

LIQUOR AND GAMBLING CONTROL COMMITTEE

June 1, 2016

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Members Present:

Seymour, Berg, Connole, Hatlelid

Members Absent:

Shomento

Others Present:

City Clerk, City Manager, City Attorney, City Assessor, City Comptroller, HR Director, City Engineer, Assistant City Engineer, Traffic Engineer, Chief Resilience Officer, Assistant City Planner, Building Official, Fire Chief, Police Chief, Public Works Director, Assistant Public Works Director, Public Information Officer, Nancy Simpson, Mia Dillard, 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 4:48 pm on June 1, 2016:

1. The City Council pass the proposed ordinance to amend the City of Minot Code of Ordinances to permit individuals eighteen (18) or older to serve alcohol in a restaurant.

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

2. The City Council approve the request from Concession Services, LLC. dba The Tap Room to transfer a retail beer and wine license to Duckpond Ventures, LLC subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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

3. The City Council approve the request from Jack James Momaney dba Thai Hot for a Specialty Restaurant Beer and Wine license effective June 7, 2016 subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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

4. Pursuant to the Code of Ordinances, it is recommended City Council ratify the following administratively approved requests:

- a. North Central Relay for Life to conduct a raffle from April 21, 2016 through June 10, 2016 at various locations in Minot during meetings.
- b. Women United to conduct a raffle on May 7, 2016 at North Hill Bowl (1901 N. Broadway)
- c. Domestic Violence Crisis Center to conduct a raffle on August 27, 2016 at the Landing Bar (2015 N. Broadway)
- d. 740 Vulture Association to conduct a raffle on June 6, 2016 at The Sportsman’s Loft (2800 S. Broadway)

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- e. **Off the Vine for a special event permit on June 16, 2016 at Gourmet Chef (122 South Main St.)**
- f. **Fireside Lounge to conduct a raffle on May 21, 2016 for the benefit of Brittany Albers (2605 Burdick Expy West)**
- g. **Gourmet Chef to conduct a raffle on May 15, 2016 at Gourmet Chef (122 South Main St.)**
- h. **Sevens Bar and Restaurant for a special event permit on May 12, 2016 at Edgewood Vista (800 16th Ave SE)**
- i. **North Central Reading Council to conduct a raffle on May 2, 2016 at the Grand Hotel (1505 N. Broadway)**
- j. **Dakota Lounge to conduct a raffle on June 11, 2016 for the benefit of Jen Kraft (1525 31st Ave SW)**
- k. **The Tap Room for a special event permit on May 6-7, 2016 at 23 Main St. South**
- l. **The Pour House for a special event permit on May 20-21, 2016 at 400 E Central Ave**
- m. **American Foundation for Suicide Prevention to conduct a raffle on June 18, 2016 at Magic City Harley Davidson (515 20th Ave SE, Suite 1)**
- n. **The Landing Bar and Bottleshop for a special event permit on May 21, 2016 outside, at 2015 N. Broadway**
- o. **UND Alumni Association & Foundation to conduct a raffle on July 28, 2016 at the Minot Country Club (1912 Valley Bluff Dr.)**
- p. **Cookies For You for a special event permit on June 10, 2016 for the Downtown Summer Wine Walk**

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

5. The City Council approve the gaming site authorizations for the license year of July 1, 2016 through June 30, 2017, subject to receipt of proper documentation.

Organization Name	Site Owner	Db	Site Address
American Fdn for Wildlife	VennMitchell, Inc.	The Landing Bar & Bottle Shop	2015 N Broadway
American Fdn for Wildlife**	The Original, Inc.	The Original	720 N Broadway
Bishop Ryan Catholic School	Bishop Ryan Catholic School	Bishop Ryan High School	316 11 th Ave NW
Fraternal Order of Eagles #2376	Columbian Club Association	Knights of Columbus Club	2601 N Broadway
Minot Hockey Boosters, Inc.**	Barley Pop Bar, Inc.	Barley Pop Bar	437 N Broadway
Minot Hockey Boosters, Inc.	Rose'd Blind Duck, LLC	Rose's Blind Duck Lounge	1524 S Broadway, Ste 8
Minot Hockey Boosters, Inc.**	Lovelace, Inc.	Nola's Lounge	919 Burdick Expy W
Minot Hockey Boosters, Inc.	Shine Time, LLC	SideKicks Lounge	1901 S Broadway
Minot Hockey Boosters, Inc.	H O Entertainment, LLP	Dae Udder Place Lounge & Casino	1015 S Broadway
Minot Hockey Boosters, Inc.**	Don & Dawn VerBruggen	The Ice Box	100 3 rd St NE
Minot Junior Golf Assn, Inc.	Shedars, Inc.	Capri Bar	2030 Burdick Expy E
Minot Junior Golf Assn, Inc.**	Hanuman, LLC	Dakota Inn Trappers Lounge	2401 W 2 & 52 Bypass
Minot Junior Golf Assn, Inc.	TEN, Inc.	Dakota Lounge	2400 10 th St SW
Minot Junior Golf Assn, Inc.	North Hill Bowl, Inc.	Lucky Strike Lounge &	1901 N Broadway

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		Casino	
Minot Junior Golf Assn, Inc.	Bricks, Inc.	Ranger Lounge	1218 S Broadway
Minot Junior Golf Assn, Inc.	5 Guys Bar, LLC	Bootlegrz	515 20 th Ave SE Ste 2B
Minot Lodge 822 Loyal Order of Moose	Moose Lodge	Moose Lodge	400 9th St SW
MSU Alumni Association, Inc.	FinDin, LLC	Sevens Bar & Restaurant	2315 North Broadway
MSU Alumni Association, Inc.	Army's Inc.	Army's Bottle Shop & Lounge	12 3 rd Street SE
MSU Alumni Association, Inc.	Pour House, LLC	Pour House	400 E Central Ave, Ste 102
MSU Alumni Association, Inc.	International Inn, Inc.	Grand International	1505 N. Broadway
MSU Beaver Boosters, Inc.	Poor, Inc.	The Pour Farm	201 37 th Ave SW
MSU Beaver Boosters, Inc.	Lamplighter Lounge, Inc.	Lamplighter Lounge	200 16 th St. SW
MSU Beaver Boosters, Inc.	Sports on Tap, Inc.	Sports on Tap	220 S Broadway
ND Assn for the Disabled, Inc.	Friday's, Inc.	Rockin' Horse Saloon	2625 Burdick Expy E
ND Assn for the Disabled, Inc.	Saturdays Club	Fireside Lounge	2605 Burdick Expy W
ND Leadership Seminar**	Tonite We Ride Inc	Ben's Tavern	220 6 th St NE
ND Leadership Seminar**	Bev Naps, Inc.	Elevation	1912 Valley Bluff

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 4:49 pm.

Respectfully Submitted,
Kelly Matalka,
City Clerk