

LIQUOR AND GAMBLING CONTROL COMMITTEE

July 27, 2016

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Members Present:

Hedberg, Withus, Berg, Shomento, Sipma

Members Absent:

None

Others Present:

City Clerk, City Manager, City Attorney, HR Director, City Assessor, City Comptroller, City Engineer, Traffic Engineer, Chief Resilience Officer, Assistant City Planner, Fire Chief, Police Chief, Public Works Director, Public Information Officer, Alderman Hedberg, Alderman Lehner, Alderman Olson, Alderman Sipma, Alderman Withus, Nancy Simpson, Mia Dillard, Josh Wolsky, Jill Schramm

To the Honorable Mayor and All Aldermen:

Following are the minutes of the **Liquor/Gambling Control Committee** meeting called to order at 4:57 pm on July 27, 2016:

1. The City Council approve the request from KPZ, Inc. dba The Spot for a Retail Beer and Wine License effective August 2, 2016, subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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

2. The City Council approve a gaming site authorization for MSU Beaver Boosters to conduct games at The Spot, effective August 2, 2016.

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

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

- a. **Sevens Bar & Restaurant for a special event permit on July 7, 2016 at Dakota Air Museum (100 34th Ave NE)**
- b. **The Tap Room for a special event permit from July 7, 2016 through July 21, 2016 outside the premises at 23 Main St. S.**
- c. **5 Bomb Wing to conduct a raffle from July 6, 2016 through August 26, 2016 at Nodak Arms (601 104th St SE)**
- d. **Minot Association of Builders to conduct a raffle from July 12, 2016 through August 15, 2016 at Vardon Golf Club (7101 County Road 15w)**
- e. **19th Hole for a special event permit on July 14, 2016 for Bacon and brew at the Zoo (1219 Burdick Expressway East)**
- f. **Minot Zoo Crew to conduct a raffle on July 14, 2016 at Roosevelt Park Zoo (1219 Burdick Expressway East)**

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- g. Elevation for a special event permit on August 20, 2016 for an outdoor event (1912 valley Bluffs Dr.)**
- h. Capri Bar for a special event permit on July 23, 2016 for a wedding dance at The Parker (21 1st Ave SE)**
- i. The Starving Rooster for a special event permit on August 13, 2016 for an outdoor event (1st Ave N)**
- j. The Starving Rooster for a special event permit on August 27, 2016 for an outdoor event (1st Ave N)**

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

4. The City Council authorize the Mayor to appoint an ad-hoc committee to recommend changes to Chapter 5 of the City of Minot Code of Ordinances regarding alcoholic beverages.

Alderman Hedberg stated, since the discussion took place last year on revisions to the alcoholic beverage ordinances, it is obvious there are concerns.

Alderman Shomento moved to form an ad-hoc committee to recommend revisions to the alcoholic beverage policies. Motion seconded by Alderman Withus.

Alderman Sipma asked if discussions would be limited to certain sections or if the entire ordinance will be reassessed. Alderman Hedberg responded by saying, it would be the whole thing. He stated, there are strict regulations in the ordinance and it would be up to the committee to decide what changes, if any, to make. He added, the committee will have more time to review the chapter as opposed to last year when changes were being rushed in order to pass.

Alderman Lehner came forward to suggest the committee move the Mayor appoint the committee and get approval from the City Council. He reminded the committee that no more than two members from the Liquor and Gambling Control Committee can be included in the ad-hoc committee because it would qualify as a quorum.

Jesse Zwak of 5900 16th Ave SW, came before the committee to bring up the fence requirement described in the current ordinance. He stated, he wanted to start that conversation because he believes some regulations are antiquated and should be streamlined.

There being no further business, the Liquor and Gambling Control Committee meeting was adjourned at 5:06 pm.

Respectfully Submitted,
Kelly Matalka,
City Clerk