

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 6th 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 13th 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.