

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION
May 2, 2018**

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, May 2, 2018, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Patricia Stolee, Lon Hanson, Ryan Stauber, Mark Osthus

Absent: Bjorn Braaten, Jeff Rosenthal, Adam Wisocki

The minutes of the April 4, 2018, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

NEW BUSINESS:

GRANDMA'S SALOON AND GRILL – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR GRANDMA'S MARATHON ON JUNE 16, 2018.

Jill Toms appeared on behalf of the application. The event will be run as it has in previous years for Grandma's Marathon. A motion to approve was made by Commissioner Osthus, and a second was made by Commissioner Hanson and it was unanimously approved.

PDL OF DULUTH, INC. (CLUB SARATOGA) – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR GRANDMA'S MARATHON ON JUNE 16, 2018.

Phil Fish appeared on behalf of the application. The event will be run as it has in previous years for Grandma's Marathon. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Hanson and it was unanimously approved.

MAGGIE'S FARM, LLC (RIPPLE BAR) – APPLICATION FOR SUNDAY ON SALE LIQUOR LICENSE FOR PERIOD ENDING AUGUST 31, 2018.

Maggie Gustafson appeared on behalf of the application. Her hours for Sunday will be 11am-7pm and will be serving pizzas. She provided a menu. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Osthus and it was unanimously approved.

SHOTZ BAR, INC. (SHOTZ BAR) – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR A STREET DANCE DURING FAR WEST FEST ON JUNE 23, 2018.

Kathleen Rose appeared on behalf of the application. The event will be run as it has in previous years for Far West Fest. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Stauber and it was unanimously approved.

RED HERRING, LLC (THE RED HERRING LOUNGE) - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR SUPER BIG BLOCK PARTY 4 ON SEPTEMBER 8, 2018.

Robert Monahan appeared on behalf of the application. The event will be run as it has in previous years for the Super Big Block Party. A motion to approve was made by Commissioner Osthus, and a second was made by Commissioner Stauber and it was unanimously approved.

ALPINE BAR & LOUNGE, INC. (ALPINE BAR & LOUNGE) - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR FAR WEST FEST FOR JUNE 22-24, 2018.

Kim Eskola appeared on behalf of the application. The event will be run as it has in previous years for Far West Fest. A motion to approve was made by Commissioner Hanson, and a second was made by Commissioner Stauber and it was unanimously approved.

SHANTY BOTTLE SHOP 2.0 INC. (SHANTY BOTTLE SHOP) – APPLICATION FOR THE TRANSFER OF THE OFF SALE INTOXICATING LIQUOR LICENSE TO SHANTY BOTTLE SHOP 2.0, INC. FROM RED CARPET BOTTLE HOUSE, INC. WITH LEON SITU AND WANMEI GUAN AS CO-OWNERS, FOR THE LICENSE PERIOD ENDING AUGUST 31, 2018.

Leon Situ appeared on behalf of the application. President Stolee asked about training and they said they would conduct training. Officer Vang recommended they card anyone under 35 years of age. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Hanson and it was unanimously approved.

JONA JOHNSON & MADELINE PETERSON (SPURS ON 1ST) – APPLICATION FOR THE TRANSFER OF THE ON SALE INTOXICATING LIQUOR LICENSE TO JONA JOHNSON 50% OWNER AND MADELINE PETERSON 50% OWNER FROM THE DUKES PARTNERS (SPURS ON 1ST), FOR THE PERIOD ENDING AUGUST 31, 2018. LICENSE APPROVAL CONTINGENT ON FINAL PAPERS BEING SIGNED FOR THE SALE OF PROPERTY/BAR.

Nick Patronas and Jona Johnson appeared on behalf of the application. They discussed conducting Safe Serve training with employees. A motion to approve was made by Commissioner Osthus, and a second was made by Commissioner Hanson and it was unanimously approved.

LAKE EFFECT RESTAURANT, INC. (LAKE AVE RESTAURANT & BAR) – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR LAKE AVE LIVE ON JUNE 15 & 16, 2018, FROM 7 PM – 1 AM BOTH DAYS.

Derek Snyder appeared on behalf of the application. The event will be run as it has in previous years for Lake Ave Live during Grandma's Marathon weekend. A motion to approve was made by Commissioner Stauber, and a second was made by Commissioner Hanson and it was unanimously approved.

Discussion:

Discussion on Osakas newspaper article - Attorney Steve Hanke spoke to the commission informing them that he would be preparing paperwork to send to Osakas so that the commission

could hold a hearing pursuing the criminal charges against Osakas if they chose to. A motion was made by Commissioner Stauber, and a second was made by Commissioner Hanson to hold the hearing at the July meeting and it was unanimously approved.

Commissioner Hanson made a motion to change the July AGT meeting from July 4 to July 11 due to the holiday. A second was made by Commission Stauber and it was unanimously approved.

Adjourned:

The meeting adjourned at 5:09 pm.