

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION
June 6, 2018**

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, June 6, 2018, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

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

The minutes of the May 2, 2018, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

COMMUNICATIONS:

CITY ATTORNEY SUBMITTING NOTICE OF JULY 11, 2018, HEARING TO DECIDE WHAT, IF ANY, DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE ON-SALE INTOXICATING LIQUOR LICENSE FOR OSAKA DULUTH, INC. D/B/A OSAKA SUSHI HIBACHI STEAKHOUSE, 5115 BURNING TREE ROAD, SUITE 309, DULUTH, MN 55811.

LAWFUL GAMBLING:

COLLEGE OF ST. SCHOLASTICA - APPLICATION FOR EXEMPT PERMIT – RAFFLES AT ST. SCHOLASTICA ON JUNE 22, 2018, AND NOVEMBER 29, 2018.

Laura Johnson appeared on behalf of the application. The events are two raffles: one on June 22, 2018, with the proceeds benefiting the Alumni Association Scholarship Fund and the second on November 29, 2018, benefiting the College of St. Scholastica Music Department. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Wisocki and it was unanimously approved.

WELCH CENTER, INC. – APPLICATION FOR EXEMPT PERMIT – RAFFLE AT PLAYERS SPORTS BAR, 4024 GRAND AVE, DULUTH, MN, ON JULY 21, 2018.

Russell Salge appeared on behalf of the application. The event is for a raffle benefiting the Valley Youth Center. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Osthus and it was unanimously approved.

NEW BUSINESS:

LEMON REEF, INC. (THE REEF BAR) - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON-SALE INTOXICATING LIQUOR LICENSE FOR GRANDMA'S MARATHON ON JUNE 16, 2018.

Dan Landgren appeared on behalf of the application. The event will be run the same as it has in the previous years for Grandma's Marathon. A motion to approve was made by Commissioner Braaten, and a second was made by Commissioner Hanson and it was unanimously approved.

SIR BENEDICTS IV, INC. (SIR BENEDICT'S TAVERN ON THE LAKE) – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR THE OFFICIAL ALL PINTS NORTH PRE-PARTY ON JULY 27, 2018, AND THE BRING OUT YER DEAD VINTAGE MOTORCYCLE RALLY ON JULY 28, 2018.

Andrew Bennett appeared on behalf of the application. Both events will run as they have in previous years. A motion to approve was made by Commissioner Osthus, and a second was made by Commissioner Rosenthal and it was unanimously approved.

URSA MINOR BREWING, LLC (URSA MINOR BREWING) – APPLICATION FOR AN ON-SALE BREWERY MALT LIQUOR (TAPROOM) AND BREWERY MALT LIQUOR OFF-SALE (GROWLER) AND SUNDAY (TAPROOM) LICENSE ENDING AUGUST 31, 2018, WITH BENJAMIN HUGUS 70% OWNER, MARK HUGUS 10% OWNER, ERIN EISCH 10% OWNER, AND DAVID HUGUS 10% OWNER.

Ben Hugus appeared on behalf of the application. This is for a new brewery and small taproom, to include a patio seating area. Training plan is in place for new staff and hours were discussed. A motion to approve was made by Commissioner Osthus, and a second was made by Commissioner Rosenthal and it was unanimously approved.

Adjourned:

Adjourned at 4:55 pm.