



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

**FROM:** Kelly Matalka, City Clerk

**DATE:** June 14, 2021

**SUBJECT: GAMING SITE AUTHORIZATION- NORTH DAKOTA STATE FAIR FOUNDATION**

**I. RECOMMENDED ACTION**

1. Recommend approval of the gaming site authorizations for the ND State Fair Foundation to conduct games of chance at the below locations during the license year of July 1, 2021 through June 30, 2022.
  1. Quality Inn
  2. Blue Rider
  3. Elevation

**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 ND State Fair 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