

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

April 5, 2017

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, April 5, 2017, 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, Bjorn Braaten, Lon Hanson

Absent; Mark Osthus

COMMUNICATIONS:

March Meeting Minutes – Motion made to approve by Commissioner Rosenthal, second made by Commissioner Hanson. Motion carried.

LAWFUL GAMBLING:

NEW BUSINESS:

The OMC, LLC (OMC SMOKEHOUSE) 1909 WEST SUPERIOR STREET, 55806 – APPLICATION FOR PERMANENT EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE BEER AND WINE LICENSES FOR PERIOD ENDING AUGUST 31, 2017

Mr. Tom Hanson was present on behalf of the applicant. Mr. Hanson also supplied another 3d view of the proposed addition. President Wisoki asked what the hours would be, and Mr. Hanson stated they would be the same as the restaurant. Commissioner Hanson made a motion to approve the application and a second was made by Commissioner Stauber. The application was unanimously approved.

GRANDMA'S MARATHON - DULUTH, INC, CANAL PARK DRIVE AND BUCHANAN ST - APPLICATION FOR A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE AND TEMPORARY ON SALE DANCING LICENSE FOR JUNE 16-18, 2017, WITH LINDA HANSON, MANAGER. Ms. Hanson appeared on behalf of the application and supplied an hours' protocol and entertainment schedule to the board. Commissioner Rosenthal asked if there were any changes to the event from last year, and Ms. Hanson explained that the bands were the only change. A motion to approve was made by Commissioner Rosenthal and a second was made by Commissioner Braaten. The application was unanimously approved.

GRANDMA'S INC (GRANDMA'S SALOON AND GRILL CP) - APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR JUNE 17, 2017 FROM 8:00 A.M. – 2:00 P.M. FOR GRANDMA'S MARATHON, WITH JILL TOMS MANAGER. Ms. Toms appeared on

behalf of the application. Ms. Tom's explained that they were having limited outside events again this year, and only having some seating and a beer truck in the parking lot from 8:00 a.m. – 2:00 p.m. Commissioner Stauber made a motion to approve and a second was made by Commissioner Braaten. The application was unanimously approved.

BAYFRONT BBQ, INC. (FAMOUS DAVE'S) 355 LAKE AVE SOUTH - THE

TRANSFER OF STOCK OF THE ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE OF BAYFRONT BBQ, INC (FAMOUS DAVES), WITH GREGORY TOON, 100% STOCK HOLDER AND MANAGER. Mr. Toon appeared on behalf of the application. Mr. Toon explained that he has been the general manager for the past 14 years, and the current owner had decided to retire and the they had worked out a sale agreement. Mr. Toon said that he would continue to be the manager and owner. Commissioner Hanson made a motion to approve and a second was made by Commissioner Stolee. The application was unanimously approved.

BENT PADDLE BREWING CO. 1912 WEST MICHIGAN STREET - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE BREW LICENSE FOR SATURDAY. MAY 13, 2017 FROM 2-8:00 P.M. FOR FESTIVERSARY WITH LAURA MULLEN, MANAGER. Ms. Mullen appeared on behalf of the application. Commissioner Rosenthal asked Ms. Mullen if there were any changes from the past year's events. Ms. Mullen explained that they had increased the serving area and had received approval from Officer Stovern and had also been working with Officer Vang. A motion was made by Commissioner Stolee and a second was made by Commissioner Hanson. The application was unanimously approved.

UP NORTH TAPS, LLC (7 WEST TAPHOUSE) 7 WEST SUPERIOR STREET - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE BEER AND WINE LICENSES FOR JULY 28, 2017 FROM 3:00 P.M. – 8:00 P.M. AND FOR JULY 12TH FROM 5-8:00 P.M. WITH MARGARET GUSTAFSON, MANAGER. Ms. Gustafson appeared on behalf of the application. The July 28th application is for the All Pints Pre-Party, and is the same as last year's event, and they have been working with officer Vang on security. Commissioner Stolee made a motion to approve and a second was made by Commissioner Braaten. The July 12th event is for the car show and Sidewalk Day's street dance. A motion to approve was made by Commissioner Wisoki and a second was made by Commissioner Stauber. Both applications were unanimously approved.

GRANDMA'S ANGIE'S INC (LITTLE ANGIE'S CANTINA) 525 LAKE AVE SOUTH - APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR JUNE 17, 2017 FROM 8:00 A.M. – 2:00 P.M. FOR GRANDMA'S MARATHON, WITH SANDY KOLASINSKI MANAGER. Tony Bronson appeared on behalf of the application. Mr. Bronson explained that they would be setting up exactly the same as last year and that they have been in contact with officer Vang and officer Stovern. Commissioner Braaten

made a motion to approve and a second was made by Commissioner Stauber. President Wisoki abstained from the vote. The application was approved unanimously with one abstention.

PAUL'S WINE AND CIDER, LLC (THE SLIP) 325 S LAKE AVE, STE #109- APPLICATION FOR AN ON SALE INTOXICATING LIQUOR LICENSE FOR PERIOD ENDING 8/31/2017 WITH PAUL CHRISTENSEN 100% OWNER. Paul Christensen appeared on behalf of the application. Mr. Christensen explained that he would be serving high end liquor, hard cider and wines in his establishment. There will only be 800 square feet of serving space. Mr. Christensen also explained that he would not be serving food, and is not asking for a Sunday License. The establishment is part of the Timber Lodge building. A motion to approve was made by Commissioner Stolee, and a second was made by Commissioner Wisoki. The application was approved unanimously.

ON SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS- APPROVAL OF THE ON SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS FOR THE PERIOD BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018, SUBJECT TO DEPARTMENTAL APPROVALS AND THE PAYMENT OF SALES AND PROPERTY TAXES, AND ALL CITY OWED CHARGES, AS PROVIDED FOR IN THE DULUTH CITY CODE. A motion was made by Commissioner Hanson, and a second was made by Commissioner Rosenthal. The license renewals were approved unanimously.

ON SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS- APPROVAL OF THE OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS FOR THE PERIOD BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018, SUBJECT TO DEPARTMENTAL APPROVALS AND THE PAYMENT OF SALES AND PROPERTY TAXES, AND ALL CITY OWED CHARGES, AS PROVIDED FOR IN THE DULUTH CITY CODE. A motion was made by Commissioner Wisoki, and a second was made by Commissioner Hanson. The license renewals were approved unanimously.

CONSUMPTION AND DISPLAY LICENSE RENEWALS- APPROVAL THE COMSUMPTION AND DISPLAY LICENSE RENEWALS FOR THE PERIOD BEGINNING APRIL1, 2017 AND ENDING MARCH 31, 2018, SUBJECT TO THE DEPARTMENTAL APPROVALS AND THE PAYMENT OF SALES AND PROPERTY TAXES, AND ALL CITY OWED CHARGES, AS PROVIDED FOR IN THE DULUTH CITY CODE. Clerk Pirkola stated that Park Point Marina Inn & Suites, LLC were also applying for the renewal. Attorney Lutterman explained that they wanted the license so that the people who used public spaces in the building (meeting rooms) could bring in their own liquor for consumption. A motion to approve the renewals was made by Commissioner Braaten, and a second was made by Commissioner Stolee.

OLD BUSINESS:

There being no further business to bring before the commission, the meeting was declared adjourned at 5:30 p.m.

