

LIQUOR AND GAMBLING CONTROL COMMITTEE

November 2, 2016

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Members Present:

Hedberg, Berg, Shomento, Sipma, Withus

Members Absent:

None

Others Present:

City Clerk, Acting City Manager, City Attorney, HR Director, City Engineer, Assistant City Engineer, Planning Director, Building Official, Fire Chief, Police Chief, Public Works Director, Assistant Public Works Director, Public Information Officer, Aldermen Lehner, Olson, Podrygula, Straight, 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 4:37 pm on November 2, 2016:

1. The City Council authorize gaming site authorization extension of premises from MSU Alumni Association at the Grand Hotel on October 6th and 7th for a special event.

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

2. The City Council authorize gaming site authorization extension of premises from MSU Alumni Association at the Atrium at the Vegas Motel, December 29, 2016 through January 1, 2017.

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

3. The City Council authorize gaming site authorization extension of premises from MSU Alumni Association at the Grand Hotel on January 21, 2017 for a special event.

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

4. The City Council approve a gaming site authorization for Minot Hockey Boosters to conduct games at Roosters Nightclub, effective November 1, 2016.

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

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5. The City Council approve the request from China Star Minot, Inc. for a Specialty Restaurant Beer and Wine License effective September 1, 2016 through June 30, 2017.

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

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

- a. **The Pour Farm for an event permit on September 24, 2016 at Harley Davidson (515 20th Ave SE)**
- b. **The Landing Bar, Grill and Bottleshop for an event permit on October 1, 2016 at Moose Park (400 9th St SW)**
- c. **Lisa Hiller to conduct a raffle for the benefit of Nicole Ennis Medical Expenses at Dae Udder Place (1015 South Broadway Ste. 18B)**
- d. **Sons of Norway to conduct a raffle on December 19, 2016 in Minot**
- e. **Heather M. Hutchins to conduct a raffle for the benefit of Lisa Ericksmoen medical expenses on October 29, 2016 at Minot State University (500 University Ave W)**
- f. **Nedrose Cardinals Athletic Boosters to conduct bingo, a raffle and sports pool from September 26, 2016 through May 31, 2017 at Nedrose High School (5705 15th Ave SE)**
- g. **North Dakota Guaranty Relay for Life to conduct a calendar raffle at 1835 16th St SW**
- h. **The Starving Rooster for an event permit on October 15, 2016 at 1st Ave N and 1st St N**
- i. **Little Flower Church to conduct a raffle on November 20, 2016 at 800 University Ave W**
- j. **The Pour Farm for an event permit on October 10, 2016 at Swanston Equipment (3915 Burdick Expressway E)**
- k. **Sevens Bar and Restaurant for an event permit on October 29, 2016 at Central Parking Ramp**
- l. **Minot Area Homeless Coalition, Inc. to conduct a raffle November 10, 2016 at the Grand Hotel (1505 N Broadway)**
- m. **Minot Y's Men Club to conduct a calendar raffle during 2017 at the YMCA (3515 16th St SW)**
- n. **First Lutheran Church to conduct a raffle on November 5, 2016 at First Lutheran Church**
- o. **Minot State University Native American Club to conduct bingo and raffles from October 6, 2016 through April 29, 2017 at Minot State University (500 University Ave W)**
- p. **Nature's Nook Children's Toys and Books to conduct a raffle November 19, 2016 at 1700 21st Ave NW Suite B)**
- q. **The Bread Box Bakery & Patisserie to conduct a raffle October 15, 2016 at 400 E Central Ave Ste. 103**
- r. **Minot Prairie Quilters to conduct a raffle from March 24, 2017 through December 7, 2017 at the Grand Hotel & Vincent Methodist Church (1505 N Broadway & 1024 2^{ns} St SE)**
- s. **Sports On Tap for an event permit to use the lower level of Sports On Tap for an event (220 South Broadway)**
- t. **ND Chapters of Delta Waterfowl, Inc. to conduct a raffle at The Grand Hotel (1505 N. Broadway)**

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

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7. The City Council place and pass the following ordinances on second reading:

- a. Ordinance No. 5120 – Amend CMCO- Chapter 5, Article II, Section 5-21- Gasoline Filling Stations**
- b. Ordinance No. 5121 – Amend CMCO- Chapter 5, Article I, Section 5-6- Bowling Centers**

Other Business

Alderman Hedberg announced there would be a meeting of the Liquor Ordinance Ad Hoc Committee on November 9th at 2:00 pm in the Council Chambers.

Alderman Shomento asked the Police Chief for an update on the after hour establishments taking place in town.

Chief Olson stated, there have been reports there have been minors in attendance at after hour clubs.

Upon further questioning, the City Attorney added, the establishments do not have a license and therefore are not permitted to sell alcohol. There are pending charges through the State but they are pending criminal cases and as a result cannot be discussed in detail.

Chief Olson stated, at least one establishment is attempting to operate and police are taking action.

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 4:41 pm.

Respectfully Submitted,
Kelly Matalka,
City Clerk