



## **MINUTES OF THE PROTECTION AND POLICY COMMITTEE**

**MONDAY, OCTOBER 24, 2022, 5:30 PM**

**In person at City Hall Room 203--Council Chambers. Virtual  
attendance also available via Zoom.**

### **A. ZOOM MEETING INFORMATION.**

I. This item contains a document providing virtual meeting instruction and the comment form link.

### **B. ROLL CALL.**

Present: Craig Stevens, William Morgan, Jennifer Grant, Randy Scannell (during Item 2)

Also Present: Capt. Clint Beguhn, Deputy Attorney Lacey Cochart, Deputy Clerk Jaime Fuge,  
Assistant City Attorney Lindsay Mather

### **C. APPROVAL OF THE AGENDA.**

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve.  
Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

### **D. APPROVAL OF MINUTES.**

Moved by Ald. Jennifer Grant, seconded by Ald. Craig Stevens to approve.  
Motion Passed.

Yes- Craig Stevens, Jennifer Grant, William Morgan, No- None, Abstain- None.

I. Approval of the minutes from September 26, 2022.

### **E. REGULAR BUSINESS.**

I. Consideration with possible action on a change of agent to Thomas E. Dekarske for Kwik Trip,  
Inc. at 1712 E. Mason St.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to approve the change of agent to Thomas E. Dekarske for Kwik Trip, Inc. at 1712 E. Mason St. Motion Passed.

Yes- Craig Stevens, Jennifer Grant, William Morgan, No- None, Abstain- None.

2. Consideration with possible action on a request by Botanical Gardens at 2600 Larsen Rd to amend the liquor license to immediately add "Visitor Center, Kaftan Lusthaus building" and add The Lodge (pavilion in the new Bell Children's Garden) in May 2023, subject to the approval of the proper authorities.

Ald. Scannell joined the meeting at Item 2.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve a request by Botanical Gardens at 2600 Larsen Rd to amend the liquor license to immediately add "Visitor Center, Kaftan Lusthaus building" and add The Lodge (pavilion in the new Bell Children's Garden) in May 2023, subject to the approval of the proper authorities. Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

3. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for 7E Co Minnesota, LLC at 1828 S. Ashland Ave with premises description as "CONVENIENCE STORE," with the approval of the proper authorities.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve an application for a "Class A" Liquor and Class "A" Beer license for 7E Co Minnesota, LLC at 1828 S. Ashland Ave with premises description as "CONVENIENCE STORE," with the approval of the proper authorities. Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

4. Consideration with possible action on a request by the Egg Roll Food Truck Group, LLC at 114 S. Broadway to extend the issuance of the "Class B" license to mid-November due to unanticipated delays (License granted by Council on 8/2/2022).

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve a request by the Egg Roll Food Truck Group, LLC at 114 S. Broadway to extend the issuance of the "Class B" license to mid-November due to unanticipated delays (License granted by Council on 8/2/2022).

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

5. A request by Ald. Brunette (District 12), for discussion with possible action on existing and prospective ordinances and policies relating to short term Airbnb-type rentals to prevent and address neighborhood nuisances.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file a request by Ald. Brunette (District 12), for discussion with possible action on existing and prospective ordinances and policies relating to short term Airbnb-type rentals to prevent and address neighborhood nuisances with a future report from the Planning Commission when it is ready.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

## **F. INFORMATIONAL.**

### **I. Liquor Violation Report**

The report was received and placed on file.

2. The Clerk's Office Liquor Licensing Report

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to receive and place on file the Clerk's Office Liquor Licensing Report.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

**G. ADJOURNMENT.**

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to adjourn.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.