## LIQUOR CONTROL COMMITTEE MEETING January 20, 2016 1:30 P.M.

Present: Commissioner Piepkorn, Police Chief Dave Todd, City Auditor, Steve

Sprague, Commissioner Tony Gehrig.

Absent: Asst City Attorney Gary Stewart

Others Present: Rick Carik, Rick's; Jim Swanick, Empire; Dustin Mitzel, Happy Harry's;

Tim Rosendahl, Rosey's; Dave Erickson, Bulldog Tap; Nikki Bergland,

Bernie's; Kevin Mason, Vogel; Nancy Morris, City Attorney; 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 November 18, 2015. There were no additions or corrections to the minutes of November 18, 2015. Moved by Gehrig, seconded by Todd to approve the minutes of the November 18, 2015 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 issuance of a Class H alcoholic beverage license from Romo's LLC d/b/a Romo's Deli & Catering to be located at 118 Broadway. This application was originally considered in October, credit issues identified at this time have been addressed.

Moved by Todd seconded by Gehrig to approve the issuance of a Class H alcoholic beverage license to be issued to Romo's LLC d/b/a Romo's Deli & Catering to be located at 118 Broadway. All voted in favor, motion carried.

B. The second application to be considered is for the issuance of a Class H alcoholic beverage license from Romo's LLC d/b/a Romo's Taco's to be located at 3402 13<sup>th</sup> Avenue South, Suite H. This application was originally considered in October, credit issues identified at that time have been addressed.

Moved by Todd, seconded by Gehrig to approve the issuance of a Class H alcoholic beverage license to be issued to Romo's LLC d/b/a Romo's Taco's to be located at 3402 13<sup>th</sup> Avenue South, Suite H. All voted in favor, motion carried.

C. The third application to be considered is for the issuance of a Class I alcoholic beverage license from Five C's Inc. d/b/a Hi Ho South to be located at 3051 25<sup>th</sup> Street South. This application is for an upgrade from Class GH to Class I.

Moved by Gehrig, seconded by Todd to approve the issuance of a Class I alcoholic beverage license to Five C's Inc. d/b/a Hi Ho South to be located at 3051 25<sup>th</sup> Street South. All voted in favor, motion carried.

D. Application for the transfer of a class W alcoholic beverage license from D'Vine, Inc. d/b/a D'Vine to a Class FA-RZ alcoholic beverage license for Dakota Food Group, Inc. d/b/a Rosey's to be located at 212 Broadway. Transfer existing license and upgrade to a new class.

Tim Rosendahl indicated his original request included an off sale wine license, it was just discovered that current ordinances do not allow an FA-RZ to have any off sale of any kind, so he is removing this request. He will open a cheese and seafood market along with a grilled cheese bistro. Chief Todd indicated there was a self reported DUI in 2013.

Moved by Gehrig, seconded by Todd to approve the transfer of a class W alcoholic beverage license from D'Vine Inc. d/b/a D'Vine to a Class FA-RZ alcoholic beverage license for Dakota Food Group, Inc. d/b/a Rosey's to be located at 212 Broadway. All voted in favor, motion carried.

- 3. Sprague explained he received a request from an FA-RZ license holder to remove the restriction that doesn't allow an FA-RZ license holder to receive a class E permit. Sprague reviewed the differences between an FA and an FA-RZ. Gehrig commented we should try to have more consistency through the license structure. Piepkorn recommended referring the request to the subcommittee studying liquor license reform. The committee decided to receive and file.
- 4. The attorney representing Marcus Theater has requested a one month delay for considering an FA-Cinema license.
- 5. Sprague updated the Liquor Board on the status of the subcommittee.

There being no further business to come before the Liquor Control Board, the meeting was adjourned at 1:59 p.m. The next regular meeting will be held Wednesday, February 17, 2016 at 1:30 p.m. in the City Commission Room.