



TO: Mayor Tom Ross
Members of the City Council

FROM: Mikayla McWilliams, City Clerk

DATE: May 1, 2023

SUBJECT: GAMING SITE AUTHORIZATION- THE AGGIE FOUNDATION

I. RECOMMENDED ACTION

1. It is recommended City Council approve the gaming site authorization for the Aggie Foundation to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:
 - Off the Vine (15 S Main St)
 - Arny’s 2.0 (12 3rd St SE)
 - Best Kept Secret (2400 10th St SW)

II. DEPARTMENT CONTACT PERSONS

John Klug, Police Chief	857-9800
Mikayla McWilliams, City Clerk	857-4752

III. DESCRIPTION

Background

Site approval by the City Council is required as a precondition to obtain a state games of chance license. Each organization submits documentation annually in order to conduct games of chance at locations throughout the city of Minot. The Aggie Foundation have submitted documentation and received approval from the Police Chief.

IV. IMPACT:

Fiscal Impact:

The City of Minot receives \$100 per site authorization, which is deposited into the appropriate general fund revenue account.

V. ALTERNATIVES

The City Council could deny an application if there is reasonable cause to do so and the establishment would not be permitted to conduct games of chance.

VI. TIME CONSTRAINTS

Site authorizations must be approved in a timely manner in order for organizations to submit their approved gaming form to the Attorney General’s Office by the expiration deadline.

VII. LIST OF ATTACHMENTS

- A. None