

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

February 1, 2017

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, February 1, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

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

COMMUNICATIONS:

January Meeting Minutes – Motion made to approve by Commissioner Stolee, second made by Commissioner Rosenthal. Motion carried.

LAWFUL GAMBLING:

Ducks Unlimited, Inc. raffle exemption – 60 day waiver

Andrew Onken was present on behalf of Ducks Unlimited, Inc. Ryan Stauber asked how many years they had been conducting this raffle and banquet. Mr. Onken stated that this would be their 3rd. A Motion to approve the permit was made by Commissioner Rosenthal and a second was made by Commissioner Hanson. The application was unanimously approved

Regents of the University of Minnesota, raffle exemption – 60 day waiver.

No one was present on behalf of the permit request. Item was tabled to the end of the meeting. No one showed up by the end of the meeting. Clerk Bobbi Pirkola stated that they would be giving away hockey tickets at Clyde Iron on Thursday, February 23. Commissioner Stauber made a motion to approve the permit and a second was made by Commissioner Hanson. Motion carried. President Wisocki directed the clerk to notify the applicant that they needed to be present and that next time, if they weren't present, they would be denied.

Duluth Climbers Coalition raffle exemption – 60 day waiver.

Kira Bremer was present on behalf of the Coalition. Ms. Bremer explained the raffle would be held at Clyde Iron Works and all funds would go towards the Quarry Park Winter Event. This is their second year to hold the event. A motion was made Commissioner Wisocki and a second was made by Commissioner Stauber. Motion carried.

NEW BUSINESS:

**CP DULUTH, INC (CROOKED PINT ALE HOUSE) 1402 W ARROWHEAD ROAD-
APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE, AND SUNDAY
SALE LICENSE, RUSS SMITH 27.5%, KIM BAILEY 17.5%, JINELL ABERNETHY**

17.5%, DARL GOSSELINE 12.5%, JEFF AMRAEN 12.5%, JOSH AND NICHOLE WIDDES 12.5%, FOR THE PERIOD ENDING AUGUST 31, 2017. Mr. Russ Smith present on behalf of the application. Mr. Smith explained that this would be part of a franchise under the same umbrella as Green Mill. They plan on opening early May. There will be seating for 200 people inside and seating 70 on the patio. The restaurant is located on the corner of Kenwood and Arrowhead. A motion was made by President Wisocki and a second was made by Commissioner Stauber. Motion carried.

MUY! PIZZA MINNESOTA, LLC (PIZZA HUT) 101 EAST CENTRAL ENTRANCE, -
APPLICATION FOR AN ON SALE WINE LICENSE AND AN ON SALE 3.2 MALT LIQUOR LICENSE WITH JAMES H BODENSTEDT, 100% OWNER FOR PERIOD ENDING AUGUST 31, 2017. Mr. Halvorson was present on behalf of the application. Mr. Halvorson explained that this Pizza Hut would comply with liquor training for all employees. This Pizza Hut will be identical to the one on Woodland Ave without patio seating. The commission requested the application be updated with the local manager on it. A motion to approve was made by Patricia Stolee contingent on the addition of the new manager revised on the application and a second was made by Commission Osthus. Motion carried.

AAD SHRINERS, (DULUTH HOT AIR BALLOON FESTIVAL), BAYFRONT PARK –
APPLICATOIN FOR A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR SEPTEMBER 15-16, 2017 WITH RYAN KERN, MANAGER. Jean Stoivich was present on behalf of the application. Ms. Stoivich explained that this is the 4th year for the event. Motion was made by Commissioner Stolee, and a second was made by Commissioner Stauber. Motion carried.

AAD SHARINERS, (KIA DRAG RACES & CAR SHOW), 435 GARFIELD AVE –
APPLICATION FOR A TEMPORARY ON SALE 3.2% MALT LIQUOR LICENSE FOR SEPTEMBER 9-10, 2017, WITH RYAN KERN, MANAGER. There were no questions for Ms. Stoivich and she explained that this would be the 12th year for the races. A motion was made by Commissioner Stauber and a second was made by Commissioner Rosenthal. Motion carried.

PARK POINT MARINA INN & SUITES LLC. (PARK POINT MARINA INN) 1033 MINNESOTA AVE.
APPLICATION FOR AN ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE, ROBERT MAKI 50%, TERRY ANDERSON 50%, WITH PAMELA KLEVEN MANAGER, FOR PERIOD ENDING 08/31/2017 No one showed up on behalf of the application. A motion was made by Commissioner Rosenthal to table this item to the next meeting and a second was made by Commissioner Ryan. Motion carried.

OLD BUSINESS:

There being no further business to bring before the commission, the meeting was declared adjourned at 5:20.