

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

October 5, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, October 5, 2016, at 4:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

ROLL CALL: Present; Bjorn Braaten, Mark Osthus, Ryan Stauber, Lon Hanson
President Jeff Rosenthal
Absent: Adam Wisocki

LAWFUL GAMBLING:

NEW BUSINESS:

CHURCHES UNITED IN MINISTRY (CHUM) 2430 WEST 3RD STREET – APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR NOVEMBER 5, 2016, WITH MARY SCHMITZ, DEVELOPMENT DIRECTOR.

Mary Schmitz was present on behalf the application. She noted that this is their annual fundraiser and only open to individuals over 21 years of age. To questioning from the commission, Ms. Perry-Spears replied that they have hired an off duty police officer to work at the event. There being no further discussion, Mr. Stauber moved that THE APPLICATION OF CHURCHES UNITED IN MINISTRY (CHUM), 2430 WEST 3RD STREET, FOR A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR NOVEMBER 5, 2016, WITH MARY SCHMITZ, MANAGER, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Hanson seconded the motion, and it was unanimously approved.

LUCKYS 13 PUB – DULUTH, 1600 MILLER TRUNK HWY, SUITE H17- APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE, SUNDAY LICENSE AND 2 A.M. BEVERAGE LICENSE, LUCKYS 13 PUB – DULUTH MILLER HILL MALL, LLC / LUCKY U II, LLC 100%. OWNERS CHARLES BURROWS (PRESIDENT) AND LINDA RAE YOUNG (VICE PESIDENT) FOR THE PERIOD ENDING AUGUST 31, 2017.

Linda Rae Young, Vice President was present on behalf of the application. Ms. Young stated that the new Pub will be located in the Miller Hill Mall where the Old Country Buffet previously was. Luckys 13 currently has five locations and this will be their sixth pub. She also stated that all were successful and that all employees are subject to training in liquor laws and service. Officer Vang stated that he has been working with the contractor and the only question he had was with the current map of the outdoor serving area. Ms. Young stated that they would submit a clearer map and that they are willing to work with Officer Vang to ensure that they comply with current standards required. The outdoor serving area will be reviewed at the next AGT meeting.

There being no further discussion, Mr. Stauber moved THAT THE APPLICATIONS FOR AN ON-SALE INTOXICATING LIQUOR LICENSE, SUNDAY LICENSE AND 2 A.M. BEVERAGE LICENSE, LUCKYS 13 PUB – DULUTH MILLER HILL MALL, LLC / LUCKY U II, LLC 100%. OWNERS CHARLES BURROWS (PRESIDENT) AND LINDA RAE YOUNG (VICE PESIDENT) FOR THE PERIOD ENDING AUGUST 31, 2017, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Osthus seconded the motion, and it was unanimously approved.

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