This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. Members of the public may attend but are encouraged to view the live airing of the City Council meeting on Channel 19 or streamed through the City’s YouTube channel.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AMENDMENT TO THE SUPPER CLUB LICENSE - BOOK VALUE INVESTORS, LLP DBA 28 TASTES & TAPS
   After this license was approved at the July 20, 2020 City Council meeting, there was a change in ownership of Book Value Investors, LLP. A background check was conducted by the Police Chief and was approved.

   Documents:
   MEMO - ALCOHOL LICENSE - 28 TASTES AND TAPS.PDF

4. EXECUTIVE SESSION
   City Manager Contract: Pending Predictable Litigation — Attorney Consultation and Discussion of Potential Litigation Strategy and/or Guidance for Negotiation Strategy/Instructions, Pursuant to Authority of N.D.C.C. 44-04-17.1, 19.1, and 19.2

5. DISCUSSION ON CITY MANAGER CONTRACT ISSUES

6. ADJOURNMENT
TO: Mayor Shaun Sipma  
Members of the City Council  

FROM: Kelly Matalka, City Clerk  

DATE: August 3, 2020  

SUBJECT: AMENDMENT TO THE SUPPER CLUB LICENSE- BOOK VALUE INVESTORS, LLP DBA 28 TASTES & TAPS  

I. RECOMMENDED ACTION  

It is recommended the City Council approve the license amendment for Book Value Investors, LLP dba 28 Tastes & Taps, for a Supper Club License operating at 1603 35th Ave SW.  

II. DEPARTMENT CONTACT PERSONS  

John Klug, Police Chief 857-9800  
Kelly Matalka, City Clerk 857-4752  

III. DESCRIPTION  

The City received a request from Book Value Investors, LLP dba 28 Tastes & Taps, for a Supper Club License operating at 1603 35th Ave SW. All documentation has been approved by the Police Chief, Building Official and Fire Marshal.  

After this license was approved at the July 20, 2020 City Council meeting, there was a change in ownership of Book Value Investors, LLP. A background check was conducted by the Police Chief and was approved.  

IV. IMPACT:  

Fiscal Impact:  
Alcoholic beverage license applications are processed by the City Clerk. The application fee for a Supper Club License is $3,125 annually and is deposited into the appropriate general fund revenue account.  

V. ALTERNATIVES  

The City Council could deny this application if there is reasonable cause to do so and the establishment would not be permitted to sell alcohol.  

VI. TIME CONSTRAINTS  

Once the City license is approved, the organization must also apply for a State license. A timely approval is necessary if their business wishes to proceed with the sale of alcohol.  

VII. LIST OF ATTACHMENTS  

N/A