



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Kelly Matalka, City Clerk

DATE: June 14, 2021

SUBJECT: ANNUAL GAMING SITE AUTHORIZATION- AGGIE FOUNDATION

I. RECOMMENDED ACTION

1. Recommend approval of the gaming site authorizations for the Aggie Foundation to conduct games of chance at the below locations during the license year of July 1, 2021 through June 30, 2022.
 1. Off the Vine
 2. High Third
 3. Dakota Burger
 4. Best Kept Secret (Sleep Inn)
 5. East End
 6. Arny's 2.0
 7. Knights of Columbus

II. DEPARTMENT CONTACT PERSONS

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

III. DESCRIPTION

Background

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 Aggie Foundation has submitted documentation and received approval from the Police Chief.

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 if there is reasonable cause to do so and the establishment would not be permitted to conduct games of chance.

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 by the expiration deadline.

VII. LIST OF ATTACHMENTS

- A. None