LIQUOR/GAMBLING CONTROL COMMITTEE

Wednesday, March 29, 2017
Immediately following the Public Works and Safety Committee
(No earlier than 4:30 p.m.)
City Council Chambers

AGENDA

1. Hotel/Motel Retail Liquor and Beer License- Channel Point Hospitality, LLC dba Hyatt House Minot
2. Gaming Site Authorization- Moose Lodge- Rocky Mountain Elk Foundation
3. Administrative Approvals
4. Ordinance Amendment- Limitation on the Number of Retail Liquor Licenses
MEMO TO: Liquor and Gambling Control Committee  
FROM: City Clerk's Office  
RE: Agenda for Wednesday, March 29, 2017 – No earlier than 4:30 pm

1. **Hotel/Motel Retail Liquor and Beer License- Channel Point Hospitality, LLC dba Hyatt House Minot**

The City has received a request from Channel Point Hospitality, LLC dba Hyatt House Minot for a Hotel/Motel Retail Liquor and Beer License operating at 2301 Landmark Drive NW effective April 4, 2017.

It is recommended the Committee and Council approve the request from Channel Point Hospitality, LLC dba Hyatt House Minot for a Hotel/Motel Retail Liquor and Beer License effective April 4, 2017, subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

2. **Gaming Site Authorization- Moose Lodge- Rocky Mountain Elk Foundation**

A request was received from the Rocky Mountain Elk Foundation for a site authorization to conduct a raffle at the Moose Lodge April 29, 2017.

It is recommended the Committee and Council approve the site authorization for Rocky Mountain Elk Foundation to conduct a raffle at the Moose Lodge subject to proper documentation and fee.

3. **Administrative Approvals**

Pursuant to the Code of Ordinances, it is recommended the Committee and Council ratify the following administratively approved requests:

a. Grand Hotel for a special event permit on March 5, 2017 at Dakota Territory Air Museum (100 34th Ave NE)
b. Pour House for a special event permit on March 11, 2017 at Minot Carnegie Library (105 2nd Ave SE)
c. 125 Motorcycle Club to conduct a raffle on July 26, 2017 at the Ranger Lounge (1218 South Broadway)
d. Delta Vacations Employee Group to conduct a raffle on April 22, 2017 at MSU Dome (11th Ave NW)
e. Sevens Bar and Restaurant for a special event permit on March 23, 2017 at Dakota Territory Air Museum (100 34th Ave NE)
f. Off The Vine for a special event permit on April 20, 2017 at Gourmet Chef (122 South Main St)  
g. Elevation for a special event permit on March 23, 2017 at First International Bank (2150 21st Ave NW)  
h. Omicron Tau, Honor Society to conduct a raffle on May 9, 2017 at the Taube Museum of Art (2 North Main)
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i. Magic City Figure Skating Club to conduct a raffle on April 1, 2017 at the Vegas Motel (2315 North Broadway)

j. Women United to conduct a raffle on May 6, 2017 at North Hill Bowl (1901 North Broadway)

k. Little Hands Loving Hearts to conduct a raffle on March 24, 2017 at Our Savior Lutheran Church (3705 11th St SW)

4. Ordinance Amendment- Limitation on the Number of Retail Liquor Licenses

Last month, the Committee directed the City Attorney to draft an ordinance amending Chapter 5 (Alcoholic Beverages), Article II (Licenses), Section 5-16 (Classes of Licenses; License Fees; License Restrictions; Limitation on the Number of Licenses), Subsection (2) (Retail Liquor) and Subsection (3) (Retail Beer and Wine).

The attached includes the following proposed changes:

- Beer License and Beer/Wine License:
  - Eliminates cap language on retail beer and retail beer and wine licenses.

- Liquor License:
  - Changes liquor license to include sale of beer and wine;
  - Increases price to $3,125.00 for liquor license; and
  - Changes to census language.

- Transfer Ordinance:
  - Added language requiring information about transfer of license consideration.

- Suspension and/or Revocation:
  - Amended language from twenty-four months to twelve months for activating license.

If the changes are approved, the ordinance may be forwarded to City Council for approval.