MINUTES OF THE REGULAR MEETING OF THE ALCOHOL, GAMBLING & TOBACCO COMMISSION July 10, 2019

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, July 10, 2019, at 4:45 p.m., in the City Council Chambers, 3rd Floor City Hall.

ROLL CALL: President Patricia Stolee, Mark Osthus, Adam Wisocki, Lon Hanson, Jeff Rosenthal

Absent: Bjorn Braaten, Paul Tynjala,

Approval of the May 1, 2019, Alcohol, Gambling & Tobacco Commission Minutes. Motion to approve, seconded.

LAWFUL GAMBLING:

<u>MILLER- DWAN FOUNDATION</u> - APPLICATION FOR EXEMPT PERMIT, SEPTEMBER 20, 2019. Traci Marciniak appeared on behalf of the Miller-Dwan Foundation. Motion to approve and seconded. Motion carried.

<u>EPILEPSY FOUNDATION OF MINNESOTA</u> - APPLICATION FOR EXEMPT PERMIT, AUGUST 1, 2019. Alison Lillegaard appeared on behalf of the Epilepsy Foundation of Minnesota. Motion to approve and seconded. Motion carried.

NEW BUSINESS:

JMBFF, LLC (SPURS ON FIRST), 109 W. FIRST STREET – APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 23, 2019, SUMMER STREET DANCE, MADELINE PETERSEN, MANAGER. Madeline Petersen appeared on behalf of JMBFF, LLC (Spurs on First). Motion to approve and seconded. Motion carried.

<u>ST</u>. APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE CLUB LIQUOR LICENSE FOR JULY 25th – JULY 28th, 2019, MEN'S ARROWHEAD INVITATIONAL, CLINT JOHNSON, MANAGER. Clint Johnson appeared on behalf of Ridgeview Country Club. Motion to approve and seconded. Motion carried.

HISTORIC UNION DEPOT CORPORATION (ST. LOUIS COUNTY HERITAGE & ARTS CENTER), 506 W. MICHIGAN ST. - APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 20th, and 21st, 2019, FESTIVAL OF STEAM, KEN BUEHLER, MANAGER. Ken Buehler appeared on behalf of the Historic Union Depot Corporation. Motion to approve and seconded. Motion carried.

BERGEY'S LLC (BERGEY'S), 2232 W. SUPERIOR ST. – APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 3, 2019, CELEBRATION OF LIFE, BILL BERG, MANAGER. Bill Berg appeared on behalf of Bergey's LLC. Motion to approve and seconded. Motion carried.

ALPINE BAR & LOUNGE, INC. (ALPINE BAR & LOUNGE), 1308 COMMONWEALTH AVE. – APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 23rd – AUGUST 25th, 2019, FAR WEST FESTIVAL, KIM ESKOLA, MANAGER. Kim Eskola appeared on behalf of Alpine Bar & Lounge. Motion to approve and seconded. Motion carried.

<u>DUBH LINN LLC (DUBH LINN BREW PUB), 109 W. SUPERIOR ST</u>. – APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 24, 2019, FALL FUNDRAISER, MIKE MAXIM, MANAGER. Withdrawn by request of Dubh Linn LLC.

GRANDMA'S ANGIES INC. (LITTLE ANGIE'S CANTINA), 11 E. BUCHANAN ST. – APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 26, 2019, SANDY KOLASINSKI, MANAGER. Sandy Kolasinski appeared on behalf of Grandma's Angies Inc. Motion to approve and seconded. One abstention. Motion carried.

GRANDMA'S RESTAURANT CO. (THE SPORTS GARDEN) 525 LAKE AVE. S., - APPLICATION FOR TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 11th – 13th, 2019, TONY BRONSON, MANAGER. Tony Bronson appeared on behalf of Grandma's Restaurant Co. (The Sports Garden). Motion to approve and seconded. Motion carried.

CRAZY UNCLE ENT. LLC (THE CADDY SHACK INDOOR GOLF & PUB), 2023 W. SUPERIOR ST. – APPLICATION FOR PERMANENT EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE, STEPHANIE LAFLEUR, MANAGER. Stephanie Lafleur appeared on behalf of The Caddy Shack Indoor Golf & Pub. Motion to approve and seconded. Motion carried.

JDV HOSPITALITY INC. (FLAME NIGHTCLUB), 28 N. FIRST AVENUE WEST - APPLICATION FOR THE TRANSFER OF THE ON SALE INTOXICATING LIQUOR LICENSE TO NEW OWNERS JDV HOSPITALITY, INC., JUSTIN VRANISH, 100% OWNER, FROM FLAME NIGHTCLUB, INC. Justin Vranish appeared on behalf of JDV Hospitality. Ownership was encouraged to continue to work with Duluth Police Department regarding 2am closing time. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATIONS OF THE ON SALE INTOXICATING LIQUOR LICENSES, ON SALE SUNDAY LICENSES, ON SALE DANCING LICENSES, ADDITIONAL BAR LICENSES, AND 2:00 A.M. LICENSES, FOR THE PERIOD BEGINNING SEPTEMBER1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATIONS OF THE ON SALE WINE LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATIONS OF THE ON SALE THEATER LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATIONS OF THE OFF SALE INTOXICATING LIQUOR LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATIONS OF THE ON SALE "CLUB" LIQUOR LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATION OF THE BREWERY MALT LIQUOR ON AND OFF SALE INTOXICATING LIQUOR LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

RENEWAL APPLICATION OF THE MICRO DISTILLERY ON AND OFF SALE INTOXICATING LIQUOR LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020. Motion to approve and seconded. Motion carried.

Adjourned: 5:09 p.m.