

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

August 07, 2019

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, August 07, 2019, at 4:45 p.m., in the City Council Chambers, 3rd Floor City Hall.

ROLL CALL: President Patricia Stolee, Mark Osthus, Paul Tynjala, Jeff Rosenthal

Absent: Bjorn Braaten, Lon Hanson, Adam Wisocki

Approval of the July 10 2019, Alcohol, Gambling & Tobacco Commission Minutes. A motion to approve was made and seconded. Motion carried unanimously.

LAWFUL GAMBLING:

NEW BUSINESS:

BERGEY'S LLC (BERGEY'S), 2232 W. SUPERIOR STREET – APPLICATION FOR PERMANENT EXPANSION OF DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE, WILLIAM BERG, MANAGER. William (Bill) Berg appeared on behalf of Bergey's. Commissioner Rosenthal moved to approve, Commissioner Tynjala seconded. The motion carried unanimously.

THE BOREAL HOUSE (THE BOREAL HOUSE), 330 N. 57TH AVENUE WEST – APPLICATION FOR ON SALE INTOXICATING LIQUOR LICENSE, KATIE FAST, MANAGER. Katie Fast and Julie Latourelle appeared on behalf of the Boreal House. Commissioner Osthus moved to approve and was seconded by Commissioner Rosenthal. The motion carried unanimously.

DULUTH HILLSIDE INVESTMENT, LLC (UNIVERSITY LIQUORS), 1603 WOODLAND AVENUE - APPLICATION FOR THE TRANSFER OF THE OFF SALE INTOXICATING LIQUOR LICENSE TO NEW OWNERS DULUTH HILLSIDE INVESTMENT, LLC, DANIEL J KAMP, MANAGER. Daniel Kamp appeared on behalf of Duluth Hillside Investment, LLC. Officer Vang noted that the criminal history check had not yet been received but that approval could be granted contingent upon receipt of a check with no disqualifying information. Commissioner Osthus moved to approved contingent upon receipt of an acceptable criminal background check and was seconded. Motion carried unanimously.

KINSETH HOSPITALITY COMPANY, INC (TRU BY HILTON), 503 CLEARWOOD DRIVE – APPLICATION FOR THE TRANSFER OF THE ON SALE LIQUOR LICENSE TO NEW OWNERS KINSETH HOSPITALITY COMPANY, INC, BRUCE KINSETH,

MANAGER. The general manager of Tru by Hilton appeared on behalf of Kinseth Hospitality Company. Officer Vang noted that since middle names were not on Kinseth's affidavits a criminal history check could not be run. The general manager indicated that this would be corrected. Commissioner Tynjala moved to approve contingent upon receipt of a clean criminal history check and was seconded by Commissioner Osthus. Motion carried unanimously.

SHOTZ BAR, INC (SHOTZ BAR INC), 1321 COMMONWEALTH AVENUE – APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 24, 2019, FAR WEST FEST, KATHLEEN M. ROSE, MANAGER. Kathleen Rose appeared on behalf of Shotz Bar, Inc. Commissioner Rosenthal moved to approve was seconded by Commissioner Tynjala. Motion carried unanimously.

Adjourned: 5:00 p.m.