

Town of Little Falls
Regular Monthly Board Meeting
July 10, 2024

Board members in attendance: Ginnie Follendorf-Treasurer; Tom Stuessel-Supervisor; Alan McCoy-Supervisor, Bryan Olsen-Chair; Cassie Schober-Clerk

Chairman Olsen called the meeting to order at 7:00 p.m. Then read the agenda. It was asked if everyone had a chance to review the minutes from the June meeting. Tom Stuessel made a note of a spelling error. Clerk to correct spelling. Tom Stuessel made a motion to accept the minutes from the June meeting with the correction. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$	535,558.11
Monthly Income	\$	8,325.34
Monthly Expenses	\$	145,132.10
Ending Balance	\$	398,751.35

ARPA Funds \$53,468.78

Tom Stuessel made a motion to accept the treasurer's report. Second by Alan McCoy. Motion carried.

First Agenda Item: Alcohol Beverage License Applications

Alcohol Beverage License Applications received from:

The Dark Horse Gentlemen's Club LLC- Class B Liquor, Class B Beer

Clerk went over application and gave overview of license applied for and background check results. No issues or concerns found. Alan McCoy inquired about cars being present and them running without a liquor license. Stated they are just serving soda while awaiting approval of liquor license. Alan McCoy made a motion to approve the liquor license for The Dark Horse Gentlemen's Club LLC. Second by Tom Stuessel. Motion Carried. Clerk will issue license to establishment with license number 24-05 with effective date of July 10, 2024 and expiration date of June 30, 2025.

Next agenda item: Operator License Applications

Operator License Applications received from:

RENEWALS—Chatham Moe

NEW—Katherine Campbell

Clerk found no issues or concerns that would prevent server's license. Alan McCoy made a motion to approve operator license for those stated. Second by Tom Stuessel. Motion carried. Clerk will issue license as stated to each individual. License will have expiration date of 6/30/25.

Chairman Olsen asked if there was anyone else in attendance that has anything.

Clerk had passed out for review sign designs for the Town Hall, Recycle Center and Old Town Hall.

Discussion incurred. Will reach out to the designer for more color options.

Discussion incurred on an ordinance for liquor license that perhaps should consist of selling food % of time to maintain the integrity of future liquor license. Also, ordinance for future gentlemen's clubs.

Clerk will look into information and obtain sample ordinances of each.

Alan McCoy noted that the roads/mowing of roads looked nice.

Review of Bills. Tom Stuessel made a motion to approve bills. Second by Alan McCoy Motion carried.

Next board meeting will be August 14 2024 at 7 p.m.

Alan McCoy made a motion to adjourn the meeting. Second by Tom Stuessel Motion carried.

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Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk

Attendance: Kevin Schober, William Wadehul, Steve Pedersen, Kathy Campbell, Ron Harper, Chatham Moe,

NOTE minutes not considered finalized until approval at the next meeting