

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION
January 3, 2018**

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, January 3, 2018, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

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

The minutes of the October 4, 2017, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

COMMUNICATIONS:

President and Vice President Election – President Wisoki nominated Patricia Stolee for President. A vote was taken and Commissioner Stolee was voted in unanimously. Commissioner Rosenthal nominated Lon Hanson for Vice President. A vote was taken and Commissioner Hanson was voted in unanimously.

**CITY ATTORNEY SUBMITTING CORRESPONDENCE TO DECIDE WHAT, IF ANY DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE ON-SALE INTOXICATING LIQUOR LICENSE OF PAUL'S WINE AND CIDER LLC, 5306 WYOMING STREET, 55804
#18-001**

CITY ATTORNEY SUBMITTING CORRESPONDENCE TO DECIDE WHAT, IF ANY DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE ON-SALE INTOXICATING LIQUOR LICENSE OF TBONZ ENTERPRISES (TBONZ GRILL AND PIZZA) 2531 WEST SUPERIOR STREET, 55806 #18-002

The commission consulted Attorney Hanke as to what steps should be taken concerning non-payment of taxes to the City of Duluth, and to the State of Minnesota. Attorney Hanke suggested sending a letter to appear at the next meeting in February for a hearing if the amounts owed to the City of Duluth and State of Minnesota weren't paid within 10 days. A motion was made by Commissioner Rosenthal and a second was made by Commissioner Hanson.

LAWFUL GAMBLING:

**ARROWHEAD FLY FISHERS / TROUT UNLIMITED - Application for Exempt Permit
– Raffle at Clyde Iron for January 28, 2018**

Jim Arndt appeared on behalf of the application. A motion to approve was made by Commissioner Wisoki, and a second was made by Commissioner Stauber. Motion carried.

IRVING COMMUNITY ASSOCIATION - Premise Permit – 310 Pub (Grizzly's)

Erica John appeared on behalf of the application. Commissioner Hanson made a motion to approve and a second was made by Commissioner Stauber. Motion carried.

NEW BUSINESS:

HOLIDAY STATIONSTORES, LLC AT 2605 LONDON ROAD - APPLICATION FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR PERIOD ENDING APRIL 30, 2018.

Mr. Bischoff IV appeared on behalf of the application. He explained that this was simply a change in corporation, and that all operations would remain the same. A motion to approve was made by Commissioner Wisoki, and a second was made by Commissioner Stauber. Motion carried.

HOLIDAY STATIONSTORES, LLC AT 5430 GRAND AVENUE - APPLICATION FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR PERIOD ENDING APRIL 30, 2018.

A motion to approve was made by Commissioner Stauber and a second was made by Commissioner Hanson. Motion carried.

HOLIDAY STATIONSTORES, LLC AT 200 BOUNDARY AVENUE SOUTH - APPLICATION FOR AN OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR PERIOD ENDING APRIL 30, 2018. A motion to approve was made by Commissioner Hanson and a second was made by Commissioner Stauber. Motion Carried.

MINNESOTA BALLET, (CELEBRITY DANCE CHALLENGE), 1215 RICE LAKE ROAD
- APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 8, 2018, WITH MARY GUMMERSON, MANAGING DIRECTOR.

Jeff Anderson appeared on behalf of the application and explained that this was an annual event and that there were no changes from the previous year. Commissioner Wisoki made a motion to approve and a second was made by Commissioner Hanson.

VANILLA BEAN DULUTH, LLC, 1608 WOODLAND AVENUE - APPLICATION FOR AN ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE, FOR THE PERIOD ENDING AUGUST 31, 2018, JASON VINCENT, 100% OWNER.

Jason Vincent appeared on behalf of the application. Mr. Vincent explained that they would be open 7 days a week from 7 a.m. until 9 p.m. and would be opening in the Northern Waters location. Mr. Vincent explained that this would be modeled after the Vanilla Bean in Two Harbors. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Stauber.

Adjourned

The meeting adjourned at 5:00 p.m.