

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

January 4, 2017

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, January 4, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Ryan Stauber, Mark Osthus, Patricia Stolee Jeff Rosenthal,  
Adam Wisocki, Bjorn Braaten  
Absent; Lon Hanson

**COMMUNICATIONS:**

December Meeting Minutes – Motion made to approve by Ryan Stauber, second made by Mark Osthus.

**LAWFUL GAMBLING:**

**Irving Community Assoc  
Duluth MN 55807**

**Premise Permit – Mr. D's 5622 Grand Ave,**

Genny Hinnenkamp, gambling manager was present on behalf of the Irving Community Association. Ryan Stauber asked Ms. Hinnenkamp what type of gambling would they be conducting. Ms. Hinnenkamp stated that they would have pull tabs, bar bingo, tip boards, paddlewheel, electronic pull tabs, and electronic linked bingo, meat raffle. There were no further questions. A Motion to approve the gambling permits Mr. D's. was made by Ryan Stauber. A second was made by Commissioner Wisoki. The application was unanimously approved

**Gary New Duluth Community Club raffle exemption – 60 day waiver.**

Bud Draeger appeared on behalf of the club and explained it was to raise funds for maintaining the new facility and services. Commissioner Osthus made a motion to approve the permit and a second was made by Commissioner Wisoki. Motion carried.

**Duluth Airmen Foundation, Inc. raffle exemption – 60 day waiver.**

No one was present on behalf of the Foundation, however the Clerk explained the raffle would be held at Country Lanes on March 5<sup>th</sup>, and that this would be the eighth year. The clerk will contact them and remind them they should attend when they are on the agenda. A motion was made Commissioner Wisocki and a second was made by Commissioner Osthus. Motion carried.

**Superior Spartan Mentoring Club, Inc. raffle exemption – 60 day waiver.**

Officer Brad Essler appeared on behalf of the club. Officer Essler explained that a raffle is held at the deck during the World of Wheels. This is a fundraiser to supply materials for the mentoring club which centers around automotive building. A motion was made

by Commissioner Braaten and a second was made by Commissioner Stolee. Motion carried.

**BUSINESS:**

**Sacred Heart Music Center - 201 W 4th St, Duluth, MN 55806**

Appealing the administrative denial by the City Clerk of a one day dance permit for January 28, 2017, and requesting the 60 Day Waiting period. Mr. Poirer was present on behalf of Sacred Heart. The reason for the need to appeal is because they applied less than 30 days before the event. President Rosenthal stated that he had no objections to the permit. Commissioner Braaten made a motion to approve the permit and a second was made by Commissioner Osthus. Motion carried.

**AVI, LLC (BOAT CLUB RESTAURANT AND BAR) 600 EAST SUPERIOR**

APPLICATION FOR AN ON SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LICENSE FOR THE PERIOD ENDING AUGUST 31, 2017 FROM MIDI ENTERPRISES, INC. (MIDI RESTAURANT), SAME ADDRESS, TO AVI, LLC. (BOAT CLUB RESTAURANT AND BAR) WITH JASON ROBERT VINCENT 100% OWNER.

Mr. Vincent was present on behalf of the application. Officer Vang requested a more defined map and was still working with the applicant on the outside serving area to make sure it is up to code, but otherwise he was fine with the plans. Commissioner Osthus made a motion to approve the application and a second was made by Commissioner Stauber. Officer Vang will be checking into the room service option.

**OTHER BUSINESS:**

Elections: President Stauber asked for nominations for president and vice president. Commissioner Braaten made a motion nominating Commissioner Patricia Stolee as Vice President and Commissioner Wisocki as President. The vote was unanimous on both positions.

There being no further business to bring before the commission, the meeting was declared adjourned at 5:10.