

LIQUOR CONTROL AGENDA

To: Liquor Control Committee
Commissioner Dave Piepkorn
John Stibbe
Robert D Nelson
Scott Brekke
Tatiana Hackman

FROM: City Auditor Steven Sprague

DATE: July 17, 2024 Meeting

SUBJECT: Liquor Control Committee Meeting

The Liquor Control Committee will be meeting on Wednesday July 17, 2024 at 1:30 p.m. in the City Commission Chambers at City Hall, 225 4th Street North

Agenda items are:

1. Approve minutes of the May 15, 2024 regular meeting.
2. Review Liquor Applications
 - a. Martini Blu at the Grotto LLC d/b/a Martini Blu – Class F to be located at 3233 45th Street South
 - b. Dani & Company LLC d/b/a SHO23 Class F located at 1450 25th ST South
 - c. Demeske Enterprises Inc. d/b/a Tailgators Sports Café – Transfer of Class AB located at 1322 Main Ave
 - d. Guadalajara Mexican Restaurant LLC d/b/a Guadalajara class F located at 1324 25 Ave South
 - e. Mangos Inc. d/b/a Mangos – Transfer of Class F from Dos Mangos located at 2901 Main – adding owner
 - f. Vault Partners LLP d/b/a Fort Nok's – transfer of Class Z – adding new partner – background information not received – possible walk up item.
 - g. PKPHAM Inc. d/b/a The Nail Company to be located at 3706 Merrifield Dr. S – Class CW
 - h. Himalayan Yak – Class GH – Manager Change only
3. Police Department Monthly Report
 - a. General Report

4. Other Items
 - a. Discussion regarding Board Members Stibbe's proposal to Waive Compliance failure penalty if licensee agrees to use a city provided ID scanner for 6 months.
 - b. Compliance failure
 - i. VFW
 - ii. Front Street Tap Room
 - c. Server Training Failures
 - i. Review audit procedures
 - ii. Review results
 - iii. Establishment comments
 - d. Other – license renewal update