

**On December 22, 2023, a Special Meeting of the Minot City Council was held in the Council Chambers at City Hall. Mayor Ross called the meeting to order at 1:00 pm.**

**ROLL CALL**

**Members Present:**

Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross

**Members Absent:**

None

**PLEDGE OF ALLEGIANCE**

Mayor Ross led the City Council in the Pledge of Allegiance.

**ALCOHOLIC BEVERAGE LICENSE RENEWALS – APPROVED**

Alderman Pitner moved the City Council approve the renewals for the Alcohol Beverage Sales License for the upcoming year as of January 1, 2024 through December 31, 2024 and amend to approve Taco Feliz, Taco Feliz No 2, 1685, and Army's 2.0 contingent on PD background checks and Police Chief approval.

Motion seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross; nays: none.

**HEARING: KP2, INC. D/B/A THE SPOT**

**CONFLICT OF INTEREST**

Alderman Jantzer moved the City Council do not object to Mayor Ross and Alderman Pitner participating and voting on this matter.

Motion seconded by Alderman Podrygula and carried by the following roll call vote: ayes: Burlingame, Jantzer, Olson, Podrygula; nays: Evans.

The City Council opened the hearing on KP2, Inc d/b/a The Spot. On behalf of the City of Minot Katie Schmidt with Ohnstad Twitchell, was on via teams as conflict counsel. Chief Klug reviewed the complaint and specifications before the City Council and answered any questions. Attorney Deb Hoffarth, who represented The Spot, addressed the City Council as well on the violations.

Alderman Pitner moved the City Council to direct staff to revoke the 2023 license for KP2, Inc d/b/a The Spot.

Motion seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Ross; nays: Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula. The motion failed.

Alderman Pitner moved the City Council approve the staff recommendation of suspending the 2023 license for KP2, Inc d/b/a The Spot to the end of the year. The council discussed the reasons for a suspension instead of revocation included this being the first time before the council with a violation and this suspension is the only remaining time on the current license.

Motion seconded by Alderman Podrygula and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross; nays: none.

**ALCOHOL BEVERAGE LICENSE RENEWAL: KP2, INC. D/B/A THE SPOT**

Alderman Pitner moved the City Council renew the license for KP2, Inc. d/b/a The Spot with an effective start date of January 19, 2024 at 2:00 am and if open as a billiards hall alcohol be removed from building.

Motion seconded by Alderman Podrygula and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross; nays: none.

**ADJOURNMENT**

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Jantzer and carried unanimously. Meeting adjourned at 2:46 pm.

For the full December 22, 2023 Regular City Council meeting video, see: [Minot City Council Special Meeting 12/22/23 \(youtube.com\)](#).

ATTEST: \_\_\_\_\_  
Mikayla McWilliams, City Clerk

APPROVED: \_\_\_\_\_  
Thomas Ross, Mayor