

LIQUOR CONTROL COMMITTEE MEETING
March 16, 2016
1:30 P.M.

Present: Commissioner Piepkorn, Police Chief Dave Todd, Deputy City Auditor, Jill Pagel, City Attorney Erik Johnson
Absent: Asst City Attorney Gary Stewart, City Auditor Steve Sprague, Commissioner Gehrig
Others Present: Rick Carik, Rick's; Dean Bachmeier, Buffalo Wild Wings; Joe Burgum, concerned citizens and other members of the industry.

Meeting was called to order at 1:30 P.M.

1. Commissioner Piepkorn called the meeting to order and asked if there were any additions or corrections to the minutes of February 24, 2016. There were no additions or corrections to the minutes of February 24, 2016. Moved by Todd, seconded by Johnson to approve the minutes of the February 24, 2016 meeting of the Liquor Control Board; all voted in favor, motion passed unanimously.

2. A. The first application to be considered today is for the transfer of a Class ABH alcoholic beverage license from FCH Fargo HI, LLC d/b/a Holiday Inn to 3803 Hospitality LLP d/b/a Holiday Inn Fargo to be located at 3803 13th Ave South. The background check has been completed and no issues revealed.

Moved by Todd seconded by Johnson to approve the transfer of a Class ABH alcoholic beverage license from FCH Fargo HI, LLC d/b/a Holiday Inn to 3803 Hospitality LLP d/b/a Holiday Inn Fargo to be located at 3803 13th Ave South. All voted in favor, motion carried.

- B. The second application to be considered is for the transfer of a Class ABH-Limited alcoholic beverage license from FCH Fargo HIE LLC d/b/a Holiday Inn Express to 3803 Hospitality LLP d/b/a Holiday Inn Express to be located at 1040 40th Street South.

Moved by Todd, seconded by Johnson to approve the transfer of a Class ABH-Limited alcoholic beverage license from FCH Fargo HIE LLC d/b/a Holiday Inn Express to 3803 Hospitality LLP d/b/a Holiday Inn Express to be located at 1040 40th Street South. All voted in favor, motion carried.

3. City Auditor's office requested the Board reconsider the application from Nail Concepts d/b/a Nail Deluxe for a class G liquor license. The applicant submitted additional information and now has a limited food service permit from Environmental Health. They now have a similar set up as The Nail Bar who has a Class G liquor license. Moved by Pagel, seconded by Todd to approve the issuance of a Class G alcoholic beverage license be issued to Nail Concepts d/b/a Nail Deluxe. Motion Carried

4. Joe Burgum updated the Liquor Board on the status of the subcommittee. The subcommittee is working on the penalty structure and the process of the Task Force.

There being no further business to come before the Liquor Control Board, the meeting was adjourned at 1:36 p.m. The next regular meeting will be held Wednesday, April 20, 2016 at 1:30 p.m. in the City Commission Room.

Liquor Control Board minutes are available on line at:

<http://www.cityoffargo.com/Business/Licensing/Alcohollicensing/LiquorControlBoard/>