

Becker City Council Special Meeting

Becker City Hall

June 10, 2019

5:00

1. Call to Order
2. Pledge of Allegiance
3. LG230 Application to Conduct Off-Site Gambling – Julie Blesi
Resolution 19-34
4. Adjourn

SCHEDULE OF MEETINGS, CANCELLATIONS, OFFICE CLOSINGS AND SPECIAL EVENTS

All Meetings are held at Becker City Hall unless otherwise noted.

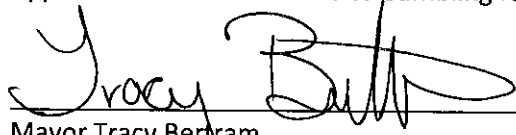
Becker City Hall
12060 Sherburne Ave SE
Becker MN 55308

5:00 PM	Monday, June 10, 2019	City Council Special Meeting for Consideration of an LG230 Application to Conduct Off-Site Gambling for Becker Lions on June 14-15, 2019
5:30 PM	Monday, June 10, 2019	EDA
9:00 AM	Wednesday, June 12, 2019	Public Works Committee @ Public Works
9:00 AM	Friday, June 14, 2019	Personnel Committee
5:30 PM	Monday, June 17, 2019	Fire Joint Powers Board @ Fire Hall
5:30 PM	Monday, June 17, 2019	Parks & Rec Committee @ BCC
5:00 PM	Tuesday, June 18, 2019	City Council Regular Meeting
6:00 PM (APPROXIMATE TIME)	Tuesday, June 18, 2019	City Council Executive Session
5:00 PM	Thursday, June 20, 2019	Budget & Finance
6:00 PM	Thursday, June 20, 2019	Beyond The Yellow Ribbon
6:00 PM	Monday, June 24, 2019	Planning Commission
5:30 PM	Tuesday, June 25, 2019	Golf Committee @ Pebble Creek
7:00 PM	Tuesday, June 25, 2019	Joint Planning Board @ Township Hall
12:00 PM	Friday, June 28, 2019	Xcel Advisory @ Charlie's
5:00 PM	Tuesday, July 2, 2019	City Council Regular Meeting
6:00 PM (APPROXIMATE TIME)	Tuesday, July 2, 2019	City Council Executive Session

THURSDAY, JULY 4, 2019 – CITY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY

5:30 PM	Monday, July 8, 2019	EDA
9:00 AM	Wednesday, July 10, 2019	Public Works Committee @ Public Works
5:00 PM	Wednesday, July 10, 2019	2020 Budget Workshop
9:00 AM	Friday, July 8, 2019	Personnel Committee

I, Mayor Tracy Bertram, call for a Special Meeting of Council to be held on Monday, June 10th at 5:00 PM in Becker City Council Chambers, 12060 Sherburne Ave SE, Becker MN 55308 to consider an LG230 Application to Conduct Off Site Gambling for the Becker Lions on June 14-15, 2019.



Mayor Tracy Bertram



REQUEST FOR COUNCIL ACTION

CITY COUNCIL ACTION

MEETING DATE:

06/10/2019

- Approved
- Denied
- Amended
- Tabled

Agenda Item Description:

LG230 Application to Conduct Off-Site Gambling for the Becker Lions

Originating Department / Preparer / Email / Phone:

Administration / Julie Blesi / jblesi@ci.becker.mn.us / 763-200-4247

Attachments:

Yes No

Attachments Included:

1. Resolution 19-34

Consent Agenda: Yes No

Introduction / Background / Justification / Key / Legal Issues:

As part of the Freedom Days Events, the Becker Lions are requesting approval of the LG230 Application to Conduct Off-Site Gambling for a raffle. Since they hold a gambling license with the State of Minnesota and conduct gambling daily at both Beck's Pub and Pebble Creek Golf Club, they must apply to conduct gambling off site of these locations. Both the Chief of Police, Brent Baloun, and Recreation and Leisure Services Director, Josh Kuha, reviewed the application and recommend approval.

Board Commission / Committee Action:

None

Budgetary / Fiscal Impact:

None

Action(s) Requested:

1. Motion and Second to approve Resolution 19-34 approving an LG230 Application to Conduct Off-Site Gambling for raffles for the Becker Lions on June 14 and June 15, 2019.

Alternatives:

1. Do Not Adopt
2. Table for More Information

RESOLUTION 19-34

**A RESOLUTION APPROVING AN LG230 APPLICATION TO CONDUCT
OFF-SITE GAMBLING FOR THE BECKER LIONS**

WHEREAS, the Becker Lions hold a State Gambling License; and

WHEREAS, they hold two premise permits within the City of Becker to conduct lawful gambling of pull tabs (paper), bar bingo, bingo, tipboards, paddle wheels, and raffles at Pebble Creek Golf Club and Beck's Pub; and

WHEREAS, the Becker Lions gambling manager is Beth Rosa and the CEO is Tim Adelman; and

WHEREAS, a resolution specifically approving the application for a LG230 Application to Conduct Off-Site Gambling must be authorized and adopted by the Becker City Council before it can be granted by the State of Minnesota.

NOW THEREFORE BE IT RESOLVED, that the Becker City Council approves the LG230 Application to Conduct Off-Site Gambling for raffles for the Becker Lions on Hancock Street, a half block North of Central Avenue, in front of American Legion Post 193 as part of the Freedom Days events on June 14 - June 15, 2019.

Tracy Bertram _____

Becky Olmscheid _____

Rick Hendrickson _____

Mike Doering _____

Troy Cox _____

Adopted this 10th day of June, 2019.

Mayor Tracy Bertram

Attest:

Julie Blesi, City Clerk

Drafted by:
Julie Blesi, City Clerk
P.O. Box 250
Becker, MN 55308

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } SS.

The foregoing instrument was acknowledged before me this ____ day of

_____, 2019 by _____.

Signature of person taking acknowledgement