



MAYOR & COUNCIL COMMUNICATION

DATE: May 3, 2016

CONSENT

ITEM #5

AGENDA ITEM: Approve Lawful Gambling Premises Permit for Catholic Parent's Club

SUBMITTED BY: Julie Johnson, City Clerk

THROUGH: Kristina Handt, City Administrator

REVIEWED BY: City Attorney's Office

POLICY RECOMMENDER: City Clerk

FISCAL IMPACT: City will receive 10% of net proceeds of the gambling operation.

SUMMARY AND ACTION REQUESTED: Catholic Parents Club is applying for a premises permit to conduct pull tab sales from a staffed booth in the bar area of the Machine Shed Restaurant in Lake Elmo. The Council approved a premises permit at the April 19, 2016 meeting for the Oakdale Athletic Association to conduct pull tab sales at the Machine Shed but has not taken action on this application. Catholic Parents Club has not withdrawn its application and, therefore, the Council must take action within 90 days to approve or deny it. The City Attorney has indicated that the premises permit is issued by the State, with a condition precedent for issuance being City approval. The application to the State also requires a copy of the lease with the Machine Shed, so it will need to work out that detail with Catholic Parents Club if it chooses to only allow Oakdale Athletic Association to sell pull tabs.

In order for the application to be considered by the Gambling Control Board, the City must pass a Resolution approving the application. The Gambling Control Board will then review the application and supporting materials and approve or deny the application. The applicant will then be required, per City ordinance, to provide additional documentation to the City prior to beginning operations.

RECOMMENDATION: If removed from the Consent Agenda, staff recommends the following motion:

“Motion to adopt Resolution 2016-26 Approving the Lawful Gambling Premises Permit for Catholic Parents Club to conduct lawful gambling at the Machine Shed Restaurant located at 8515 Hudson Road, Lake Elmo, Minnesota.”

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2016-26

**A RESOLUTION APPROVING THE LAWFUL GAMBLING PREMISES PERMIT
APPLICATION FOR THE CATHOLIC PARENTS CLUB TO CONDUCT LAWFUL
GAMBLING AT THE MACHINE SHED RESTAURANT LOCATED AT
8511 HUDSON ROAD, LAKE ELMO, MINNESOTA**

WHEREAS, the Catholic Parents Club is submitting an application to the Minnesota Gambling Control Board for approval of a Premises Permit application to conduct lawful charitable gambling at the Machine Shed Restaurant at 8511 Hudson Road, Lake Elmo, MN; and

WHEREAS, the gambling premises is located within the City limits of Lake Elmo, Minnesota; and

WHEREAS, the Catholic Parents Club is a lawful gambling organization within the City; and

WHEREAS, the Catholic Parents Club will be responsible for operating and managing the lawful gambling activity at the Machine Shed Restaurant site and will comply with all applicable requirements of city code and state statutes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo, Minnesota that the City Council does hereby approve the issuance of a Premises Permit to the Catholic Parents Club to conduct lawful charitable gambling activities at the Machine Shed Restaurant, 8511 Hudson Boulevard, Lake Elmo, Minnesota.

Adopted by the City Council of the City of Lake Elmo, Minnesota this 3rd day of May, 2016.

Mike Pearson, Mayor

ATTEST:

Julie Johnson, City Clerk