

**KINDRED CITY COUNCIL SPECIAL MEETING MINUTES**  
**Monday, January 22, 2024 | 7:00 pm | Kindred City Hall**

Present: Mayor Darrell Kersting, CMs Adam Spelhaug, Shad Stoddard. Absent: CM Julie Johnson and Ozzie Peraza.  
Others present: Auditor Tabitha Arnaud and Michelle Kempf.

**Mayor Kersting called the meeting to order at 7:02 pm.**

**PUBLIC HEARING – New Retail On/Off Premises Liquor/Beer License Application for Kempf’s Grocery LLC at 511 Elm St:**

Mayor Kersting opened the public hearing. Michelle Kempf explained that she is working to purchase the grocery and off-sale store, currently Hawk’s Market. Ms. Kempf has been an employee at the store for a number of years and expressed operations would change very little, with the goal to carry business on as usual. There are no changes planned for the beer/alcohol sales or layout of the licensed area. There is consideration in the future to expand the kitchen that could provide additional baked goods or meats, but that would be some time later. Auditor reported applicant meets all requirements per ordinance. Discussed proration of the annual license fee. Ms. Kempf noted that she is not yet the owner of the property as closing has been pushed back into February. Hearing no other comments, Mayor Kersting closed the public hearing. **MOTION, passed – To approve Kempf’s Grocery LLC Retail On/Off Premises Liquor License upon sale closing thru June 30, 2024. Spelhaug moved, Stoddard seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).**

**MOTION, passed – To adjourn meeting at 7:06 pm. Spelhaug moved, Stoddard seconded. RCV; MCU.**

*(Minutes subject to council approval.) (Agenda deadline is noon Wednesday the week before the meeting.)*

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Darrell Kersting, Mayor

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Tabitha Arnaud, City Auditor

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Date approved