MINUTES OF THE REGULAR MEETING OF THE ALCOHOL, GAMBLING & TOBACCO COMMISSION March 7, 2018

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, March 7, 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,

Absent: Mark Osthus, Adam Wisocki, Jeff Rosenthal

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

COMMUNICATONS:

Discussion on delinquent third quarter liquor license payments. T-Bonz and Duluth Coffee Company delinquent for 3rd quarter payments. Clerk's office will be following up with Deputy City Attorney Steve Hanke to determine the next steps in resolving this issue.

LAWFUL GAMBLING:

WELCH CENTER INC. (VALLEY YOUTH CENTER) – Application for Exempt Permit-Raffle at West Duluth American Legion Post # 71 for April 7, 2018.

No representative was present. City Clerk Roberta Pirkola spoke on behalf Russ Salgy of Welch Center, Inc. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Braaten and it was unanimously approved.

NEW BUSINESS:

AVI, LLC (BOAT CLUB RESTAURANT) 600 EAST SUPERIOR STREET – APPLICATION FOR A TEMPORARY EXPANSION OF LICENSED PREMISES FOR MARCH 30, 2018, A TASTE OF FITGER'S.

Jeff Anderson appeared on behalf of the application. He explained the event will be held the same as it has in the past, with the only change being a new entity applying for the temporary expansion. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Hanson and it was unanimously approved.

DULUTH AIR SHOW WINGS FOUNDATION (DULUTH AIR SHOW) DULUTH INTERNATIONAL AIRPORT - APPLICATION FOR TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 7-8, 2018, THE DULUTH AIR SHOW.

Jean Stojevich appeared on behalf of the application. She explained that everything concerning liquor for the event will be held the same way as in the past. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Braaten and it was unanimously approved.

DULUTH AIR SHOW WINGS FOUNDATION (KIA DRAG RACES & CAR SHOW) GARFIELD AVE - APPLICATION FOR TEMPORARY ON SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR SEPTEMBER 8-9, 2018, THE KIA DRAG RACES & CAR SHOW.

Jean Stojevich appeared on behalf of the application. She explained that everything concerning liquor for the event will be held the same way as in the past. A motion to approve was made by Commissioner Braaten, and a second was made by Commissioner Stauber and it was unanimously approved.

DULUTH AIR SHOW WINGS FOUNDATION (DULUTH BALLOON FESTIVAL/CRAFT REW VILLAGE) BAYFRONT FESTIVAL PARK - APPLICATION FOR TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR SEPTEMBER 14-15, 2018, THE DULUTH BALLOON FESTIVAL/CRAFT BREW VILLAGE.

Jean Stojevich appeared on behalf of the application. She explained that everything concerning liquor for the event will be held the same way as in the past. A motion to approve was made by Commissioner Stauber and a second was made by Commissioner Hanson and it was unanimously approved.

LOVE CREAMERY, LLC (LOVE CREAMERY) 1908 WEST SUPERIOR STREET -APPLICATION FOR AN ON SALE WINE LICENSE WITH NICOLE WILDE, 100% OWNER, FOR PERIOD ENDING AUGUST 31, 2018.

Nicole Wilde appeared on behalf of the application. She explained the premise of her business as being a focus on the menu with the option of adult beverages/desserts. Nicole was asked by the Commission and she confirmed that she has a training plan in place for new employees. Hours of operation approximately 7 am -10 pm. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Hanson and it was unanimously approved.

LOVE CREAMERY, LLC (LOVE CREAMERY) 1908 WEST SUPERIOR_STREET - APPLICATION FOR AN ON SALE 3.2% NON-INTOXICATING MALT LIQUOR LICENSE WITH NICOLE WILDE, 100% OWNER, FOR PERIOD ENDING April 30, 2019.

Nicole Wilde appeared on behalf of the application. She explained the premise of her business as being a focus on the menu with the option of adult beverages/desserts. Nicole was asked by the Commission and she confirmed that she has a training plan in place for new employees. Hours of operation approximately 7 am -10 pm. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Stauber and it was unanimously approved.

GRANDMA'S MARATHON - DULUTH, INC, CANAL PARK DRIVE AND BUCHANAN ST - APPLICATION FOR A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE AND TEMPORARY ON SALE DANCING LICENSE FOR JUNE 15-17, 2018, WITH LINDA HANSON, MANAGER.

Linda Hanson appeared on behalf of the application. She explained that this is the 42nd annual Grandma's marathon and everything would run the same as it has in the past. A motion to approve was made by Commissioner Braaten, and a second was made by Commissioner Hanson and it was unanimously approved.

MAGGIE'S FARM, LLC (THE RIPPLE BAR ON LAKE SUPERIOR) – APPLICATION FOR TRANSFER OF THE ON SALE INTOXICATING LIQUOR WITH MAGARET GUSTAFSON, 100% OWNER, FROM PAUL'S WINE AND CIDER, LLC (THE SLIP), FOR THE PERIOD ENDING AUGUST 31, 2018.

Margaret (Maggie) Gustafson appeared on behalf of the application. She explained that she is purchasing The Slip bar from Paul's Wine and Cider, LLC. She explained that the operation will remain very much the same as it currently is, with more advertising to escalate the current business. Maggie was asked by the Commission and she confirmed that she has a training plan in place for new employees. A motion to approve was made by Commissioner Braaten, and a second was made by Commissioner Hanson and it was unanimously approved.

Adjourned The meeting adjourned at 5:00 p.m.