

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION
April 4, 2018**

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, April 4, 2018, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

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

Absent: Adam Wisocki

The minutes of the March 7, 2018, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

COMMUNICATONS:

City Attorney submitting notice of hearing to decide what, if any disciplinary action should be taken regarding the on-sale intoxicating liquor license for Duluth Coffee Company, Inc. D/B/A Duluth Coffee Company, 105 East Superior Street, Duluth, MN 55802.

Duluth Coffee Company came in prior to the meeting and paid the delinquent payment. No action taken on this matter.

LAWFUL GAMBLING:

IRVING COMMUNITY ASSOCIATION – Premises Permit Application – All American Club.

Erica John appeared on behalf of the application. This is their 28th site for charitable gambling and it will be run as the others have been run, including pull tabs, meat raffles, and bingo. A motion to approve was made by Commissioner Rosenthal, and a second was made by Commissioner Hanson and it was unanimously approved.

WOMEN'S CARE CENTER DULUTH, INC. – Application for Exempt Permit – Raffle at Spirit Mountain for May,4, 2018.

Theresa Coombe appeared on behalf of the application. This is the first year of this particular event but they have had other similar events. It is a family oriented event with a focus on local heroes and activities for children. The event is a bingo dinner. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Braaten and it was unanimously approved.

NEW BUSINESS:

GRANDMA'S ANGIE'S, INC. (LITTLE ANGIE'S CANTINA) – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR JUNE 16, 2018.

Tony Bronson appeared on behalf of the application. He explained that this is the 23rd year of doing this expansion for Grandma's Marathon. It will be run the same as in past years. A motion to approve was made by Commissioner Braaten, and a second was made by Commissioner Stauber and it was unanimously approved.

MINNESOTA CRAFT BREWER'S GUILD, BAYFRONT PARK – APPLICATION FOR A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 28, 2018, for ALL PINTS NORTH SUMMER BREWFEST WITH ANNA ELGERSMA, MANAGER.

Anna Elgersma appeared on behalf of the application. This is the 7th annual All Pints North Summer Brewfest with over 100 breweries participating. The event will also include food and live music. They expect about 4000 people to attend the event. A motion to approve was made by Commissioner Rosenthal, and a second was made by Commissioner Hanson and it was unanimously approved.

HARALU CORP. – APPLICATION FOR TRANSFER THE ON SALE NON-INTOXICATING BEER LICENSE WITH MIAZHIEWELIE HARALU, 100% OWNER, FROM JCEBAL COMPANY (DULUTH INDIA PALACE), FOR THE PERIOD ENDING APRIL 30, 2017.

Welie Haralu appeared on behalf of the application. He is taking over ownership of the Duluth India Palace, which he has been managing for the past year. It will be run the same with the same hours. He does have a training plan in place for any potential new employees. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Braaten and it was unanimously approved.

HARALU CORP. – APPLICATION FOR TRANSFER THE ON SALE WINE LICENSE WITH MIAZHIEWELIE HARALU, 100% OWNER, FROM JCEBAL COMPANY (DULUTH INDIA PALACE), FOR THE PERIOD ENDING AUGUST 31, 2018.

Welie Haralu appeared on behalf of the application. He is taking over ownership of the Duluth India Palace, which he has been managing for the past year. It will be run the same with the same hours. He does have a training plan in place for any potential new employees. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Stauber and it was unanimously approved.

CRAZY UNCLE ENTERTAINMENT, LLC. – APPLICATION FOR THE TRANSFER OF THE ON SALE INTOXICATING LIQUOR LICENSE WITH STEPHANIE LAFLEUR, OWNER, AND CHRISTOPHER LAFLEUR, MINORITY OWNER, FROM CHASER'S OF DULUTH, INC. (BEDROCK BAR), FOR THE PERIOD ENDING AUGUST 31, 2018. LICENSE APPROVAL CONTINGENT ON FINAL PAPERS BEING SIGNED FOR THE SALE OF PROPERTY/BAR.

Stephanie LaFleur appeared on behalf of the application. She explained that they are purchasing the Bedrock Bar and turning it into Caddyshack-Duluth Indoor Golf & Pub. The hours will not be

the same as current licensee, as they will be closing earlier. They have a small food menu and will be serving items such as frozen pizza. A motion to approve was made by Commissioner Rosenthal, and a second was made by Commissioner Braaten and it was unanimously approved.

CRAZY UNCLE ENTERTAINMENT, LLC – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR JUNE 16, 2018.

Stephanie LaFleur appeared on behalf of the application. She explained that they are purchasing the Bedrock Bar and turning it into Caddyshack-Duluth Indoor Golf & Pub. This temporary expansion is for the Lincoln Park District Walleye Open fishing tournament. This is the 14th year that the Bedrock Bar has sponsored the event and Crazy Uncle Entertainment, LLC is continuing the sponsorship. The event is an after party for the fishing tournament. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Hanson and it was unanimously approved.

SOUND DULUTH, LLC (DBA SOUND) – APPLICATION FOR A PERMANENT EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR THE PERIOD ENDING AUGUST 31, 2018.

Alison Underthun appeared on behalf of the application. This permanent expansion would expand their regular serving area up the stairs to the second floor, through the hallway, and into three additional rooms on the second floor to be used for special events and parties. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Stauber and it was unanimously approved.

THE GREENS DULUTH, INC. (DBA THE BREAK ROOM) - APPLICATION FOR A PERMANENT EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR THE PERIOD ENDING AUGUST 31, 2018.

Dan Witzman appeared on behalf of the application. This permanent expansion would expand their regular serving area to an area in the rear of the bar that is currently being used as office space and storage. A motion to approve was made by Commissioner Rosenthal, and a second was made by Commissioner Braaten and it was unanimously approved.

BENT PADDLE BREWING CO. 1912 WEST MICHIGAN STREET - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE BREW LICENSE FOR SATURDAY, MAY 12, 2018 FROM 2-8:00 P.M. FOR FESTIVERSARY WITH LAURA MULLEN, MANAGER.

Laura Mullen appeared on behalf of the application. This is the 5th annual Festiversary. It will be the same as in previous years, with about 4000 people expected. The hours are from 2pm – 8 pm on Saturday, May 12, 2018. A motion to approve was made by Commissioner Rosenthal, and a second was made by Commissioner Hanson and it was unanimously approved.

ON SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS- APPROVAL OF THE ON SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS FOR THE PERIOD BEGINNING

MAY 1, 2018, AND ENDING APRIL 30, 2019, SUBJECT TO DEPARTMENTAL APPROVALS AND THE PAYMENT OF SALES AND PROPERTY TAXES, AND ALL CITY OWED CHARGES, AS PROVIDED FOR IN THE DULUTH CITY CODE.

A motion was made by Commissioner Hanson, and a second was made by Commissioner Stauber. The license renewals were approved unanimously with the exception of The Greater Fool, LLC (Amazing Grace Bakery & Café) and Loy Krathong, Inc. (Sala Thai Restaurant), as they owe delinquent taxes.

ON SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS- APPROVAL OF THE OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS FOR THE PERIOD BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, SUBJECT TO DEPARTMENTAL APPROVALS AND THE PAYMENT OF SALES AND PROPERTY TAXES, AND ALL CITY OWED CHARGES, AS PROVIDED FOR IN THE DULUTH CITY CODE.

A motion was made by Commissioner Rosenthal, and a second was made by Commissioner Hanson. The license renewals were approved unanimously.

CONSUMPTION AND DISPLAY LICENSE RENEWALS- APPROVAL THE COMSUMPTION AND DISPLAY LICENSE RENEWALS FOR THE PERIOD BEGINNING APRIL1, 2018, AND ENDING MARCH 31, 2019, SUBJECT TO THE DEPARTMENTAL APPROVALS AND THE PAYMENT OF SALES AND PROPERTY TAXES, AND ALL CITY OWED CHARGES, AS PROVIDED FOR IN THE DULUTH CITY CODE.

A motion was made by Commissioner Stauber, and a second was made by Commissioner Rosenthal. The license renewals were approved unanimously.

Adjourned:

The meeting adjourned at 5:07 pm.