

LIQUOR AND GAMBLING CONTROL COMMITTEE

August 31, 2016

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Members Present:

Hedberg, Berg, Shomento, Sipma

Members Absent:

Withus

Others Present:

City Clerk, Acting City Manager, City Attorney, Assistant City Assessor, Assistant City Engineer, Police Chief, Assistant Public Works Director, Alderman Olson, Josh Wolsky, Jill Schramm

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor/Gambling Control Committee** meeting called to order at 6:11 pm on August 31, 2016:

1. The City Council approve a gaming site authorization for Minot Hockey Boosters to conduct games at Off the Vine, effective October 1, 2016.

The above motion by Alderman Sipma, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma. nays: none

2. The City Council approve a gaming site authorization for MSU Alumni Association Inc. to conduct games at the Grand Hotel, effective August 15, 2016.

The above motion by Alderman Sipma, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma. nays: none

3. The City Council approve the site authorization for Rocky Mountain Elk Foundation to conduct a raffle at the Moose Lodge.

The above motion by Alderman Sipma, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma. nays: none

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

- a. ND Sec of American Water Works Association to conduct a raffle from October 11, 2016 to October 13, 2016 at Holiday Inn (2200 Burdick Expressway East)
- b. Town & Country Credit Union to conduct a raffle from September 30, 2016 to October 10, 2016 at Town & Country Credit Union (615 South Broadway)
- c. Dakota hope Clinic to conduct a raffle from September 1, 2016 to November 18, 2016 at The Armory (420 3rd Ave SW)
- d. Minot Soccer Association to conduct a raffle on August 9, 2016 at Christ Lutheran Church (502 17th St NW)

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- e. **Defender's Association to conduct a raffle from December 1, 2016 to December 16, 2016 at Sleep Inn & Suites (2400 10th St SW)**
- f. **Souris Valley Animal Shelter to conduct a raffle on September 30, 2016 at holiday Inn Riverside (2200 Burdick Expy E.)**
- g. **Downtown Business & Professional Association to conduct a Bingo on August 20, 2016 at The Fair Building (122 S Main St, Suite D)**
- h. **Edison Elementary School PTA to conduct a raffle from September 15, 2016 to May 31, 2017 at Edison Elementary School (701 17th Ave SW)**

- i. **Souris Valley Ducks Unlimited to conduct a raffle from September 14, 2016 to September 15, 2016 at Grand International Inn (1505 N Broadway)**
- j. **ND Autism Center to conduct a raffle on September 24, 2016 at 1st Lutheran Church (120 5th Ave NW)**
- k. **Blue Rider Bar for a special event permit on August 11, 2016 for a concert (118 1st Ave SE)**
- l. **JL Beers for a special event permit on September 1, 2016 for outdoor event (2001 22nd Ave SW)**
- m. **Off the Vine for a special event on August 19th for a Street Dance (Main Street)**
- n. **Ebenezer's Eatery & Irish Pub for a special event permit from September 9, 2016 to September 10, 2016 for outdoor event (303-304 East Central Avenue)**
- o. **Companions for Children to conduct a raffle on September 1, 2016 at Napa Auto Parts (14 20th Ave SE)**
- p. **Bishop Ryan Catholic School Booster Club to conduct raffles from September 8, 2016 through February 7, 2017 at Bishop Ryan High School (316 11th Ave NW)**
- q. **Bishop Ryan Catholic School Booster Club to conduct raffle from September 2, 2016 through September 30, 2016 at MSU Herb Parker Stadium (500 West University Ave)**

The above motion by Alderman Sipma, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma. nays: none

5. Other Business

Alderman Hedberg gave an update by stating the Mayor appointed Alderman Frantsvog as chairman, along with Aldermen Sipma and Withus, to form an ad-hoc committee to recommend changes to Chapter 5 of the City of Minot Code of Ordinances regarding alcoholic beverages.

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 6:12 pm.

Respectfully Submitted,
Kelly Matalka,
City Clerk