

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

January 6, 2015

The regular meeting of the Alcohol, Gambling & Tobacco Commission will be held on Wednesday, January 6, 2015, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Dennis Birchland, Bjorn Braaten, Jeff Rosenthal, Chris Pekkala,  
Adam Wisocki, President Stauber

***ANYONE WHO HAS BUSINESS BEFORE THIS  
BOARD SHOULD MAKE PLANS TO ATTEND***

Approval of the November 4, 2015, Alcohol, Gambling and Tobacco Commission minutes.

**NEW BUSINESS:**

**HISTORIC UNION DEPOT, INC. (SLC HERITAGE & ARTS CENTER), 506 W. MICHIGAN ST** – APPLICATION FOR PERMANENT EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE DANCING LICENSE FOR THE PERIOD ENDING AUGUST 31, 2016.

**MINNESOTA BALLET, (CELEBRITY DANCE CHALLENGE), 1215 RICE LAKE ROAD** – APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 11, 2016, WITH JASMINE MCDONOUGH, MANAGING DIRECTOR.



**CITY OF DULUTH**  
**CITY CLERK'S OFFICE**  
 330 City Hall | 411 West First Street  
 Duluth, Minnesota 55802-1189  
 Phone (218) 730-5500  
 Fax (218) 730-5923

FOR OFFICE USE ONLY  
 DATE 12-17-2015  
 LICENSE # 5

**GOVERNMENT DATA PRACTICES ACT - CLASSIFICATION WARNING:** The data you supply on this form will be used to process the license you are applying for. You are not legally required to provide this data, but we will not be able to process the license without it. Some of the data will be classified as public data if and when the license is granted. Private financial information including a tax identification number and social security number are classified as private data and will be available to governmental personnel and other governmental agencies whose access is necessary to perform their official duties.

**LICENSE APPLICATION**

LICENSE	FEE
"Permanent Expansion" of Designated Serving Area:	\$119.00

**LICENSEE NAME & ADDRESS:**  
 Historic Union Depot  
 \_\_\_\_\_  
 506 West Michigan Street  
 \_\_\_\_\_  
 Duluth, MN 55802  
 \_\_\_\_\_

**TRADE NAME:**  
 St. Louis County Heritage & Arts Center  
 \_\_\_\_\_  
**BUSINESS PHONE**  
 NO. 218-733-7590 \_\_\_\_\_

**MANAGER'S NAME & ADDRESS**  
 Ken Buehler  
 \_\_\_\_\_  
 911 East Third Street  
 \_\_\_\_\_  
 Duluth, MN  
 \_\_\_\_\_

**LICENSED PERIOD: ENDING 8/31/16** \_\_\_\_\_

**COMMENTS: INCLUDE AN EXPLANATION OF AREA TO BE EXPANDED ON ATTACHED FORM.**

Area is used once or twice a year as an outdoor space for patrons to take drinks served inside. (See Map) *and 4th floor*

I HEREBY STATE THAT ALL INFORMATION HERE IS TRUE AND CORRECT AND THAT I SHALL COMPLY WITH ALL PROVISION OF THE ORDINANCES OF THE CITY OF DULUTH AND LAWS OF THE STATE OF MINNESOTA AND THEIR AMENDMENTS.

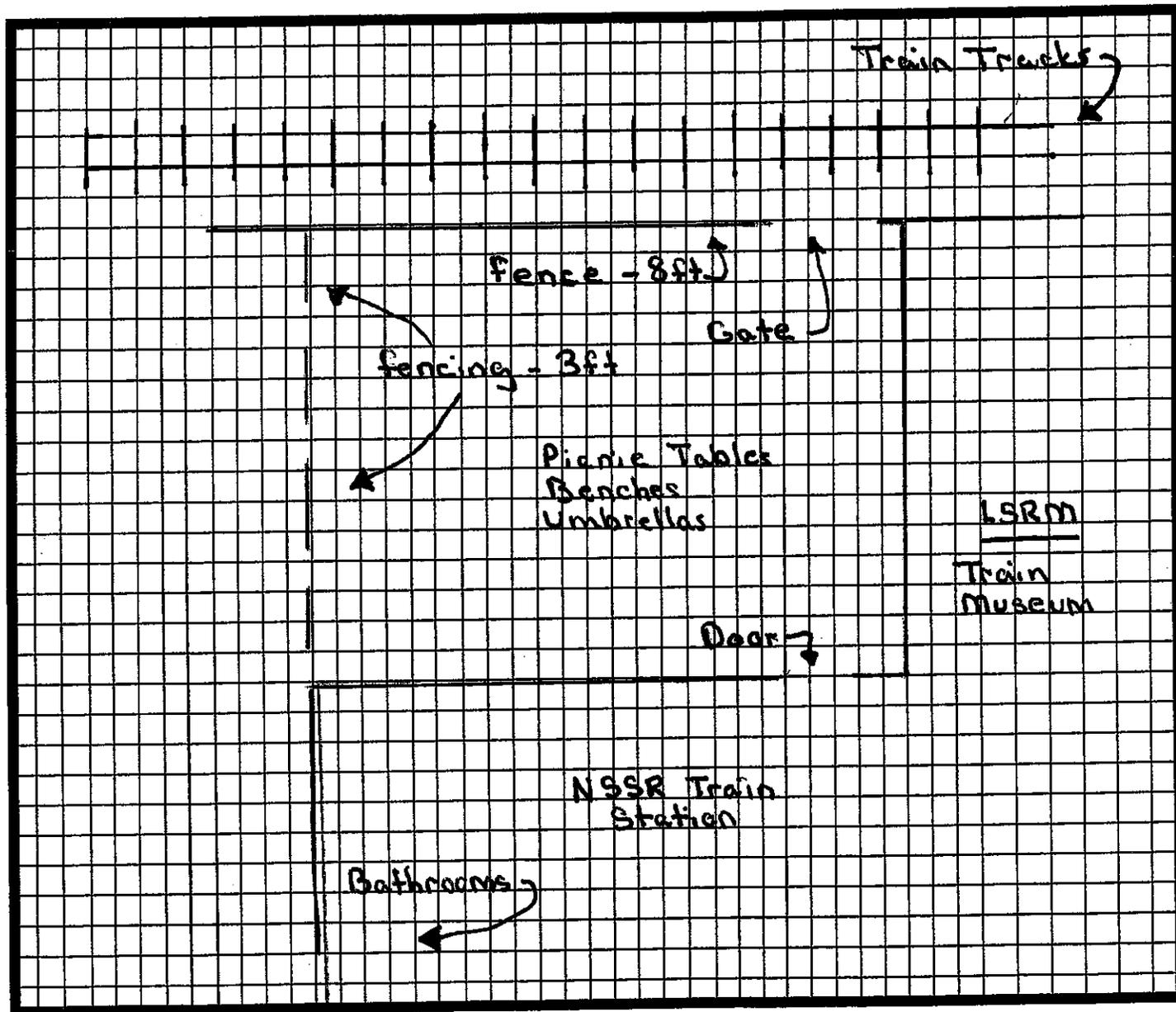
  
 \_\_\_\_\_  
 Signature of Applicant

**MAILING ADDRESS:**  
 Historic Union Depot  
 \_\_\_\_\_  
 506 West Michigan Street  
 \_\_\_\_\_  
 Duluth, MN 55802  
 \_\_\_\_\_

Trade Name: St. Louis County Heritage & Arts Center, the Depot

Address: 506 West Michigan Street, Duluth, MN. 55802

**PERMANENT EXPANSION OF LICENSED PREMISES (GRAPH)**



Signature of owner/authorized representative



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Fax (218) 730-5923

**FOR OFFICE USE ONLY**  
DATE \_\_\_\_\_  
LICENSE # \_\_\_\_\_

Type in your information by tabbing through the boxes below. Print all applications, sign and submit to the address listed above.

**LICENSE APPLICATION**

LICENSE	FEE
TEMPORARY ON SALE LIQUOR - 1ST DAY/EVENING =	\$298.00
PLUS \$148.00 EACH ADDITIONAL DAY/EVENING =	\$
<b>TOTAL</b>	<b>\$298</b>

**LICENSEE CORP NAME/BUSINESS ADDRESS:**

Minnesota Ballet  
301 W 1st St. #800  
Duluth, MN 55802

**D/B/A or TRADE NAME:** Minnesota Ballet

**CELL OR BUSINESS PHONE NO.** 2185293742

**MANAGER'S NAME & ADDRESS & PHONE #**

Jasmine McDonough  
301 W 1st St. #800  
Duluth, MN 55802

**OWNER OF BUSINESS PREMISES:**

Marshall School  
1215 Rice Lake Rd.  
Duluth, MN 55811

**LICENSE PERIOD:** February 11, 2016

**I HEREBY STATE THAT ALL INFORMATION HERE IS TRUE AND CORRECT AND THAT I SHALL COMPLY WITH ALL PROVISION OF THE ORDINANCES OF THE CITY OF DULUTH AND LAWS OF THE STATE OF MINNESOTA AND THEIR AMENDMENTS.**

  
\_\_\_\_\_  
Signature of Applicant

**MAILING ADDRESS:**

Jasmine McDonough  
301 W 1st St. #800  
Duluth, MN 55802

**EMAIL:** managingdirector@minnesotaballet.org

**Would you like notifications via email?** YES  NO



**CITY OF DULUTH  
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE**

1. Name of Applicant (individual, partnership, corporation or association) that owns the business to be licensed:  
Minnesota Ballet, 501(c)(3) Corporation

2. Trade Name: Minnesota Ballet

3. Address of place to be licensed: Marshall School Fregeau Auditorium, 1215 Rice Lake Rd., Duluth, MN 55811

4. Designated Serving Areas (i.e. round floor, second, deck, etc.) One corner of Fregeau auditorium lobby

5. Name and address of owner of building: Marshall School  
1215 Rice Lake Rd.  
Duluth, MN 55811

Any connection with applicant? N/A Who receives the rent? Marshall School

6. Who will direct the operation of the business or serve as manager on the premises?  
List name, address & title: Jasmine McDonough, Managing Director  
301 W 1st St. #800, Duluth, MN 55802

7. If partnership, give name of each partner and percentage of ownership, and, if limited partnership, give details:  
N/A N/A

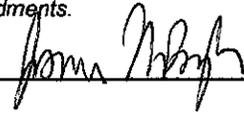
8. If corporation, list all stockholders, directors, officers and the percentage of stock or number of shares owned by each:  
N/A N/A

9. State approximate distance of this establishment from the nearest academy, college, university, church or school:  
Property of a private school

10. State whether any consideration, money or property, has been paid, or will be paid, given, exchanged or pledged, by anyone, and to whom, for the purchase or operation of this business. State the amounts in detail.  
None

**Failure to answer all questions truthfully on this application and Affidavit "A," which is made a part thereof, will be just cause for revocation of your license.**

*I (we) hereby certify that the applicant will be the sole owner and operator of this business to be conducted under the license and I (we) will notify the City Council in writing of any change in ownership in this business before the change is made, for the approval of the Alcohol, Gambling and Tobacco Commission and City Council. I (we) have read the foregoing questions and answers to said questions are true of my (our) knowledge. I (we) will comply with all the provisions of the Alcoholic Beverage Code and the laws and regulations of their amendments.*

Signature: 

Date: 12/21/15

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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

November 4, 2015

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

ROLL CALL: Present: Dennis Birchland, Bjorn Braaten, Jeff Rosenthal,  
Adam Wisocki, President Stauber - 5  
Absent: Bryn Pollard, Chris Pekkala - 2

The minutes of the October 7, 2015, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

## **COMMUNICATIONS:**

CITY CLERK SUBMITTING COMMUNICATION REGARDING THE ISSUANCE OF OFF SALE INTOXICATING LIQUOR LICENSES. #15-02

City Clerk Cox reviewed that two off sale liquor licenses have been returned to the city in the past couple years, and the administration had not decided on what action to take with those licenses. He continued saying that at the end of the August 31, 2015, license year, two more off sale liquor licenses were returned to the city. Mr. Cox explained that the administration thought holding four off sale liquor licenses were too many, so a committee was convened to decide on a process on how to issue up to two of the inactive licenses. He stated that criteria has been set up to rank a proposal from an applicant, and then the rankings and a recommendation would be forwarded to this commission and then on to the city council for the final decision on issuance. Mr. Cox stated that these applications would not be considered for a business in Lakeside.

## **NEW BUSINESS:**

Lawful Gambling:

Piedmont Heights Hockey Assn

One Day Off site Gambling

Mike Fiero was present on behalf of the application. Mr. Fiero explained that they are conducting a raffle to fundraise and promote the Hockey Day Minnesota event February 6<sup>th</sup> in Duluth. He continued saying that some of the money will also go the local rinks to help keep the costs down for playing hockey. To questioning from the commission, Mr.

Fiero replied that the tickets are \$20 each with the grand prize of a suite donated by the Minnesota Wild and Fox Sports North for the February 13<sup>th</sup> Minnesota Wild hockey game. There being no further discussion, Mr. Birchland moved that THE ONE DAY OFF SITE GAMBLING APPLICATION BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Braaten seconded the motion, and it was unanimously approved.

There being no further business to bring before the commission, the meeting was declared adjourned at 4:52 p.m.