

LIQUOR AND GAMBLING CONTROL COMMITTEE

November 30, 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, Planning Director, Building Official, Fire Chief, Police Chief, Public Works Director, Assistant Public Works Director, Public Information Officer, Auditorium/Rec. Director, Alderman Jantzer, Alderman Lehner, Alderman Olson, Alderman Podrygula, Alderman 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 5:30 pm on November 30, 2016:

1. **The City Council approve the request from Thai Hot, LLC for a Specialty Restaurant Beer and Wine License effective through June 30, 2017.**

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

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

- a. **Magic City Figure Skating Club to conduct a raffle from November 7, 2016 through January 8, 2017 at MAYSA Arena (2501 Burdick Expy West)**
- b. **Kalix to conduct a raffle on November 29, 2016 at Kalix (605 27th St SE)**
- c. **Power of 1 to conduct a raffle on April 28, 2017 at Buffalo Wild Wings (3820 South Broadway)**
- d. **Gorilla Games to conduct a raffle on February 25, 2017 at Dakota Square Mall (2400 10th St SW)**
- e. **The Tap Room for a special event permit on December 3, 2016 at the Carnegie Center (105 2nd Ave SE)**
- f. **Off the Vine for a special event permit on December 8, 2016 at Gourmet Chef (122 South Main St)**
- g. **Souris Valley Animal Shelter to conduct a raffle on December 17, 2016 at Souris Valley Animal Shelter (1935 20th Ave SE)**
- h. **Dakota Cruisers to conduct a raffle from September 1, 2016 through June 7, 2017 at The Vegas Motel (2315 North Broadway)**
- i. **Minot State Softball to conduct raffles from November 15, 2016 through February 22, 2017 at MSU Dome (500 University Ave West)**
- j. **Minot Wrestling Boosters to conduct a raffle from November 19, 2016 through April 3, 2017 at Magic City Campus (1100 11th Ave SW)**
- k. **Knights of Columbus Assembly 787 to conduct bingo on November 18, 2016 at Knights of Columbus Clubroom (2601 North Broadway)**

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- 1. Minot Blue Line Club to conduct a raffle from December 1, 2016 through February 28, 2017 at MAYSA Arena (2501 Burdick Expy West)**

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

Alderman Hedberg reminded those in attendance, there will be a meeting of the Liquor Ordinance Ad Hoc Committee on Wednesday, December 7th at 2:00 pm.

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 5:31 pm.

Respectfully Submitted,
Kelly Matalaka,
City Clerk