

LIQUOR CONTROL COMMISSION

4:30 P.M.

Wednesday, February 16, 2022

Present: Dustin Goutermont
Lisa DeRosier
Jim FitzGerald

Excused: Ben Bautch
vacancy

Lana Fralich, City Administrator
Carrie Jo Ernest- Liquor Manager

Goutermont called the meeting to order at 4:00 p.m.

Board Chair Appointment- Motion by DeRosier, second FitzGerald to appoint Goutermont as Board Chair. MOTION CARRIED.

Alternate Board Chair Appointment – Motion by Goutermont, second DeRosier to appoint FitzGerald as Alternate Board Chair. MOTION CARRIED.

Approval of Agenda – Motion by FitzGerald, second DeRosier to approve Agenda as presented. MOTION CARRIED.

Approval of the minutes – Motion by Goutermont, second DeRosier to approve the minutes of the August 11, 2021 regular meeting. MOTION CARRIED.

Communications – None at this time.

Treasurer's Report – June-November 2021 –Motion by FitzGerald, second DeRosier to accept the June – November 2021 Treasurer's Reports. Also noted that roof loan will be paid off this year. MOTION CARRIED.

Manager's Report - Ernest reported E-tabs have been installed and staff has been trained on use, a new cooler will be arriving soon, looking into purchasing a safe, and dart boards installation. Discussion on Lounge basement upgrade, still in talking stages but will need complete remodel, issue of how to make it handicap accessible, and fundraisers to help with costs. Further discussion on HVAC upgrades so it is compatible with computers at an estimated cost of \$2800.

Re-Union Hall – There was discussion on making improvements to the ReUnion Hall, including the kitchen upgrades, HVAC, storage, and replacing tables & chairs, the costs to make improvements, and how the facility would be possibly used by a local food provider if the upgrades were made..

OLD BUSINESS

Design Ideas/Themes- Walls will be patched and painted, new signs from Bernicks, MN mural listing local brews will be installed, and front door design has been submitted. Discussion on other upgrades needed, such as exterior sign with area showing food

available, repair of outside walls, parking lot and entrance. Ernest has received positive feedback regarding new wine display area and cleanliness of Lounge.

NEW BUSINESS

Change of Hours at Lounge- Lounge hours will be changing to summer hours in June.

Set 2022 Dates – Motion by DeRosier, second FitzGerald to set 2022 Liquor Control Commission meeting dates of May 11, August 10, and November 16. MOTION CARRIED.

Security Camera Proposal- Two proposals were received to upgrade security camera system; IRN estimate of \$8000 for system cameras and wiring and the second proposal from current provider is \$2034 which will utilize existing equipment, provide new data and replace two cameras. Motion by DeRosier, second FitzGerald to accept proposal from current provider for \$2034. MOTION CARRIED.

There was discussion on where the Commission would like to see profits transferred to in the future, currently half profits are transferred to Parks & Rec department, and possibly using Liquor Store profits to help upgrade the ReUnion Hall before transfers are made.

Motion by DeRosier, second FitzGerald to adjourn at 5:25 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson