CITY OF DULUTH

ALCOHOL, GAMBLING AND TOBACCO COMMISSION

NOTICE OF HEARING

TO: Super One Liquor, LLC d/b/a Super One Liquor, 5065 Miller Trunk Highway, Hermantown, MN 55811

PLEASE BE ADVISED that on August 5, 2020 at 4:45p.m. in the Council - Chambers at City Hall in the City of Duluth, the Duluth Alcohol, Gambling and Tobacco Commission will hold a hearing, pursuant to Minnesota Statutes §340A.415 and Section 8-9 of the Duluth City Code, to consider what, if any, disciplinary action, including suspension or revocation or a civil fine of not to exceed \$2,000, will be recommended to the Duluth City Council with respect to your intoxicating liquor license.

If you do not appear at said hearing, the Alcohol, Gambling and Tobacco Commission may, in your absence, recommend that the Duluth City Council consider the allegations contained herein to be true.

At the above-mentioned hearing, you may, at your option, be represented by legal counsel.

The Rules for Contested Case Hearings Minnesota Rules Chapter 1400, Part 5550, et. seq, to the extent applicable, and Minnesota Statutes §14.57 thru §14.69 govern. Copies of these laws and rules may be obtained at the Duluth Public Library or online from the official web site of the State of Minnesota.

The City will present its case, and then you will have an opportunity to present your case. At the time of the hearing, you should be prepared to produce any evidence and arguments you feel are relevant to the issues raised. You or your attorney will be allowed to cross-examine all adverse witnesses. If needed, subpoenas are available (Minnesota Rules 1400.7000).

You must advise the Commission if you seek to admit evidence that is classified not public. If data that is not public is admitted, it may become public. Relief is available under Minnesota Statutes §14.60, subd. 2. If an interpreter is needed, you must inform the Commission and one will be appointed.

A notice of appearance must be filed with the City Clerk within 20 days of the date of service of the notice of hearing if you intend to appear at the hearing.

The person representing the City, who you should contact to discuss settlement or other concerns is Steven B. Hanke, Deputy City Attorney.

The hearing will be open to the public.

The following facts give rise to the inquiry and hearing mentioned above:

- 1. Licensee is licensed by the City of Duluth for "on-sale/off-sale" Intoxicating Liquor at its premises located at 210 North Central Avenue, Duluth, Minnesota.
- 2. On or about February 18, 2020, Patrick Raymond Lowry, an employee of Licensee, sold intoxicating beverages to an underage person at Licensee's business establishment known as Super One Liquor, LLC. Patrick Raymond Lowry was cited for the violation and issued a \$200 fine. See City Doc. Nos. 1-2 (Duluth Police Report ICR No. 20-026817, City of Duluth Ordinance Violation Citation No. LP11 003467

- 3. Licensee was cited under Duluth City Code Section 8-35 for the illegal sale. Licensee was cited for the violation and issued a \$200 fine. See City Docs. No. 1-2 (Duluth Police Report ICR No. 20-026817, City of Duluth Ordinance Violation Citation No. LP11 003467).
- 4. Pursuant to City Code Sections 8-9(a) and (b)(1) the Alcohol, Tobacco and Gambling Commission will consider whether the violation alleged is good cause for suspension or revocation of the liquor license or for the imposition of a civil penalty.
- 5. This is the Licensee's first offense for purposes of the presumptive penalty schedule provided for in Duluth City Code Section 8-9.
- 6. Licensee's last offense was on March 21, 2011. On September 7, 2011, the Alcohol, Tobacco and Gambling Commission determined that the Licensee sold intoxicating liquor to a person under the age of 21 in violation of Duluth City Code section 8-2. Licensee was fined \$250.
- 7. Pursuant to Duluth City Code Section 8-9, absent aggravating or mitigating circumstances, the presumptive penalty for a first offense is a \$500.00 civil penalty.
- 8. Section 8-9(c) provides that "No portion of the payment of a civil penalty or period of suspension may be stayed or excused. All civil penalties are due and payable within 30 days of council action. The council shall determine the dates any suspension shall be served, but in no event may the suspension period commence earlier than ten days after council action."

(Records supporting this Notice are attached as City Doc. Nos. 1-2)

Dated: February 28, 2020

IAN JOHNSON, Secretary Alcohol, Gambling and Tobacco Commission

and

STEVEN B. HANKE, (0387429)

Deputy City Attorney

Attorney for the

Alcohol, Gambling and Tobacco

Commission

Duluth Police DepartmentMain Office

Reported Date: 02/18/2020 Time: 10:01 Case No.: 20026817 Code: DU8.28 Crime: DPD-LIQUOR-SALES TO MINORS PROHIBITED Class: M4199 Occurrence Date: Location: 210 N CENTRAL AVE, DU, DULUTH, MN, , 55807; SUPER ONE LIQUOR DU
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Synopsis
This report will detail my involvement in conducting alcohol compliance check at 210 N Central Ave, Super One Liquor, in which PATRICK LOWRY sold alcoholic beverages to S who is under the age of 21 years old. LOWRY was cited per ticket LP11003467 for Sale to Minor. A different citation LP11003469 was written out to Super One Liquor LLC for Licensee Liable 8-35 and was sent by mail to the licensee.
Narrative
On 02/18/2020, I, Officer C. Vang was conducting compliance checks throughout the day and at 0959 hours I dropped off States to go into the Super One Liquor at 210 N Central Ave in an attempt to buy alcoholic beverages from this establishment. States went in and approximately 5 minutes later came out with a 6-pack of 12 ounce bottles of Coors Light. States said that he paid \$7.79 for the 6-pack. States told me that the person who sold him the alcohol beverages was an older male.
and I walked into the store and noticed an older male behind the checkout area. State told me that that was not the person who sold him the alcoholic beverages. I asked this male who was at the checkout counter earlier and he said that it was PATRICK. I asked him to have PATRICK come and talk to me. As I was standing by the checkout area, a male was walking towards me from the side of the store, who was later identified as PATRICK LOWRY. State identified LOWRY as the person who sold him the alcoholic beverages. As LOWRY was walking towards me he asked "did I get stung?" LOWRY informed me that he did check States iD and noticed the year 1999. I asked LOWRY if he looked at the month and day. LOWRY said that he did not.
It should be noted that today is 02/18/2020 and the birth month for S is in November.
I asked LOWRY for his ID. A MN driver's license which positively identified LOWRY as PATRICK RAYMOND LOWRY DOB
I asked if there was a manger around and a younger male said that he was a manager. This male verbally identified himself as JACE LEE ROMANO DOB asked. I asked if there was an area we could go and discuss the compliance check and I was escorted to the back of the store where LOWRY originally walked from. While in the backroom of the store I wrote citation LP11003467 to LOWRY for Sale to Minor and

gave him a copy. I told LOWRY that he could either pay the fine or appeal this citation. I told LOWRY that whatever he decides to do he should follow the instructions on the back of the citation. I also told ROMANO that the licensee is also liable for the unauthorized sale of alcoholic beverages to a minor and that when I get back to the office I will mail the citation and letter to whatever address was on the licensee page for the alcohol license application forms.

While back at the office I asked for and received the licensee page for Super One Liquor and after receiving it, I wrote a citation out to Super One Liquor LLC on LP11006469 for Licensee Liable 8-35. That citation was mailed, along with a letter explaining the compliance check. The 6-pack of Coors Light was photographed and was then uploaded for Evidence. The 6-pack of beer was destroyed.

CITY OF DULUTH CITY ORDINANCE VIOLATION

This Citation charges you with a violation of a Duluth City Ordinance.

For more information, see the reverse side of this ticket.

IÇR Number		Date/Time	
20-02681	7	2/18/2	9030@1524
Alleged Violator's N	ame	, ,	
Super On	د لکو:	vor. L.	LC State Zip Code
Address		City	State Zip Code
210 N. Cer	itral A	ve Dul	Ae, MN. 5580
DOB	Phone N	lumber	
		ntormation	
License No.	A PARTY OF THE PAR	House Halley	
LICENSO NO.	State	<u>-</u> -	Reg. Expires
Vehicle Make	Model		Color
	Violation I	nformation	
Date of Violation	? `\	Time of Vic	lation
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210 N.C	entro	V A.	e
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21. Licensee	Liable	le for s	sale.
Officer Signature		7	
	Ver	1/	
Officer Name (Print)	/	X	Badge No.
Cha	Vana	·	215
Served: In person		Positively le	dentified
By mail Date Due:)	Minimum F	ne Amount Due:
3-2-20	່າຄ	□ \$50.00	\$200.00
3-0-00	محن	;	400.00
Ticket Number:	LP11	003469	a
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ICR Number		Dete/Time	
		Date/Time	
20-026817]/18/202	0 @ 0959
Alleged Violator's Na	me	<u> </u>	
Ratrick &	CAYMON	il Lou	State Zip Code
Address	1	City	State Zip Code
6872 Highw DOB 09/05/1962	in 19	4 500	ne Maria
DOB ,	Phone No	ımber)	- (C - [VIII]
09/05/1963	218-	390-96	363
	Vehicle in	formation	
License No.	State		Reg. Expires
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Vehicle Make	Model		Color
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Date of Violation		Time of Vio	lation
Location	·	095	<u></u>
210 N. (ext	L.Q	Ann	_
Charge			Ordinance No.
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Officer Signature	, /-		
C/L 1	10-		
Officer Name (Print)	, , ,	>	Badge No.
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Served: In person By mail		Positivaly In	dentified
By mail			_
Date Due:			ne Amount Due:
2-28-20	ا دے ا	□ \$50.00 □ \$	\$200.00 \$400.00
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Ticket Number:	LP11	003467	,