from 5010 Water Supply & Treatment Enterprise Fund to 1010 Capital Equipment – Reserve Fund in the amount of \$4,000. Second by LaRocque, roll call vote, all voting yes, motion carried. The 2018 Audit was distributed to the council for their review prior to the January 6, 2019 council meeting. There being no further business to transact or to come before the Council at this time Kraft made the motion to adjourn the meeting at 12:07p.m. Second by Albrecht, all voting yes, motion carried.

Susan Steinke, Mayor
Attest: Jennifer Stewart
January 6, 2020
(January 11, 2020)