

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

March 1, 2017

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, March 1, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Ryan Stauber, Patricia Stolee, Jeff Rosenthal, Adam Wisocki

Absent: Bjorn Braaten, Lon Hanson, Mark Osthus

COMMUNICATIONS:

February Meeting Minutes – Motion made to approve by Commissioner Rosenthal, second made by Commissioner Stauber. Motion carried.

LAWFUL GAMBLING:

Ridgeview Country Club, raffle exemption – 60 day waiver

Clint Johnson, General Manager was present on behalf of Ridgeview Country Club. Commissioner Rosenthal asked how many years they had been conducting this raffle. Mr. Johnson explained that this is an annual event and their largest fundraiser. A motion to approve the permit was made by Commissioner Rosenthal and a second was made by Commissioner Stolee. The application was unanimously approved

MN Fraternal Order of Police, raffle exemption – 60 day waiver.

Jim Crace appeared on behalf of the application. Mr. Crace explained that this was also an annual fundraiser and the proceeds are used to help fellow officers that were wounded, or killed in the line of duty to help support their families and many to support many other needs of their fellow officers. A motion to approve was made by Commissioner Rosenthal and a second was made by Commissioner Stauber. The application was unanimously approved.

Lake Superior Zoological Society, raffle exemption – 60 day waiver.

Megan Meyer was present on behalf of the application. Ms. Meyer explained there would be several bucket drawings and would be held at Greysolon Ballroom and all funds would go towards the Duluth Zoo's yearly events. A motion was made Commissioner Rosenthal and a second was made by Commissioner Stauber. The application was approved 3 – 1 with Commissioner Stolee abstaining.

Confidence Learning Center, Premise Permit Application – Quinlon's Bar 220 West Superior Street

Adam Jaros appeared on behalf of the application. Mr. Jaros is the gambling manager for Confidence Learning Center. He explained that there is no gambling in Quinlon's Bar at this time and that he would be supplying electronic pull tabs to the establishment. A motion was made by Commissioner Rosenthal and a second was made by Commissioner Stolee. The application was unanimously approved.

NEW BUSINESS:

PARK POINT MARINA INN & SUITES LLC. (PARK POINT MARINA INN) 1033 MINNESOTA AVE.

APPLICATION FOR AN ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE, ROBERT MAKI 50%, TERRY ANDERSON 50%, WITH PAMELA KLEVEN MANAGER, FOR PERIOD ENDING 08/31/2017. Mr. David Riddle appeared on behalf of the application. Clerk Pirkola explained that this item was pulled from the previous meeting as no one was present. Officer Vang stated that he had visited the serving area and confirmed they had seating for over 30 people. Clerk Pirkola also stated that they had supplied the menus and were in compliance. Commissioner Stolee made a motion to approve the application and a second was made by Commissioner Stauber. The application was unanimously approved

600 EAST SUPERIOR STREET INC.

APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR FRIDAY, MARCH 31, FROM 6:00 P.M. – 9:00 P.M. Tami Tanski was present on behalf of the application. Attorney Lutterman asked Ms. Tanski where the serving area would be. Ms. Tanski explained that it would be in the hallways of the building. She also explained that they would be providing and overseeing servers and that all attendees would have lanyards and be carded before being served. She also stated that this was their 17th year and that all proceeds went to the Northern Lake Food Bank. A motion to approve was made by Commissioner Rosenthal and a second was made by Commissioner Stolee. The application was unanimously approved

BONG P-38 FUND, D/B/A DULUTH AIRSHOW, 4701 GRINDEN DRIVE, 55811

APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR JUNE 3-4, 2017 WITH RYAN KERN, MANAGER. John Carlstrom appeared on behalf of the application. He explained that they have met with Officer Vang and are required to have military security also because of the required airport security. Officer Vang presented a map showing the serving area during the event. Mr. Carlstrom stated that 50,000 people attended the event last year and that they were expecting an even larger crowd this year. Commission Ryan made a motion to approve and a second was made by Commissioner Rosenthal. The application was unanimously approved.

DRAFT ORDINANCE AMENDING SECTION 8-46, CHAPTER 8 OF THE DULUTH CITY CODE

TO ALLOW RESTAURANTS AND OTHER ESTABLISHMENTS WITH SUNDAY LICENSES TO BEGIN SELLING INTOXICATING LIQUOR ON SUNDAY AT 8:00 A.M. INSTEAD OF 10:00 A.M. Attorney Lutterman explained that Councilor Fosle first contacted the City Attorney's Office to have an ordinance drafted to change the Sunday selling time. Items being amended are;
Changing the time to 8:00 A.M
Adding Bowling centers to the ordinance

Removed "that no such license shall be issued to or held by a club unless such club serves meals to its members on a daily basis"

The fee can't exceed \$200 as that is a state law.

Commissioner Stolee stated that she had a chance to look over the changes and approves of the changes. A motion to approve the changes was made by Commissioner Rosenthal and a second was made by Commissioner Stolee. The changes amending section 8-46, chapter 8 of the Duluth City Code were unanimously approved.

OLD BUSINESS:

There being no further business to bring before the commission, the meeting was declared adjourned at 5:10.