

LIQUOR CONTROL COMMITTEE MEETING
August 24, 2016
1:30 P.M.

Present: Commissioner Piepkorn, Police Chief Dave Todd, Director Environmental Health Grant Larson, City Auditor Steve Sprague
Absent: Commissioner Gehrig
Others Present: Rick Carik, Rick's; Dean Bachmeier, Buffalo Wild Wings, Jared Hardy, Fargo Brewing; Nancy Morris, Johnson Law Office, 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 July 20, 2016. There were no additions or corrections to the minutes of July 20, 2016. Moved by Larson, seconded by Todd to approve the minutes of the July 20, 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 GH alcoholic beverage license from Café 38 LLC d/b/a Bangkok Corner to Bravish LLC d/b/a Himalayan Yak to be located at 1450 25th Street South.

Moved by Sprague seconded by Larson to approve the transfer of a Class GH alcoholic beverage license from Café 38 LLC d/b/a Bangkok Corner to Bravish LLC d/b/a Himalayan Yak to be located at 1450 25th Street South.
All voted in favor, motion carried.

3. The Auditor's Office received a request from Romos Catering & Deli to move their Class H liquor license from 118 Broadway to 1100 19th Avenue North.

Moved by Larson, seconded by Sprague to approve location transfer of Romos Catering & Deli liquor license from 118 Broadway to 1100 19th Avenue North. All voted in favor, motion carried.

4. Last month the Liquor Board acted on a request from Fargo Brewing to increase the number of gallons a micro brew pub could produce on an annual basis so it would mirror the State code. Additionally, the Liquor Board moved to increase the number of Class C licenses available. Fargo Brewing is requesting their Class Y licenses be converted to a Class C license with the Class M designation, with this approval Fargo Brewing would no longer be a Brewery Tap room and would now operate as a Micro Brew Pub.

Moved by Sprague Seconded by Larson to approve the conversion Fargo Brewing's Class Y license to Class C with M designation. All voted in favor, motion carried.

5. Sprague updated the Board on the liquor audits, as it turns out the auditors were requesting information beyond that required in the ordinances, they were trying to prove cost of sales ratios were within industry standards, our current ordinances are not written to ask for cost of sales. Sprague recommends accepting the audits as presented and working with the City Attorney to update the ordinances so the more detailed testing can be performed in the future. Moved by Todd, seconded by Larson to accept and receive and file the 2015 liquor audits. Motion carried.

There being no further business to come before the Liquor Control Board, the meeting was adjourned at 1:44 p.m. **The next regular meeting will be held Wednesday, September 21, 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/>