



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Jim Ibinger
Councilmember

Jeff Goulet
Councilmember

Patrick Meacham
Councilmember

**CITY COUNCIL
SPECIAL AGENDA
TUESDAY, JUNE 17, 2025 @ 6:30 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
Motion and Second to approve the agenda
4. STAFF REPORTS
 - a. Approval of Resolution R-200-2025 approving LG230 Application to conduct off- ACTION
site gambling for American Legion Post 85
5. ADJOURN SPECIAL MEETING TO OPEN HOUSE WITH CITY COMMISSIONERS
6. Comprehensive Plan Review Open House
 - a. The City is hosting an open house to receive community input regarding the INFO
Comprehensive Plan. Members of the City Council, Planning Commission, EDA
Commission and Parks, Trails, and Open Space Commission will be in attendance,
but no actions will be taken.

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided to the City Council on each Agenda item in advance from Staff and appointed Commissions; and decisions are based on this information and past experiences. In addition some items may also have been discussed preliminarily at Council Work Sessions. If you are aware of information that has not been discussed, please raise your hand to be recognized. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.



Prepared By: Matthew Hill, City Administrator

Presenter: Matthew Hill, City Administrator

Date: 06/13/2025

Board & Commission: City Council

Subject: Approval of Resolution R-200-2025 approving LG230 Application to conduct off-site gambling for American Legion Post 85

The American Legion has been approved by the City Council to host gambling at the Muddy Cow, but there is a gap in the start date. The approval of the resolution will allow the Legion to conduct temporary gambling until their start date. Management at the Muddy Cow has approved and signed the application. By approving this resolution, it will allow the Legion and the Muddy Cow to not have a gap in service to the Legion, Muddy Cow, and the patrons.

Voting Requirements:

Voting Options Simple Majority

City of North Branch

Resolution R-200-2025

A RESOLUTION APPROVING AN LG230 APPLICATION TO CONDUCT OFF-SITE GAMBIING FOR
AMERICAN LEGION POST 85

WHEREAS, American Legion Post 85 holds a State Gambling License; and,

WHEREAS, they hold a premise permit within the City of North Branch to conduct lawful gambling at American Legion Post 85 in North Branch, Minnesota; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the City of North Branch City Council approved the LG230 application to conduct Off-Site Gambling at 5896 Old Main Street, North Branch Minnesota, the Muddy Cow from 6/22/2025 to 6/30/2025

ADOPTED by the North Branch City Council this _____ day of _____, 2025

Mayor Kevin Schieber

Attest:

Matthew Hill, City Administrator

LG230 Application to Conduct Off-Site Gambling**No Fee****ORGANIZATION INFORMATION**

Organization Name: American Legion Post 85 North Branch License Number: 00140
Address: 6439 Elm Street City: North Branch, MN Zip: MN 55056
Chief Executive Officer (CEO) Name: Keith R. Hals Daytime Phone: (612) 719-8651
Gambling Manager Name: Michael Johnson Daytime Phone: (651) 528-1969

GAMBLING ACTIVITY

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.

From 6 / 22 / 2025 to 6 / 30 / 2025

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: Muddy Cow North Branch LLC

Street address and

City (or township): 5896 Old Main St., North Branch Zip: 55056 County: Chisago

- 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: X 20% of gross profits (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:

N/A

Lessor's Signature: PC Date: 6/13/2025

Print Lessor's Name: Patrick Conroy

CONTINUE TO PAGE 2

LG230 Application to Conduct Off-Site Gambling

10/24 Page 2 of 2

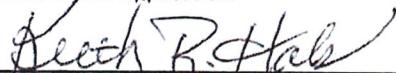
Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: <u>North Branch</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.	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.



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

6/13/2025

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.

This publication will be made available in alternative format (i.e. large print, braille) upon request.

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.

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.

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.

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.

An equal opportunity employer