

## **MINUTES OF THE REGULAR MEETING OF THE ALCOHOL, GAMBLING & TOBACCO COMMISSION**

January 6, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, January 6, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Dennis Birchland, Bjorn Braaten, Chris Pekkala,  
President Stauber - 4  
Absent: Jeff Rosenthal, Adam Wisocki, - 2

The minutes of the November 4, 2015, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

### **NEW BUSINESS:**

**HISTORIC UNION DEPOT, INC. (SLC HERITAGE & ARTS CENTER), 506 W. MICHIGAN ST** – APPLICATION FOR PERMANENT EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE DANCING LICENSE FOR THE PERIOD ENDING AUGUST 31, 2016.

Ken Buehler was present on behalf of the application. Mr. Buehler explained that they would like to make the areas that they use for alcohol service during the Mayor's Pride Reception every fall a permanently licensed area so they don't have to keep coming back to the city each year. He continued saying that they don't anticipate using those areas during the course of the year and don't plan on having tables and chairs in that area other than the fall, but would like to have the opportunity to do so on a short notice. To questioning from the commission, Mr. Buehler replied there is fencing around the back platform which will be easy to police. The clerk reviewed that if were to use the front sidewalk area at any other time during the year, it would have to be sectioned off by fencing and that security would need to be in place for that event. Officer Vang stated he has approved the application. There being no further discussion, Mr. Birchland moved that THE APPLICATION OF HISTORIC UNION DEPOT, INC. (SLC HERITAGE & ARTS CENTER), 506 W. MICHIGAN ST FOR PERMANENT EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE DANCING LICENSE FOR THE PERIOD ENDING AUGUST 31, 2016, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Braaten seconded the motion, and it was unanimously approved.

**MINNESOTA BALLET, (CELEBRITY DANCE CHALLENGE), 1215 RICE LAKE ROAD** – APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 11, 2016, WITH JASMINE MCDONOUGH, MANAGING DIRECTOR.

No one was present on behalf of the application. The clerk stated that this is an annual application that comes before the commission and the police department has approved the security plan for the event. The commission agreed that since the application was an annual renewal, they would approved the application. There being no further discussion, Mr. Pekkala moved that THE APPLICATION OF MINNESOTA BALLET, (CELEBRITY DANCE CHALLENGE), 1215 RICE LAKE ROAD, FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 11, 2016, WITH JASMINE MCDONOUGH, MANAGING DIRECTOR, BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Birchland the motion, and it was unanimously approved.

## **ELECTION OF OFFICERS**

President Stauber moved Jeff Rosenthal for president. Seconded by Commissioner Pekkala and unanimously approved.

President Stauber moved Bjorn Braaten for president. Seconded by Commissioner Pekkala and unanimously approved.

The clerk reviewed that Attorney Lutterman requested that the commission review an issue of an NSF check and delinquent sales tax regarding Ace's and Spur's on 1<sup>st</sup>. The email detailed the history of the NSF check and delinquent sales tax and requested that the commission decide if a hearing should be held regarding the liquor licenses of those two bars. The commission discussed the issue and moved to request the City Attorney's office send a Notice of Hearing to the licensee of Spurs on 1<sup>st</sup> and Aces Bar. The motion was approved unanimously.

There being no further business to bring before the commission, the meeting was declared adjourned at 5:03.