

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the special meeting of the Spring Lake Park City Council was held on January 22, 2018 at the Spring Lake Park Community Center, 1301 81st Avenue N.E., at 5:30 P.M.

1. Call to Order

Mayor Hansen called the meeting to order at 5:30 P.M.

2. Roll Call

Members Present: Councilmembers Nelson, Wendling, Delfs, Goodboe-Bisschoff and Mayor Hansen

Members Absent: None

Staff Present: Police Chief Ebeltoft, Executive Assistant Gooden

Visitors: Paddy Jones, Ham Lake

3. Agenda

A. Approval of Liquor License for RS Properties dba Park Tavern

Mayor Hansen reported that the City Council received packets that included a report, investigation and the liquor license application for Shawn McManus. She stated that Mr. McManus will be opening a new business at 8466 Central Avenue NE. She stated that she found all the information to be in order.

Councilmember Wendling inquired as to why Ray McManus was included in the initial introduction when a proposal came before the Council for approval of the lease and why he was not included in the investigation of the liquor license. Police Chief Ebeltoft stated that Shawn McManus applied solely on the liquor application and that Ray McManus will be assisting Shawn in starting the business but will not be involved in the running of the business at this time. He noted that after a period (60-90 days) of the business in operation, Ray McManus may be added to the liquor license, at which time an investigation will take place on Ray McManus.


Councilmember Goodboe-Bisschoff inquired on the number of incidents listed in the investigation and if the establishment that Mr. McManus owned closed because of these incidents. Chief Ebeltoft stated that the charges were not prosecuted because of lack of evidence. He noted that the former establishment owned by Mr. McManus was closed and reopened under new management after the incidents.


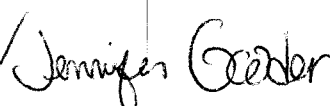
Councilmember Goodboe-Bisschoff inquired about a no insurance notice at the other establishment in the materials provided. Chief Ebeltoft stated that Mr. McManus was never without insurance nor had the policy lapsed. He explained that paperwork showed that the policy was paid in full by the expiration date as Mr. McManus was in the process of changing insurance companies. He explained that should the City receive a notice of lapse of insurance from any liquor establishment in the City, a letter would be sent to the owner stating that proof of current coverage is required for a liquor license to be valid in the city. He stated that insurance notifications are typically sent out well in advance of a policy lapsing or expiring, which would allow an establishment to maintain current insurance policies.

MOTION MADE BY MAYOR HANSEN TO APPROVE LIQUOR LICENSE APPLICATION FOR RS PROPERTIES LOCATED AT 8466 CENTRAL AVENUE NE. ROLL CALL VOTE: COUNCILMEMBERS NELSON, WENDLING, DELFS AND MAYOR HANSEN – AYES; COUNCILMEMBER GOODBOE-BISSCHOFF – NAY. MOTION CARRIED.

4. Adjourn

The meeting was adjourned at 5:40 PM.


Cindy Hansen, Mayor

Attest:  / 
Jennifer Gooden, Executive Assistant