

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

December 6, 2018

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, December 5, 2018, at 4:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

ROLL CALL: President Patricia Stolee, Vice President Lon Hanson,
Jeff Rosenthal, Mark Osthus.

Approval of October 3, 2018 and November 7, 2018 minutes. Unanimously approved.

LAWFUL GAMBLING:

NEW BUSINESS:

NOMINATIONS FOR PRESIDENT AND VICE PRESENT – Commissioner Rosenthal nominated Patricia Stolee for President. Commissioner Hanson made a second. The vote was unanimous. Commissioner Rosenthal nominated Lon Hanson for Vice President, and commissioner Osthus made a second motion. The vote was unanimous.

MINNESOTA BALLET - APPLICATION FOR THE ISSUANCE OF A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 7, 2018, FROM 6:00 P.M. – 10:00 P.M., FOR THE CELEBRITY DANCE CHALLENGE, TO BE HELD AT THE MARSHALL SCHOOL WITH MARY GUMMERSON / MANAGER.

Mary Gummerson was present on behalf of the application, and explained that they have had the event many years now, and that it was one of the Ballet's primary fundraisers. A motion to approve was made by Vice President Hanson, and a second was made by commissioner Osthus. The vote was unanimous.

ARROWSTAR HOSPITALITY PARTNERS, LLC – APPLICATION FOR THE ISSUANCE OF AN ON-SALE 3.2 NON INTOXICATING MALT LIQUOR LICENSE AND AN ON-SALE WINE LICENSE FOR THE PERIODS ENDING APRIL 30, 2019 AND AUGUST 31, 2019, RESPECTIVELY, WITH JAN LEFEBVRE, MANAGER.

Jan LeFebvre was present on behalf of the application. Ms. LeFebvre explained that they would like to offer beer and wine at the Duluth Grill. The hours of operation would be 6:00 a.m. to 10:00 p.m.

Commissioner Rosenthal explained that they could not serve alcohol until 8:00 a.m. and was affirmed by Officer Vang. A letter will be sent reminding the manager of hours they may serve alcohol.

Officer Vang reminded her to be sure to check IDs and ensure 100% compliance. Ms. LeFebvre agreed.

There being no further discussion, commissioner Rosenthal moved that the application for the issuance of an On-Sale 3.2 Non Intoxicating Malt Liquor License and an On-Sale Wine license for the periods ending April 30, 2019 and August 31, 2019, respectively, with Jan LeFebvre, manager, be approved and the same be recommended to the city council for approval. Vice President Hanson seconded the motion, and it was unanimously approved.

Meeting adjourned at 4:53 p.m.