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

December 7, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, December 7, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Ryan Stauber (Acting President), Lon Hanson, Mark Osthus,

Patricia Stolee

Absent: Jeff Rosenthal, Adam Wisocki, Bjorn Braaten

COMMUNICATIONS:

October Meeting Minutes – Motion made to approve by Lon Hanson, second made by Patricia Stolee.

LAWFUL GAMBLING:

Irving Community Assoc Irving Community Assoc

Premise Permit – Lucky 13 Premise Permit – Ace's On 1st

Genny Hinnenkamp, gambling manager was present on behalf of the Irving Community Association. Acting President 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. There were no further questions. A Motion to approve the gambling permits for Lucky 13, and Ace's on 1st. A second was made by Commissioner Hanson. The applications were unanimously approved

BUSINESS:

THE KING OF CREAMS, LLC (THE KING OF CREAMS) 502 E. 4TH STREET, - APPLICATION FOR AN ON SALE WINE LICENSE AND 3.2 BEER LICENSE WITH COURTLAND POWE, 100% OWNER FOR PERIOD ENDING AUGUST 31, 2017.

Courtland Power was present on behalf of the application. Officer Vang stated that he had been up to the location and that it was a good location for the business. Acting President Stauber asked if his employees would be taking liquor service training, and Mr. Power stated they would be. The hours are from 11:00-7:00 Mon.- Thurs, and 11:00 – 9:00p.m. on Friday and Saturday night. Commissioner Osthus made a motion to approve the application of the KING OF CREAMS, LLC, FOR AN ON SALE WINE LICENSE AND 3.2 BEER LICENSE FOR A PERIOD ENDING AUGUST 31, 2017 and a second was made by Commissioner Stolee. The application was unanimously approved.

<u>ST. JAMES CATHOLIC CHURCH (ST. JAMES) 715 N 57TH AVE WEST</u> - APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 25, 2017, WITH AMANDA LEGARDE, MANAGER.

Ms. Legarde was present on behalf of the application. Ms. Legarde stated that they are having a chili cook off fundraiser with prizes and that it would be adults only. She also stated that Bent Paddle would be selling beer. The hours of the event are from 6-9:00 p.m. and there would be an officer on duty.

A motion was made by Commissioner Hanson, and a second was made by Commissioner Stolee. The application was unanimously approved.

OTHER BUSINESS:

Clerk, Bobbi Pirkola informed the board that elections would be held for the position of President and Vice President at the next AGT meeting to be held in January and that if anyone was interested to notify her.

There being no further business to bring before the commission, the meeting was declared adjourned at 5:18.