

**LIQUOR AND GAMBLING CONTROL COMMITTEE**

March 30, 2016

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Members Present:

Seymour, Berg, Connole, Hatlelid, Shomento

Members Absent:

None

Others Present:

City Clerk, City Manager, Assistant City Attorney, City Assessor, Finance Director, City Comptroller, HR Director, City Engineer, Assistant City Engineer, Chief Resilience Officer, Building Official, Fire Chief, Police Chief, Captain White, Public Works Director, Assistant Public Works Director, Auditorium/Recreation Director, Public Information Officer, Alderman Olson, Alderman Seymour, Josh Wolsky, Shannon Straight, Jill Schramm

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor/Gambling Control Committee** meeting called to order at 5:10 pm on March 30, 2016:

**1. The City Council approve the request from Fat Daddy Pizza Co. dba Lucky Dog Grilled Cheese Pub, for a retail beer and wine license effective April 5, 2016 subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.**

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

**2. The City Council approve the request from Pour House, LLC. dba Pour House for a retail beer and wine license effective April 5, 2016 subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.**

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The above motion by Alderman Hatlelid, seconded by Alderman Shomento 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 Ducks Unlimited Chapter to conduct a raffle on March 3, 2016 at the Grand Hotel (1505 N. Broadway)**
- b. **2016 Pee Wee A State Tournament to conduct a raffle on March 6, 2016 at MAYSA Arena (2501 Burdick Expressway)**
- c. **Town & Country Credit Union- Relay for Life to conduct a raffle on April 7, 2016 at Town & Country Credit Union (615 S. Broadway)**
- d. **Sevens Bar and Restaurant for a special event permit on March 19, 2016 at 100 34<sup>th</sup> Ave NE**
- e. **Omicron Tau, Honor Society in Nursing to conduct a raffle on May 10, 2016 at the Taube Museum of Art (2 N. Main)**
- f. **Washington Elementary PTA to conduct a raffle on April 28, 2016 at Washington Elementary School (600 17<sup>th</sup> Ave SE)**
- g. **Dacotah Bank Team Cancer Crushers to conduct a raffle on June 13, 2016 at Dacotah Bank (1121 S.**

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- Broadway)**
- h. Minot Soccer Association to conduct a raffle on July 1, 2016 at Optimist Soccer Field (21<sup>st</sup> Ave NW)**
- i. MLT Employees to conduct a raffle on April 30, 2016 at MSU Dome (1100 University Ave)**
- j. Rubber Duck River Race Committee to conduct a raffle on June 9, 2016 at Roosevelt Park (1219 Burdick Expy W)**

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

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 5:10 p.m.

Respectfully Submitted,  
Kelly Matalaka,  
City Clerk