



**TO:** Mayor Shaun Sipma  
Members of the City Council

**FROM:** Kelly Matalaka, City Clerk

**DATE:** June 1, 2020

**SUBJECT: GAMING SITE AUTHORIZATION- THE AGGIE FOUNDATION**

**I. RECOMMENDED ACTION**

1. It is recommended the City Council approve the gaming site authorization for The Aggie Foundation to install electronic dispensing devices at Quality Inn & Suites (3916 North Broadway)

**II. DEPARTMENT CONTACT PERSONS**

Kelly Matalaka, City Clerk	857-4752
John Klug, Police Chief	857-9800

**III. DESCRIPTION**

Site approval by the City Council is required as a precondition to obtain a state games of chance license. Each organization submits documentation annually in order to conduct games of chance at locations throughout the city of Minot.

The site authorization is granted on a fiscal year basis. If the City Council approves the request, the site authorization will be valid through June 30, 2020.

**IV. IMPACT:**

Fiscal Impact:

The City receives \$100 per site authorization, which is deposited into the appropriate general fund revenue account.

**V. ALTERNATIVES**

The City Council could deny an application and the establishment would not be permitted to conduct games of chance in Minot.

**VI. TIME CONSTRAINTS**

Site authorizations must be approved in a timely manner in order for organizations to submit their approved gaming form to the Attorney General's Office.

**VII. LIST OF ATTACHMENTS**

- A. Gaming Site Authorization Form & Rental Agreement