



TO: Mayor Thomas Ross
Members of the City Council

FROM: Mikayla McWilliams, City Clerk

DATE: February 5, 2024

**SUBJECT: M & S CONCESSIONS FOR THE TRACKS BID WINNER OF ALCOHOL
LICENSE SECOND EXTENSION**

I. RECOMMENDED ACTION

It is recommended City Council approve the second extension to July 1, 2025, for M & S Concessions at the Tracks to begin operations with their Retail Liquor, Beer, & Wine license.

II. DEPARTMENT CONTACT PERSONS

Mikayla McWilliams

857-4752

III. DESCRIPTION

A. Background

On November 15, 2021, City Council approved the bid winners for the four new alcohol licenses. The bid documents relating to the new liquor license required, among other things, that the successful bidder submit a final clear and understandable floor plan per section 5-18(2), pass all necessary premises inspections, and begin operations within **twelve (12)** months of being named the successful bidder by the City Council.

M & S Concessions previously submitted a letter requesting an extension on the twelve months. The City Council approved an extension to May 1, 2024 at the November 7, 2022 Regular City Council meeting.

The City of Minot received a second extension request on January 22, 2024 stating they are now anticipating the date of operation to be July 1, 2025.

B. Proposed Project

N/A

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:

N/A

B. Service/Delivery Impact:

N/A

C. Fiscal Impact:

M & S Concessions has paid their full bid amount of \$100,005.00 along with the yearly annual renewal fee of \$3,125.00/year.

V. CITY COUNCIL ASPIRATIONS

Dynamic and Flourishing – M & S Concessions is expanding its services to the citizens of Minot.

VI. ALTERNATIVES

The alternative would be for City Council to not approve the extension. The City of Minot would then need to refund the \$90,004.50 and open up the alcohol license to bid again after the first extension expires.

VII. TIME CONSTRAINTS

The City Council would either need to approve or deny the extension prior to May 1, 2024 in order for the operational requirement component of the bid to not lapse.

VIII. LIST OF ATTACHMENTS

A. Request Letter of extension.