

**LIQUOR AND GAMBLING CONTROL COMMITTEE**

March 2, 2016

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Members Present:

Seymour, Berg, Connole, Hatlelid, Shomento

Members Absent:

None

Others Present:

City Clerk, City Manager, City Attorney, City Assessor, Finance Director, City Comptroller, City Treasurer, HR Director, City Engineer, Assistant City Engineer, Chief Resilience Officer, Assistant City Planner, Building Official, Fire Chief, Police Chief, Public Works Director, Assistant Public Works Director, Auditorium/Recreation Director, Public Information Officer, Alderman Hedberg, Alderman Olson, Josh Wolsky, Shannon Straight, Nancy Simpson, Mia Dillard, Jill Schramm

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor/Gambling Control Committee** meeting called to order at 5:06 p.m. on March 2, 2016:

**1. The City Council authorize the gaming site authorization extension of premises from MSU Alumni Association at the Grand Hotel, 1505 North Broadway, on April 6, 2016.**

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

**2. The City Council approve the request from Dakota Kid, LLC dba Qdoba for a Specialty Restaurant Beer license effective March 8, 2016 subject to receipt of all documentation and approval by the Police Chief and Building Official.**

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

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

- a. **HHC 164th EN BN NCO Club to conduct a raffle on December 31, 2016 at the Armed Forces Reserve Center (3420 2nd St. NE, Suite 2)**
- b. **Wildwood Men's Golf League to conduct a raffle on March 19, 2016 at Knights of Columbus (2601 North Broadway)**
- c. **Magic City Figure Skating Synchro to conduct a raffle on March 5, 2016 at The Vegas Motel (2315 North Broadway)**
- d. **Northern Plains Children's Advocacy Center to conduct a raffle on February 20, 2016 at The Grand Hotel (1505 North Broadway)**
- e. **Souris Valley Ducks Unlimited to conduct a raffle on February 5, 2016 at the Grand Hotel (1505 North Broadway)**
- f. **Ebenezer's for a special event permit on February 25, 2016 at Century 21 Action Realtors (500 20th Ave SW)**

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- g. Off the Vine for a special event permit on February 12, 2016 at the Taube Museum of Art (2 Main St. North)**
- h. Souris Valley United Way to conduct a raffle on February 26, 2016 at Vardon Golf Club (7101 County Rd 15 W)**
- i. The Pour Farm for a special event permit on February 27, 2016 at Harley Davidson (515 20th Ave SE)**
- j. Longfellow School PTA to conduct a raffle on April 15, 2016 at Longfellow School (600 16th St NW)**
- k. Minot Aircraft Modelers to conduct a raffle on April 9, 2016 at Dakota Square Mall (2400 10th St SW)**
- l. Bel Air Elementary PTA to conduct a raffle on April 8, 2016 at Bel Air Elementary School (501 25th St NW)**
- m. Minot Matwrats to conduct a raffle on April 23, 2016 at Minot High School (1100 11th Ave SW)**
- n. The Grand Hotel for a special event permit on February 19, 2016 at the Minot International Airport (305 Airport Road #221)**
- o. Bel Air Elementary PTA to conduct a raffle on April 8, 2016 at Bel Air Elementary School (501 25th St NW)**
- p. Ebenezer's for a special event permit from March 17, 2016 through March 19, 2016 (300 E Central Ave)**

**The Minot Recreation Department is requesting the City Council to allow the consumption of alcohol beverages for the following locations and dates.**

- a. Saturday, May 7, 2016. At the South Hill Complex including the east and west end parking lots. Men's Early Bird Softball Tournament. 8am - 11:00pm.**
- b. Saturday, May 7, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's Early Bird Tournament. 8am- 11:00pm.**
- c. Saturday, July 23, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's and Women's State Fair Softball Tournament. 8am – 11:00pm.**
- d. Saturday, July 23, 2016. At the South Hill Complex including the east and west end parking lots. Men's and Women's State Fair Softball Tournament. 8am – 11:00pm.**
- e. Sunday, July 24, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's and Women's State Fair Softball Tournament. 8am – 11:00pm.**
- f. Sunday, July 24, 2016. At the South Hill Complex including the east and west end parking lots. Men's and Women's State Fair Softball Tournament. 8am – 11pm.**
- g. Saturday, August 13, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's Sate Rec 1 Softball Tournament. 8am – 11:00pm.**
- h. Saturday, August 13, 2016. At the South Hill Complex including the east and west end parking lots. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.**
- i. Sunday, August 14, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.**

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- j. Sunday, August 14, 2016. At the South Hill Complex including the east and west end parking lots. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.**

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

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 5:07 p.m.

Respectfully Submitted,  
Kelly Matalka,  
City Clerk