



**WILLMAR CITY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 12, 2020,**

**IMMEDIATELY FOLLOWING BOARD OF CANVASS MEETING AT 2:30 PM
FIRE STATION TRAINING ROOM, 515 SE 2ND ST, WILLMAR, MINNESOTA**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Resolution to Approve Partial Refund of Liquor License Fees for April 25, 2020 through April 25, 2021
4. Adjourn



City Council Action Request

Council Meeting Date:	November 12, 2020	Agenda Item Number:	3.
Agenda Section:		Originating Department:	City Clerk
Resolution	Yes	Prepared by:	Judy R. Thompson, City Clerk
Ordinance	No	Reviewed By:	Brian Gramentz, City Administrator
No. of Attachments	1	Presented By:	Audrey Nelsen, Finance Chair
Item:	Consideration of Partial Refund of Liquor License Fees		

RECOMMENDED ACTION:

Motion By: _____ Second By: _____, to Adopt the Resolution Approving Partial Refund of Liquor License Fees for April 25, 2020 through April 25, 2021 license period.

COMMITTEE/BOARD/COMMISSION RECOMMENDATION:

The Finance Committee recommends a resolution approving the partial refund of on-sale liquor license fees to 18 establishments within the City of Willmar totaling \$9,812.40 as presented. Further, the Finance Committee recommends a special council meeting be held prior to November 13, 2020, to utilize the CARES Act Funds for this expenditure.

OVERVIEW:

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. Staff recommends the City approve the refunding of fees for a 3-month period for the following on-sale entities in the City of Willmar:

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

PRIMARY ISSUES/ALTERNATIVES TO CONSIDER:

1. Refund other than recommended 3-month fees
2. Offer no refund of fees

BUDGETARY/FISCAL ISSUES: \$9,812.40

ATTACHMENTS:

Resolution



Committee Action Request

Committee Meeting Date:	Finance Committee November 5, 2020	Agenda Item Number:	
Agenda Section:		Originating Department:	City Clerk
Resolution	Yes	Prepared by:	Judy R. Thompson, City Clerk
Ordinance	No	Reviewed By:	Brian Gramentz, City Administrator
No. of Attachments	1	Presented By:	Judy R. Thompson, City Clerk
Item:	Consideration of Partial Refund of Liquor License Fees		

RECOMMENDED ACTION:

Motion By: _____ Second By: _____ to approve the partial refund of liquor license fees for April 25, 2020 through April 25, 2021 license period.

OVERVIEW:

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. Staff recommends the City approve the refunding of fees for a 3-month period for the following on-sale entities in the City of Willmar:

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Diamante Night Club	\$1,000.00	Willmar Baseball (Stingers)	\$87.48
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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
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Two Knight LLC (Giovanni's)	\$237.48	Tayna Jo Olson (Jake's Pizza)	\$87.48

PRIMARY ISSUES/ALTERNATIVES TO CONSIDER:

1. Refund other than recommended 3-month fees
2. Offer no refund of fees

BUDGETARY/FISCAL ISSUES: \$9,812.40

ATTACHMENTS:

Resolution

RESOLUTION NO.

A RESOLUTION REFUNDING PORTION OF LIQUOR LICENSE FEES

Motion By: _____

Second By: _____

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
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Two Knight LLC (Giovanni's)	\$237.48	Tayna Jo Olson (Jake's Pizza)	\$87.48

Dated this 12th day of November, 2020

MAYOR

Attest:

CITY CLERK