

## AGENDA



### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

**Tuesday, July 25, 2023, 9:30 A.M.**

**Proctor City Hall  
100 Pionk Drive  
Proctor, Minnesota**

**ANNIE HARALA  
First District**

**PATRICK BOYLE - CHAIR  
Second District**

**ASHLEY GRIMM  
Third District**

**PAUL McDONALD  
Fourth District**

**KEITH MUSOLF  
Fifth District**

**KEITH NELSON - VICE CHAIR  
Sixth District**

**MIKE JUGOVICH  
Seventh District**

County Auditor  
Nancy Nilsen

County Administrator  
Kevin Gray

County Attorney  
Kimberly Maki

Clerk of the Board  
Phil Chapman

Citizens can appear at the meeting in person or submit comments for the public comment portion or for specific Board agenda items prior to the meeting by e-mailing them to [publiccomment@stlouiscountymn.gov](mailto:publiccomment@stlouiscountymn.gov).

Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administration Department 72 hours prior to the meeting at (218) 726-2450.\*\***

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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**St. Louis County Board of Commissioners**  
**July 25, 2023**  
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9:30 A.M.      Moment of Silence  
                    Pledge of Allegiance  
                    Roll Call

**CITIZEN COMMENTS**

At this time, people will be allowed to address the board on items not on the agenda. Speakers will be limited to 5 minutes each. We ask that you direct your remarks to the entire board, refrain from personal attacks, and abide by the county's policy regarding use of civility in the conduct of county board meetings. A copy of the policy is available for inspection along with the printed meeting materials.

For items listed on the board agenda or committee of the whole agenda, citizens will be allowed to address the board at the time a motion is on the floor.

**PUBLIC HEARING**

9:35 A.M.      Public hearing, pursuant to Resolution No. 23-361, adopted July 11, 2023, to consider the issuance of an Off-Sale Intoxicating Liquor License to The Hideaway Bar, Inc., dba The Hideaway Bar, Unorganized Township 61-13. **{23-292}**

**CONSENT AGENDA**

Approval of business submitted on the consent agenda.

**REGULAR AGENDA**

**ADJOURNED:**



St. Louis County Board of Commissioners  
**Request for Board Action 23 - 292**  
**Public Hearing 9:35 A.M.**

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Committee: **Finance & Budget**

Date: July 25, 2023

From: Nancy J. Nilsen, County Auditor/Treasurer

Attachments:  yes  no

Reviewed by: Kevin Z. Gray, County Administrator

Consent:  yes  no

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**ITEM: Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Unorganized Township 61-13)**

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**Background/Overview:**

The County has received an application for an Off-Sale Intoxicating Liquor License for the establishment known as:

The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13.

The St. Louis County Board is requested to consider an Off-Sale Intoxicating Liquor License.

The County Liquor Licensing Committee considered and approved the application and recommends Board approval.

**Policy Objectives:**

Minn. Stat. § 340A.405, Subd. 2(d), relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

**Fiscal/Budget Impacts/Funding Source/FTE Considerations:**

According to the St. Louis County Fee Schedule, this establishment is applying for an Off-Sale Intoxicating Liquor License located in Area 2 and the annual license fee is \$250.

**Recommendation:**

It is recommended that the St. Louis County Board consider the testimony at the public hearing and barring any valid objection, approve the issuance of the off-sale license.

**Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Unorganized Township 61-13)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an Off-Sale Intoxicating Liquor License; and

WHEREAS, A public hearing was held on July 25, 2023, at 9:35 a.m. at the Proctor City Hall, 100 Pionk Drive, Proctor, MN, for the purpose of considering the granting of the Off-Sale Intoxicating Liquor License; and

WHEREAS, With regard to the application for said license, The Hideaway Bar, Inc. has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13, located in Area 2, and in accordance with the St. Louis County Fee Schedule the annual fee is \$250.

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2024.

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, That if the named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.