

**LEGAL & LEGISLATIVE COMMITTEE MINUTES
MAY 21ST, 2013**

SIGN IN

**RON SIMPSON
PAUL JACKSTADT
JACK JENKINS
BRIAN KONZEN
JUDY WHITAKER**

**GERALD WILLIAMS
DAN MCDOWELL
WALMER SCHMIDTKE
ED HAGNAUER**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT THE LEASE AGREEMENT WITH THE POST OFFICE WILL EXPIRE ON 10/31/2013 AND THIS IS UP FOR DISCUSSION. SIMPSON STATED THAT THE MAYOR AND ROBERTSON HAD THE AUTHORITY TO NEGOTIATE WITH THE POST OFFICE. SIMPSON STATED THAT WE BRING IN \$325.00 FOR THE LEASE AGREEMENT. WE FOUND OUT THAT THE POST OFFICE HAS HIRED A BROKER TO NEGOTIATE ON THEIR HALF. AND THIS WILL COST \$633.00 FOR THE SERVICES AND THEY WANT US TO PAY FOR IT. IN ORDER TO PAY THE BROKER WE WOULD BRING IN \$50.00 LESS A MONTH.

VALLE EXPLAINED THAT THE BROKER COMPANY IS CBRE AND WE WOULD END UP RECEIVING LESS AFTER THE BROKER FEES AND THAT WE SHOULD GO BACK AND NEGOTIATE WITH THEM. ALSO ONE MORE THING THAT CONCERNS ME IS THE SUBLEASE AGREEMENT WITH THIS AGREEMENT. MORE DISCUSSION BY THE COUNCIL.

SIMPSON STATED THAT WE STARTED OUT WITH THE FEE OF \$5,200.00 AND KNOW WE ARE DOWN TO \$4,200.00 FOR THE AGREEMENT. ALSO THE SUBLEASE AGREEMENT WE SHOULD GET APPROVAL BEFORE THEY LEASE THE BUILDING.

MAYOR STATED THAT WE WOULD LIKE TO SEPARATE THE LIQUOR LICENSE FOR THE RESTAURANTS, TO NOT PUT A LIMIT ON THE NUMBER OF THESE; THEY WOULD BE IN A DIFFERENT CLASS.

MOTION BY SIMPSON, SECOND BY JACKSTADT TO HAVE THE ATTORNEY DRAW UP AND ORDINANCE TO THIS EFFECT CONCERNING THE RESTAURANT LIQUOR LICENSE. MOTION CARRIED.

SIMPSON STATED THAT WE WILL TABLE THE CBRE LEASE AGREEMENT WITH THE POST OFFICE.

MOTION BY SIMPSON, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.