

## SPECIAL MEETING

The Fairbank City Council met in special meeting on Wednesday February 19, 2020. Mayor Harter called the meeting to order at 3:03 PM with the Pledge of Allegiance. Members present: R. Woods, Vorwald, T. Woods, Williams, and Erickson. Absent: None. Also, present: Klint Bentley, Police Chief; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

Motion by Erickson, second by T. Woods to approve the agenda. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

A special meeting was orchestrated due to the pending liquor license waiting on local authority approval that was set to expire shortly for Boyd's Bar. Mayor Harter wanted to mention that a special meeting will not happen again in the future to approve a liquor license. He explained that owners are given plenty of notice to start the renewal process and have enough time to schedule something for a regularly schedule council meeting. Motion by Vorwald, second by R. Woods to approve the Liquor License Renewal for Boyd's Bar. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

Motion by T. Woods, second by Williams to adjourn at 3:06 PM. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, Williams, and T. Woods. Nays: None.

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Mike Harter, Mayor

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Brittany Fuller, City Clerk