

LIQUOR AND GAMBLING CONTROL COMMITTEE

January 27, 2016

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Members Present:

Seymour, Berg, Connole, Hatlelid, Shomento

Members Absent:

None

Others Present:

City Clerk, Clerk Admin., City Manager, City Attorney, City Assessor, Finance Director, City Engineer, Assistant City Engineer, Traffic Engineer, Chief Resilience Officer, Assistant City Planner, Fire Chief Flermoen, Police Chief, Captain White, Assistant Public Works Director, Auditorium/Recreation Director, Public Information Officer, Alderman Seymour, Alderman Olson, Alderman Schuler, Shaun Sipma, Josh Wolsky

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor/Gambling Control Committee** meeting called to order at 4:30 p.m. on January 27, 2016:

1. Alderman Hatlelid moved the Committee add an additional item to the agenda regarding the Airport Terminal Restaurant License. Motion seconded by Alderman Connole and carried unanimously.

2. The City Council authorize the City Attorney to amend the City of Minot Code of Ordinances regarding the Airport Terminal Restaurant license to permit the sale of liquor and as such, increase the annual license fee from \$947.50 to \$3,125.

Alderman Hatlelid moved the City Council authorize the City Attorney to amend the City of Minot Code of Ordinances regarding the Airport Terminal Restaurant license to permit the sale of liquor and as such increase the annual license fee from \$947.50 to \$3,125. Motion seconded by Alderman Connole.

Alderman Shomento asked if the new Airport Terminal could apply for a Specialty Restaurant License, to which the City Attorney responded, the ordinance outlines a different license specifically for the Airport.

Upon questioning by Alderman Shomento, the City Attorney replied the Airport Terminal Restaurant license limits alcohol to be served in the restaurant, not throughout the entire airport.

Whereupon a vote was taken on the above motion by Alderman Hatlelid, seconded by Alderman Connole and carried unanimously.

3. The City Council approve the site authorization for the Mule Deer Foundation, West Dakota Chapter, to conduct a raffle at the Holiday Inn.

The above motion by Alderman Hatlelid, seconded by Alderman Connole and carried unanimously.

4. The City Council approve the request from Oakwells Commuter Rail, LLC. Dba Trestle Tap House (305 Airport Road #221), for the Airport Terminal Restaurant License, effective February 2, 2016, subject to receipt of all documentation and approval by the Police Chief, Fire Marshall and Building Official.

The above motion by Alderman Hatlelid, seconded by Alderman Connole and carried unanimously.

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5. The City Council approve the overlap of the Airport Terminal Restaurant License to allow the Hanger Grill and Snack Shop and Trestle Tap House to serve alcohol at the same time, for a period of one month.

The above motion by Alderman Hatlelid, seconded by Alderman Connole and carried unanimously.

6. Pursuant to the Code of Ordinances, we are requesting Committee and Council ratification of the following administratively approved requests:

- a. **Minot High DECA Chapter to conduct a raffle on March 31, 2016 at Minot High School (1100 11th Ave SW)**
- b. **5 Bomb Wong Annual Awards Banquet Committee to conduct a raffle on February 5, 2016 at The Sportsman's Loft (2800 S. Broadway)**
- c. **CHS Harvest for Hunger to conduct a raffle throughout 2016 at CHS SunPrairie Offices (1800 13th St. SE)**
- d. **Boy Scout Troop 425 to conduct a raffle on February 18, 2016 at the Congregational United Church of Christ (430 North Broadway)**
- e. **Frozen Fingers Music Association to conduct a raffle on February 13, 2016 at Sleep Inn of Minot (2400 10th St. SW)**
- f. **Combat Veterans Motorcycle Association to conduct a raffle on June 25, 2016 at Magic City Harley Davidson (515 20th Ave SE)**
- g. **Magic City Figure Skating Club to conduct a raffle on June 4, 2016 at MAYSA Arena (2501 W Burdick Expy)**
- h. **Community Rocks! To conduct a raffle on February 6, 2016 at The Grand Hotel (1505 N. Broadway)**
- i. **Sevens Bar and Restaurant for a special event permit for business after hours on January 21, 2016 at 615 S. Broadway, Suite 3**
- j. **Sevens Bar and Restaurant for a special event permit on February 4, 2016 at 905 20th Ave SE**
- k. **Optimist Club of Minot to conduct a raffle on August 3, 2016 at The Parker Center (21 1st Ave SE #B)**
- l. **91st Missile Maintenance Association to conduct a raffle on March 1, 2016 at the home of Jeanette Boje**
- m. **Magic City Figure Skating Club to conduct a raffle on January 30, 2016 at MAYSA Arena (2501 W Burdick Expy)**
- n. **Beaver Hockey, Inc. to conduct a raffle on January 22, 2016 at The Grand Hotel (1505 N. Broadway)**
- o. **Bishop Ryan Catholic School Carnival Boosters to conduct bingo February 19th-21st, 2016 at Bishop Ryan Catholic School Gym (316 11th Ave NW)**

The above motion by Alderman Hatlelid, seconded by Alderman Connole and carried unanimously.

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 4:33 p.m.

Respectfully Submitted,
Lisa Jundt,
City Clerk