

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION
May 1, 2019**

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, May 1, 2019, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Patricia Stolee, Adam Wisocki, Paul Tynjala, Jeff Rosenthal

Absent: Mark Osthus, Lon Hanson, Bjorn Braaten

Approval of the March and April 2019, Alcohol, Gambling, and Tobacco Commission minutes. Motion to approve by Commissioner Rosenthal, and seconded by Commissioner Tynjala

COMMUNICATIONS:

LAWFUL GAMBLING:

.

OLD BUSINESS:

NEW BUSINESS:

DULUTH AIR SHOW WINGS FOUNDATION (DULUTH AIR SHOW) DULUTH INTERNATIONAL AIRPORT - APPLICATION FOR TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 20-21, 2019, THE DULUTH AIR SHOW. Jean Stojevich appeared on behalf of the Kia Drag Races, Air Show and Oktoberfest applications. A motion to approve the application was made by Commissioner Rosenthal and a second was made by Commissioner Wisocki. Motion carried.

DULUTH AIR SHOW WINGS FOUNDATION (KIA DRAG RACES & CAR SHOW) GARFIELD AVE - APPLICATION FOR TEMPORARY ON SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR SEPTEMBER 7-8, 2019, THE KIA DRAG RACES & CAR SHOW. A motion to approve the application was made by Commissioner Wisocki and a second was made by Commissioner Rosenthal. Motion carried.

DULUTH AIR SHOW WINGS FOUNDATION (DULUTH OKTOBERFEST AT BAYFRONT FESTIVAL PARK) - APPLICATION FOR TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE AND DANCE LICENSE FOR SEPTEMBER 13-15, 2019, THE DULUTH OKTOBERFEST AT BAYFRONT FESTIVAL PARK. A motion to approve the application was made by Commissioner Rosenthal and a second was made by Commissioner Tynjala. Motion carried.

MN CRAFT BREWERS GUILD (ALL PINTS NORTH) - APPLICATION FOR TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 27, 2019, WITH COURTNEY LOVAS AS MANAGER. Courtney Lovas appeared on behalf of the application. A motion to approve the application was made by Commissioner Wisocki and a second was made by Commissioner Tynjala. Motion carried.

PDL OF DULUTH ,INC (CLUB SARATOGA) - APPLICATION FOR A TEMPORRY EXPANSION OF THE DESIGNATED SERVING AREA OF THE LICENSED PREMISES FOR JUNE 22, 2019 FROM 8:00 A.M.- 2:00 P.M. FOR GRANDMA'S MARATHON WITH PHIL FISH AS MANAGER. Phil Fish appeared on behalf of the application. A motion to approve the application was made by Commissioner Rosenthal and a second was made by Commissioner Wisocki. Motion carried.

NORTHRIDGE ASSETS, LLC (TRU BY HILTON) 503 CLEARWOOD DRIVE, DULUTH, MN 55811 - APPLICATION FOR AN ON SALE BEER AND ON SALE WINE LICENSE FOR PERIOD ENDING AUGUST 31, 2019. The General manager appeared on behalf of the application. A motion to approve the on sale beer license application was made by Commissioner Rosenthal and a second was made by Commissioner Wisocki. Motion carried. A motion to approve the application for and on sale wine license application was made by Commissioner Rosenthal and a second was made by Commissioner Tynjala. Motion carried.

NORTHERN WATERS SMOKEHAUS, 394 SOUTH LAKE AVENUE - APPLICATION FOR AN ON SALE BEER LICENSE FOR PERIOD ENDING 04/30/2020 WITH MARY TENNIS, MANAGER. Greg Conley appeared on behalf of both applications. A motion to approve the application was made by Commissioner Tynjala and a second was made by Commissioner Wisocki. Motion carried.

NORTHERN WATERS SMOKEHAUS, 394 SOUTH LAKE AVENUE - APPLICATION FOR AN ON SALE WINE LICENSE FOR PERIOD ENDING 08/31/2019 WITH MARY TENNIS, MANAGER. A motion to approve the application was made by Commissioner Rosenthal and a second was made by Commissioner Tynjalai. Motion carried.

GRANDMA'S ANGIE'S INC. – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR GRANDMA'S MARATHON ON JUNE 22, 2019. Sandy Kelasinski appeared on behalf of both Angie's applications. Commissioner Rosenthal abstained from the vote. A motion to approve the application was made by Commissioner Wisocki and a second was made by Commissioner Tynjala. Motion carried.

GRANDMA'S ANGIE'S INC. – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR TALL SHIPS ON AUGUST 11-13, 2019 Commissioner Rosenthal abstained from the vote. A motion to approve the application was made by Commissioner Tynjala and a second was made by Commissioner Wisocki. Motion carried.

Adjourned: 5:09 p.m.