**Minutes of the Special Meeting-4:00pm Wednesday,**

**October 28, 2020**

**Phone conference call**

1. Call to order: Mayor Mielke called the meeting to order at 4:06 p.m.

2. Present: Mayor Brian Mielke. Council members Joan Perron, Clark Donnelly and Melody Rasmussen. City Attorney, Tom Loonan, City Clerk, Kathy Krotter. Council member Steve Golias absent

3. Special Meeting minutes: Tom Loonan explained that this was a special meeting for a temporary gambling permit from October 29th thru October 31st for Lucky 13. A new organization is taking over the gambling and bingo at Luckys on November 1, 2020 and the council has already approved and passed a resolution for this take over. Unfortunately the old organization has decided not to continue until October 31st and has told Luckys that they were done as of October 28th at midnight. Since this causes a problem for Bingo on the 31st of October and pull tab sales for the three days, Luckys and the new organization have asked for a temporary permit for these three days. The Minnesota Gambling organization has approved this temporary permit for the three days and all the organization needed was a resolution and signature from the city for this to happen. Mayor Mielke read the resolution and asked for any questions anyone might have. The resolution was approved 4-0 and passed.

 Council Member Donnelly motioned to adjourn, seconded by Council Member Rasmussen. Meeting adjourned at 4:16 pm.