REGULAR MEETING KAYCEE TOWN HALL November 26, 2024 7:00 P.M.

Present: Mayor: Barry Gehrig. Councilmembers: Bob Furnival and Kelsey Anderson. Clerk: Lynn Brock.

PUBLIC HEARING:

Mayor Gehrig opened the public hearing for the liquor license renewals of Taylor's Invasion Bar, Inc. d/b/a Invasion Bar, B to Z LLC d/b/a Powder River Pub, and Bunkhouse Bakery LLC, d/b/a Bunkhouse Bakery. There being no public comment, the public hearing was closed at 7:07 p.m.

Mayor Gehrig called the regular meeting to order at 7:07 p.m.

NEW BUSINESS:

<u>Invasion Bar Inc.</u>: The Council was presented with a liquor license renewal application for Taylor's Invasion Bar. Councilwoman Anderson moved to approve the license as presented. Councilman Furnival seconded. Motion carried.

<u>B to Z LLC:</u> The Council was presented with a liquor license renewal application for Powder River Pub. Councilwoman Anderson moved to approve the license as presented. Councilman Furnival seconded. Motion carried.

<u>Bunkhouse Bakery LLC:</u> The Council was presented with a liquor license renewal application for Bunkhouse Bakery. Councilman Furnival moved to approve the license as presented. Councilman Furnival moved to approve the license as presented. Councilwoman Anderson seconded. Motion carried.

2nd Reading of Ordinance 2024.02: Ordinance 2024.02 is an ordinance updating the current liquor ordinance. Councilwoman Anderson moved to approve Ordinance 2024.02 as presented on second reading. Councilman Furnival seconded. Motion carried. A public hearing will be held December 10th at 7:00 p.m.

<u>Christmas Bonus:</u> Councilman Furnival moved to give a \$500.00 after taxes bonus to the three full time employees. Councilwoman Anderson seconded. Motion carried.

<u>December 24th Meeting</u>: The Council agreed not to hold a regular meeting on December 24th. There will be a regular meeting on December 10th.

<u>Updates/Correspondence:</u>

• Councilman Furnival updated the Council on the Senior Lease for the Red Wall Community Center.

OLD BUSINESS: None.

LEGAL ISSUES: None.

<u>MINUTES:</u> Councilwoman Anderson moved to approve the minutes from the November 12th meeting as presented. Councilman Furnival seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: AT&T, Utilities - \$55.50; Atlas Premier Service, Rental/Lease - \$59.55; Atlas Reproduction, Rental/Lease - \$350.45; Bald Mountain Sanitation, Contract Labor - \$300.00; Blue Cross Blue Shield, Group Insurance - \$2,357.10; Buffalo Bulletin, Dues/Fees - \$270.00; Crago Law Offices, Contract Labor - \$525.00; Ferguson Waterworks, Supplies - \$1,235.28; Johnson County Clerk, Contracts - \$4,166.67; Marianne Knapp, Contract Labor - \$600.00; Montana Dakota Utilities, Utilities - \$320.57; Powder River Energy Corporation, Utilities - \$2,163.00; Terminix, Repairs/Maintenance - \$175.00; Two Feller's Tree Service, Repairs/Maintenance - \$2,000.00; VISA, Short-Term Liability - \$2,898.69. Councilwoman Anderson moved to approve the bills as presented. Councilman Furnival seconded. Motion carried.

<u>Adjournment:</u>	With no further business	the regular meeting was adjourn	ied at 7:15 p.m
Barry Gehrig, Mayor		Kristen LeDoux, Town	Clerk