

**SPECIAL MEETING WILLMAR CITY COUNCIL PROCEEDINGS**  
**TRAINING ROOM**  
**FIRE STATION, 515 SE 2ND STREET**  
**WILLMAR, MINNESOTA**

November 12, 2020  
2:40 p.m.

The special meeting of the Willmar City Council was called to order by the Honorable Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Rick Fagerlie, Kathy Schwantes, Vicki Davis, Fernando Alvarado, Julie Asmus, and Audrey Nelsen. Present 7, Absent 2. Council Members Andrew Plowman and Shawn Mueske were excused from the meeting.

Also present was City Clerk Judy Thompson.

Finance Committee Chair Audrey Nelsen presented a request to consider partial refund of liquor license fees for 18 on-sale liquor establishments. Chair Nelsen stated due to the COVID-19 pandemic, several establishments were closed for an extended period of time resulting in loss of income from liquor sales. Many communities have approved refunding establishments for a 3-month period.

Chair Nelsen also stated it was the recommendation of the Finance Committee to approve partial refund of liquor license fees and utilize the CARES Act Funds for this expenditure, prior to the funding deadline.

Following discussion, **Resolution No. 2020-148 Refunding Portion of Liquor License Fees** was introduced by Council Member Nelsen. Council Member Fagerlie seconded the motion which carried, on a roll call vote of Ayes 6, Noes 0.

Council Member Schwantes offered a motion to adjourn the meeting with Council Member Asmus seconding the motion which carried. The meeting adjourned at 2:44 p.m.

          s/s Marv Calvin            
MAYOR

Attest:

          s/s Judy Thompson            
SECRETARY TO THE COUNCIL

**RESOLUTION NO. 2020-148**

**A RESOLUTION REFUNDING PORTION OF LIQUOR LICENSE FEES**

Motion By: Nelsen          

Second By: Fagerlie          

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the liquor license fees for a 3-month period be refunded to various on-sale liquor establishments during the April 25, 2020 through April 25, 2021 licensing period due to COVID-19 pandemic.

TPI Core Inc./Green Mill	\$1,000.00	American Legion Post 167	\$1,000.00
BPOE Lodge 952 (Elk's)	\$75.00	FOE Aerie 2334 (Eagles)	\$75.00
VFW 1639	\$1,000.00	Ringneck Restaurant (Grizzly's)	\$1,000.00
Diamante Night Club	\$1,000.00	Willmar Baseball (Stingers)	\$87.48

Willmar Community Theatre	\$87.48	Apple Minnesota (Applebee's)	\$1,000.00
Kandi Racing Assoc.	\$37.50	TPI Core Inc./Ruff's Wings	\$1,000.00
Foxhole Brewhouse	\$37.50	Tapatio LLC (El Tapatio)	\$1,000.00
Golden Palace Restaurant	\$87.48	Willmar Community Golf Club	\$1,000.00
Two Knight LLC (Giovanni's)	\$237.48	Tayna Jo Olson (Jake's Pizza)	\$87.48

Dated this 12<sup>th</sup> day of November, 2020

s/s Marv Calvin

MAYOR

Attest:

s/s Judy Thompson

CITY CLERK