

**LIQUOR AND GAMBLING CONTROL COMMITTEE**

April 26, 2017

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Members Present:

Berg, Hedberg, Sipma, Withus

Members Absent:

Shomento

Others Present:

City Clerk, City Manager, City Attorney, HR Director, City Assessor, City Engineer, Traffic Engineer, Building Official, Fire Chief, Police Chief, Public Works Director, Public Information Officer, Aud/Rec Director, Alderman Olson, Alderman Schuler, Alderman Straight, Alderman Podrygula, Jill Schramm

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor and Gambling Control Committee** meeting called to order at 4:44 pm on April 26, 2017:

**1. Pursuant to the Code of Ordinances, it is recommended City Council ratify the following administratively approved requests:**

- 1. The Grand Hotel for a special event permit on April 27, 2017 Minot State Advancement Office**
- 2. Domestic Violence Crisis Center to conduct a raffle on July 8, 2017 at The Landing Bar (2015 North Broadway)**
- 3. Harley Owners Group Minot, ND Chapter 3291 to conduct a 50/50 raffles monthly throughout 2017 at Magic City Harley Davidson (515 20 Ave SE)**
- 4. Minot Association of Builders to conduct a raffle on July 31, 2017 at Minot Country Club (1912 Valley Bluff Drive)**
- 5. Dakota Lounge for a special event permit on April 18, 2017 at Ryan Nissan (3915 South Broadway)**
- 6. The Starving Rooster for a special event permit from May 5, 2017-May 14, 2017 for Mouse River Players (115 1st St SE)**
- 7. The Landing for a special event permit on April 20, 2017 at Moose Park**
- 8. The Landing for a special event permit on May 6, 2017 at The Landing (2015 North Broadway)**
- 9. Gymagic Gymnastics to conduct a raffle on April 20, 2017 at Minot Auditorium (420 3rd Ave SW)**
- 10. Washington Elementary to conduct a raffle on April 27, 2017 at Washington Elementary (600 17th Ave SE)**
- 11. Student North Dakota United to conduct a raffle on May 1, 2017 at Minot State University (500 W University Ave)**

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The above motion by Alderman Withus, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Hedberg, Sipma, Withus. nays: none

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**2. The City Council approve the following gaming site authorizations for the license year of July 1, 2017 through June 30, 2018, subject to receipt of proper documentation and fee.**

<b>Organization Name</b>	<b>Site Owner</b>	<b>Db</b>	<b>Site Address</b>
American Fdn for Wildlife	VennMitchell, Inc.	The Landing Bar & Bottle Shop	2015 N Broadway
American Fdn for Wildlife	The Original, Inc.	The Original	720 N Broadway
Bishop Ryan Catholic School	Bishop Ryan Catholic School	Bishop Ryan High School	316 11th Ave NW
Fraternal Order of Eagles #2376	Columbian Club Association	Knights of Columbus Club	2601 N Broadway
Minot Hockey Boosters, Inc.	Barley Pop Bar, Inc.	Barley Pop Bar	437 N Broadway
Minot Hockey Boosters, Inc.	Rose's Blind Duck, LLC	Rose's Blind Duck Lounge	1524 S Broadway, Ste 8
Minot Hockey Boosters, Inc.	Lovelace, Inc.	Nola's Lounge	919 Burdick Expy W
Minot Hockey Boosters, Inc.	EBP, Inc.	Roosters Nightclub	101 South Main St
Minot Hockey Boosters, Inc.	H O Entertainment, LLP	Dae Udder Place Lounge & Casino	1015 S Broadway
Minot Hockey Boosters, Inc.	Don & Dawn VerBruggen	The Ice Box	100 3rd St NE
Minot Hockey Boosters, Inc.	AV Vintreet, Inc.	Off The Vine	15 South Main St
Minot Junior Golf Assn, Inc.	Shedars, Inc.	Capri Bar	2030 Burdick Expy E
Minot Junior Golf Assn, Inc.	Hanuman, LLC	Dakota Inn Trappers Lounge	2401 W 2 & 52 Bypass
Minot Junior Golf Assn, Inc.	TEN, Inc.	Dakota Lounge	2400 10th St SW
Minot Junior Golf Assn, Inc.	North Hill Bowl, Inc.	Lucky Strike Lounge & Casino	1901 N Broadway
Minot Junior Golf Assn, Inc.	Bricks, Inc.	Ranger Lounge	1218 S Broadway
Minot Junior Golf Assn, Inc.	5 Guys Bar, LLC	Bootlegz	515 20th Ave SE Ste 2B
Minot Lodge 822 Loyal Order of Moose	Moose Lodge	Moose Lodge	400 9th St SW
MSU Alumni Association, Inc.	FinDin, LLC	Sevens Bar & Restaurant	2315 North Broadway
MSU Alumni Association, Inc.	Army's Inc.	Army's Bottle Shop & Lounge	12 3rd Street SE
MSU Alumni Association, Inc.	Pour House, LLC	Pour House	400 E Central Ave, Ste 102
MSU Alumni Association, Inc.	International Inn, Inc.	Grand International	1505 N. Broadway
MSU Beaver Boosters, Inc.	Poor, Inc.	The Pour Farm	201 37th Ave SW
MSU Beaver Boosters, Inc.	Lamplighter Lounge, Inc.	Lamplighter Lounge	200 16th St. SW

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MSU Beaver Boosters, Inc.	Sports on Tap, Inc.	Sports on Tap	220 S Broadway
MSU Beaver Boosters, Inc.	KPZ, Inc.	The Spot	215 E. Central
ND Assn for the Disabled, Inc.	Friday's, Inc.	Rockin' Horse Saloon	2625 Burdick Expy E
ND Assn for the Disabled, Inc.	Saturdays Club	Fireside Lounge	2605 Burdick Expy W
ND Leadership Seminar	Tonite We Ride Inc	Ben's Tavern	220 6th St NE
ND Leadership Seminar	Bev Naps, Inc.	Elevation	1912 Valley Bluff

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The above motion by Alderman Withus, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Hedberg, Sipma, Withus. nays: none

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 4:45 pm.

Respectfully Submitted,  
Kelly Matalka,  
City Clerk