

LIQUOR AND GAMBLING CONTROL COMMITTEE

March 29, 2017

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Members Present:

Berg, Hedberg, Shomento, Sipma, Withus

Members Absent:

None

Others Present:

City Clerk, City Manager, City Attorney, HR Director, Airport Operations Manager, Traffic Engineer, Fire Chief, Police Chief, Assistant Public Works Director, Public Information Officer, Alderman Olson, Alderman Schuler, Alderman Straight, Alderman Podrygula, Josh Wolsky, Jill Schramm

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor and Gambling Control Committee** meeting called to order at 5:16 pm on March 29, 2017:

1. The City Council approve the request from Channel Point Hospitality, LLC dba Hyatt House Minot for a Hotel/Motel Retail Liquor and Beer License effective April 4, 2017, subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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The above motion by Alderman Withus, seconded by Alderman Sipma and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma, Withus. nays: none

2. The City Council approve the site authorization for Rocky Mountain Elk Foundation to conduct a raffle at the Moose Lodge subject to proper documentation and fee.

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The above motion by Alderman Withus, seconded by Alderman Sipma and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma, Withus. nays: none

3. Pursuant to the Code of Ordinances, it is recommended City Council ratify the following administratively approved requests:

- a. **Grand Hotel for a special event permit on March 5, 2017 at Dakota Territory Air Museum (100 34th Ave NE)**
- b. **Pour House for a special event permit on March 11, 2017 at Minot Carnegie Library (105 2nd Ave SE)**
- c. **125 Motorcycle Club to conduct a raffle on July 26, 2017 at the Ranger Lounge (1218 South Broadway)**
- d. **Delta Vacations Employee Group to conduct a raffle on April 22, 2017 at MSU Dome (11th Ave NW)**
- e. **Sevens Bar and Restaurant for a special event permit on March 23, 2017 at Dakota Territory Air Museum (100 34th Ave NE)**
- f. **Off The Vine for a special event permit on April 20, 2017 at Gourmet Chef (122 South Main St)**

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- g. **Elevation for a special event permit on March 23, 2017 at First International Bank (2150 21st Ave NW)**
- h. **Omicron Tau, Honor Society to conduct a raffle on May 9, 2017 at the Taube Museum of Art (2 North Main)**
- i. **Magic City Figure Skating Club to conduct a raffle on April 1, 2017 at the Vegas Motel (2315 North Broadway)**
- j. **Women United to conduct a raffle on May 6, 2017 at North Hill Bowl (1901 North Broadway)**
- k. **Little Hands Loving Hearts to conduct a raffle on March 24, 2017 at Our Savior Lutheran Church (3705 11th St SW)**

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The above motion by Alderman Withus, seconded by Alderman Sipma and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma, Withus. nays: none

4. The City Council pass an ordinance on first reading amending Chapter 5 (Alcoholic Beverages), Article II (Licenses), Section 5-16 (Classes of Licenses; License Fees; License Restrictions; Limitation on the Number of Licenses), Subsection (2) (Retail Liquor) and Subsection (3) (Retail Beer and Wine).

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The above motion by Alderman Sipma, seconded by Alderman Shomento.

Alderman Sipma briefly explained the changes included in the amended ordinance. He said, the ordinance removes the limit on retail beer and wine licenses, which did not raise any issues during previous discussions. The retail liquor license will automatically include the sale of beer and wine for the total cost of \$3,125 rather than requiring the purchase of a separate beer and wine license. It also added language saying, starting in 2020, the number of retail liquor licenses will be determined by the annual estimated census. He said, there is also language requiring the transfer of a license to be recorded at the time of sale and the length of time to activate a license is changing from 24 months to 12 months.

Alderman Hedberg stated, the objective for amending the ordinance was to give some flexibility and he believes that was achieved. It may not be perfect but after some lengthy discussions on the issues, the committee can move forward.

Melissa Francisco, of 4901 10th Ave NW asked how the annual census will be determined, to which the City Attorney responded by saying, the United States Census Bureau website provides an annual estimated specifically referenced in the ordinance.

Whereupon a vote was taken on the motion by Alderman Sipma, seconded by Alderman Shomento and carried by the following roll call vote: ayes: Berg, Hedberg, Shomento, Sipma, Withus. nays: none

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 5:22 pm.

Respectfully Submitted,
Kelly Matalka, City Clerk