

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION**

September 2, 2015

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, Sept 2, 2015, at 4:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

ROLL CALL: Present: Dennis Birchland, Bryn Pollard, Adam Wisocki,
President Stauber – 4
Absent: Bjorn Braaten, Chris Pekkala Jeff Rosenthal - 3

LAWFUL GAMBLING:

Regents of the University of MN

raffle exempt – 60 day waiver

Heidi Wollack was present on behalf of the application. Ms. Wollack explained that this raffle permit is for their annual Fall Fling which will be held on September 24th at Greysolon Ballroom from 5-9 pm. She continued saying that it is a dinner auction with a cash bar with raffles held during the event. To questioning, Ms. Wollack replied that this is the 17th annual event and the money goes to athletic scholarships. There being no further discussion, Mr. Birchland moved that THE RAFFLE EXEMPT APPLICATION OF THE REGENTS OF THE UNIVERSITY OF MINNESOTA BE APPROVED, AND THE SAME BE RECOMMENDED TO THE THE CITY COUNCIL FOR APPROVAL. Mr. Wisocki seconded the motion, and it was unanimously approved.

March of Dimes Foundation – MN Chapter

raffle exempt – 60 day waiver

Anita Skutevik was present on behalf of the application. Ms. Skutevik explained they have having a dinner auction on October 1st at Clyde Iron and at their event they are having a wine pull raffle. She stated that each wine bottle \$25 with a grand prize drawing of a shopping spree at Super One. There being no further discussion, Mr. Wisocki moved that THE RAFFLE EXEMPT APPLICATION OF THE REGENTS OF THE MARCH OF DIMES FOUNDATION – MN CHAPTER BE APPROVED, AND THE SAME BE RECOMMENDED TO THE THE CITY COUNCIL FOR APPROVAL. Mr. Birchland seconded the motion, and it was unanimously approved

NEW BUSINESS:

KWIK TRIP, INC. (KWIK TRIP #273), 6516 GRAND AVE – APPLICATION FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE PERIOD ENDING APRIL 30, 2016.

KWIK TRIP, INC. (KWIK TRIP #274), 6 W. CENTRAL ENTR – APPLICATION FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE PERIOD ENDING APRIL 30, 2016.

Leon Christianson and Matthew Krall were present on behalf of the Kwik Trip applications. To questioning from the commission, Mr. Christianson replied that their stores will be run the same as the stores that are already open. He further explained that they alcohol training from both a private company and from a corporate program that all employees have to take and that the corporate office does internal stings on the stores for both cigarettes and alcohol. In response to questioning, Mr. Krall replied his store will be open October 15th and Mr. Christianson replied his store will be open October 29th. There being no further discussion, Mr. Birchland moved that THE APPLICATION OF KWIK TRIP, INC. (KWIK TRIP #273), 6516 GRAND AVE FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE AND KWIK TRIP, INC. (KWIK TRIP #274), 6 W. CENTRAL ENTR FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE PERIOD ENDING APRIL 30, 2016, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Wisocki seconded the motion, and it was unanimously approved.

TOASTY'S SANDWICH SHOP, LLC (TOASTY'S SANDWICH SHOP), 220 WEST SUPERIOR ST – APPLICATION FOR AN ON SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE PERIOD ENDING APRIL 30, 2016, AND APPLICATION FOR AN ON SALE WINE LICENSE FOR THE PERIOD BEGINNING SEPTEMBER 1, 2015, AND ENDING AUGUST 31, 2016, WITH THOMAS HAGEN, 100% OWNER.

Tom Hagen was present on behalf of the application. Mr. Hagen explained that he is expanding into a new location downtown and will be serving from 11 am to 5 p.m. He continued saying they looking to do some catering for smaller events and based on business they will look at expanding their hours. To questioning from the commission, Mr. Hagen replied that they hope to open this month with the grand opening once they receive their liquor licenses. Officer Vang stated he will get in touch with Mr. Hagen and review security issues. There being no further discussion, Mr. Birchland moved that THE APPLICATION OF TOASTY'S SANDWICH SHOP, LLC (TOASTY'S SANDWICH SHOP), 220 WEST SUPERIOR ST FOR AN ON SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE PERIOD ENDING APRIL 30, 2016, AND APPLICATION FOR AN ON SALE WINE LICENSE FOR THE PERIOD BEGINNING SEPTEMBER 1, 2015, AND ENDING AUGUST 31, 2016, WITH THOMAS HAGEN, 100% OWNER, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Wisocki seconded the motion, and it was unanimously approved.

There being no further business to bring before the commission, the meeting was declared adjourned at 5:05 p.m.