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

September 4, 2019

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, September 4, 2019, at 4:45 p.m., in the City Council Chambers, 3rd Floor City Hall.

ROLL CALL: President Patricia Stolee, Mark Osthus, Paul Tynjala, Lon Hanson, Jeff Rosenthal

Absent: Bjorn Braaten, Adam Wisocki,

Approval of the August 07 2019, Alcohol, Gambling & Tobacco Commission Minutes. Motion to approve made by commissioner Osthus and seconded by commissioner Tynjala. The motion was carried unanimously.

COMMUNICATIONS:

CITY ATTORNEY SUBMITTING NOTICE OF AUGUST 7, 2019 HEARING TO DECIDE WHAT, IF ANY, DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE ON SALE INTOXICATING LIQUOR LICENSE OF JOELS, LLC, D/B/A MEXICO LINDO, 600 EAST SUPERIOR STREET #201, DULUTH, MN 55802

NEW BUSINESS:

CRABBY OL' BILLS, INC. (LAKEWALK GALLEY) – APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LICENSE FOR LAKEWALK GALLEY, 504 CANAL PARK DRIVE, JIM GOODMAN, OWNER AND MANAGER Commissioner Rosenthal moved to approve the application and was seconded by commissioner Hanson. The motion carried unanimously.

<u>DULUTH CIDER, LLC (DULUTH CIDER)</u> – APPLICATION FOR THE TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE BREWER TAPROOM LICENSE FOR OCTOBER 12, 2019, BIG BAD APPLE BASH, VALERIE SCOTT, OWNER AND MANAGER. Commissioner Osthus moved to approve the application and was seconded by commissioner Tynjala. The motion was carried unanimously.

<u>KWIK TRIP, INC. (KWIK TRIP #941)</u> – APPLICATION FOR AN OFF-SALE 3.2% MALT LIQUOR LICENSE FOR KWIK TRIP, 110 S. BOUNDARY AVENUE, CHAD R. MANNEY, MANAGER. Commissioner Hanson moved to approve the application and commissioner Tynjala seconded. The motion was carried unanimously.

NOBLE POUR, LLC (NOBLE POUR) — APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LICENSE FOR NOBLE POUR, 1907 WEST SUPERIOR STREET, TOM HANSON OWNER 88% OWNER. Commissioner Osthus moved to approve the application pending submission of all required documentation and satisfactory completion of all legal requirements and was seconded by commissioner Rosenthal. The motion was carried unanimously.

HEARING TO DECIDE WHAT, IF ANY, DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE ON-SALE INTOXICATING LIQUOR LICENSE OF JOELS, LLC, D/B/A MEXICO LINDO, 600 EAST SUPERIOR STREET #201, DULUTH, MN 55802 Commissioner Rosenthal moved to recommend a \$500 fine to be levied upon the licensee and was seconded by commissioner Hanson. The motion was carried unanimously.