



Request for Council Action

TO: Mayor and City Council
THROUGH: Tim Murray, City Administrator
FROM: Heather Slechta, Assistant to the City Administrator
MEETING DATE: August 28, 2018
SUBJECT: Resolution 2018-175 Approve Application for Off-Site Gambling for Knights of Columbus #889

Background:

City Staff has received an application to conduct Off-Site Gambling from Peter Dodge, Gambling Manager for the Knights of Columbus 889, to conduct Bingo at the American Legion Post 43, 112 5th Street NE on August 29, 2018. Currently the Knights of Columbus conduct Bingo at the KC Hall located at 17 NE 3rd Street.

Since the City has purchased the aforementioned property, the Knights of Columbus have removed a majority of their items from the property and are unable to host their monthly Bingo at the KC Hall on Wednesday, August 29, 2018.

Resolution 2018-171 approved a premises permit for the Knights of Columbus to conduct charitable gambling at the American Legion, however due to the timing of premises permit, the Knights of Columbus are required to submit an Application for Off-Site Gambling until the premises permit can be issued on September 1, 2018.

Recommendation:

Approve Resolution 2018-175

Attachments:

Resolution 2018-175

State of Minnesota
County of Rice

CITY OF FARIBAULT

RESOLUTION #2018 - 175

**APPROVE APPLICATION FOR OFF-SITE GAMBLING FOR
KNIGHTS OF COLUMBUS #889**

WHEREAS, Knights of Columbus #889 has made an application for a Minnesota Lawful Gambling License for off-site gambling to be conducted at the American Legion Post 43, 112 5th Street NE, Faribault, MN on August 29, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Faribault City Council hereby approves the application for the Knights of Columbus #889 to conduct off-site gambling at the American Legion Post 43, located at 112 5th Street NE, Faribault, MN, on August 29, 2018.

Date Adopted: August 28, 2018

Faribault City Council

Kevin F. Voracek, Mayor

ATTEST:

Timothy C. Murray, City Administrator

MINNESOTA LAWFUL GAMBLING
LG230 Application to Conduct Off-Site Gambling

No Fee

ORGANIZATION INFORMATION

Organization Name: Knights of Columbus Council 889 License Number: [REDACTED]
Address: P.O. Box 776 City: Faribault, MN Zip: 55021
Chief Executive Officer (CEO) Name: Ed Friesen Daytime Phone: 507-330-1181
Gambling Manager Name: Peter Dodge Daytime Phone: 651-238-5673

GAMBLING ACTIVITY

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.
From 08 / 29 / 18 to 08 / 29 / 18
Check the type of games that will be conducted:
 Raffle Pull-Tabs Bingo Tipboards Paddlewheel

GAMBLING PREMISES

Name of location where gambling activity will be conducted: American Legion Post 43
Street address and City (or township): 112 Fifth St NE, Faribault Zip: 55021 County: Rice
• Do not use a post office box.
• If no street address, write in road designations (example: 3 miles east of Hwy. 63 on County Road 42).
Does your organization own the gambling premises?
 Yes If yes, a lease is not required.
 No If no, the lease agreement below must be completed, and signed by the lessor.

LEASE AGREEMENT FOR OFF-SITE ACTIVITY (a lease agreement is not required for raffles)

Rent to be paid for the leased area: \$ 0 (if none, write "0")
All obligations and agreements between the organization and the lessor are listed below or attached.
• Any attachments must be dated and signed by both the lessor and lessee.
• This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
• Other terms, if any:

Lessor's Signature: James F. Doud Date: 8/25/2018
Print Lessor's Name: JAMES F DOUD

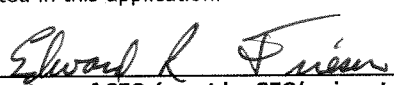
Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: <u>Faribault</u>	County Name: _____
Date Approved by City Council: _____	Date Approved by County Board: _____
Resolution Number: _____ (If none, attach meeting minutes.)	Resolution Number: _____ (If none, attach meeting minutes.)
Signature of City Personnel: _____	Signature of County Personnel: _____
Title: _____ Date Signed: _____	Title: _____ Date Signed: _____
Local unit of government must sign.	TOWNSHIP NAME: _____ Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.) Print Township Name: _____ Signature of Township Officer: _____ Title: _____ Date Signed: _____

CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT

The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application.


8/27/18

Signature of CEO (must be CEO's signature; designee may not sign)
Date

Mail or fax to: Minnesota Gambling Control Board Suite 300 South 1711 West County Road B Roseville, MN 55113 Fax: 651-639-4032	No attachments required. Questions? Contact a Licensing Specialist at 651-539-1900.
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This publication will be made available in alternative format (i.e. large print, braille) upon request.

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.</p> <p>Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public.</p>	<p>If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.</p> <p>Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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