ROLLA CITY COUNCIL SPECIAL MEETING MINUTES MONDAY, MARCH 11, 2024 AT 5:00 P.M.

Present: Mayor Kevin Juntunen, Councilpersons: Deanna Counts, Rebecca Hodgers, Dennis Berg and Clarence Booth. Member Hovi Mitchell, and Blake Gottbreht, absent.

Others in attendance: Auditor Valerie McCloud.

Agenda:

- 1. Transfer of Liquor License-Club Bar to Rolla Fire Department (Old Welander Building) for St. Urho's Fundraiser
- 2. Cemetary Bid for Cemetary Caretaker

Mayor Kevin Juntunen called the meeting to order at 5:02 p.m.

Mayor Juntunen explained request for transfer of temporary liquor license for the St. Urho's Day fundraiser, to be held at Old Welander Building owned by Rolla Fire Department, for a Fire Department Fundraiser, with Club Bar requesting to transfer their liquor license. After discussion, Motion by Counts, seconded by Berg to approve Temporary Liquor License Permit for Club Bar to serve alcohol at the St. Urho's Day Celebration on March 16th at the Rolla Fire Department Building located at 1 Front St SE. All Members voted "AYE". Motion carried unanimously.

The Council then reviewed estimate received from Raymond Vondal, for Cemetary caretaker, to include lawn care and spraying. The council discussed the estimate, which exceeds budgeted expenditures for the Cemetary. Spraying for snakes was discussed at length. Action was tabled until regular council meeting on March 20th.

On motion and unanimously approved the board adjourned at 5:39 p.m.

Valerie McCloud, City Auditor

alerie Dick