



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Kelly Matalaka, City Clerk

DATE: July 6, 2020

SUBJECT: GAMING SITE AUTHORIZATION- COMPANIONS FOR CHILDREN

I. RECOMMENDED ACTION

1. It is recommended the City Council approve the gaming site authorization for Companions For Children to install electronic dispensing devices at Buffalo Wild Wings (3820 South 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, 2021.

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