



Board of Supervisors
ROBERT J. KERMES, *Chair*
ED M. PRUDHON
STEVEN A. RUZEK

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750
FAX 651-426-2258
Email: wbt@whitebeartownship.org

**AGENDA
SPECIAL TOWN BOARD MEETING
DECEMBER 28, 2018**

1. **10:55 a.m.** - Call to Order at Township Administrative Offices, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. **Consent Agenda:** None.
4. **Old Business:**
 - A. **Zen Asia** – Approve Renewal of the 2019 On-Sale & Sunday Liquor License for Zen Asia, 1011 Meadowlands Drive, Suite 8.
 - B. **Bald Eagle Liquor** – Approve Renewal of the 2019 Off-Sale Liquor License for Bald Eagle Liquor, 5960 Highway 61.
5. **New Business:** None.
6. **Added Agenda Items.**
7. **Open Time.**
8. **Receipt of Agenda Materials & Supplements.**
9. **Adjournment.**

**White Bear Township's
Mission:**

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.





**Special Town Board Meeting
December 28, 2018**

Agenda Number: 1 - 2

Subject: Call to Order – 10:55 a.m.
Township Administrative Offices
1281 Hammond Road

Approval of December 28, 2018 Agenda

Documentation: December 28, 2018 Agenda

Action / Motion for Consideration:

Call meeting to order:	10:55 a.m.
Approval of Agenda:	December 28, 2018 (additions/deletions)



**Special Town Board Meeting
December 28, 2018**

Agenda Number: 3 - Consent Agenda

Subject: None

Documentation:

Action / Motion for Consideration:



**Special Town Board Meeting
December 28, 2018**

Agenda Number: 4A – Old Business

Subject: Zen Asia – Approve Renewal of the 2019 On-Sale & Sunday Liquor License for Zen Asia, 1011 Meadowlands Drive, Suite 8

Documentation: Staff Memo w/ attachments

Action / Motion for Consideration:

Receive Information / Discuss

Based on Staff Review & Recommendation:

1. Approve the renewal of the 2019 On-Sale & Sunday Liquor License for Zen Asia, 1011 Meadowlands Drive, Suite 8, White Bear Township, Minnesota 55127 for the period of January 1, 2019 through December 31, 2019.
2. Authorize signature of the license by the Town Clerk.
3. Authorize staff to forward the liquor license renewal information to the State Alcohol & Gambling Enforcement Division for filing.

MEMORANDUM

TO: TOWN BOARD
FROM: PATTI WALSTAD
DATE: DECEMBER 13, 2018

SUBJECT: ZEN ASIA 2019– LIQUOR LICENSE RENEWAL

Zen Asia has submitted their Liquor License Renewal information along with the 2019 license fee in the amount of \$3,000.00.

In accordance with Ordinance No. 32 (Liquor), I have not received the background check information on the manager from the Ramsey County Sheriff's Office, and it is the same as in previous years which have been clear.

Zen Asia has provided the "Food to Liquor Sales Ratio" letter which is attached.

The Certificate of Insurance has been received.

Requested Action:

1. Approve the renewal of the 2019 On-Sale & Sunday Liquor License for Zen Asia, 1011 Meadowlands Drive, Suite 8, White Bear Township, Minnesota 55127 for the period of January 1, 2019 through December 31, 2019.
2. Authorize signature of the license by the Town Clerk.
3. Authorize staff to forward the liquor license renewal information to the State Alcohol & Gambling Enforcement Division for filing.

PSW/s
Enc.
cc:admin/add.file
b:zenasia-19memo



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement
 445 Minnesota Street, Suite 222
 St. Paul, MN 55101
 651-201-7500

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approve or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code TPONSS License Period Ending 12/31/2018 ID# 24947

ISSUING AUTHORITY White Bear Township

Licensee Name Zen Asia Inc.

Trade Name Zen Asia

City, State, Zip Code 1011 Meadowlands Dr #8
White Bear Township MN 55127

Business Phone 6513071117

License Fees: Off Sale On Sale \$2,800 Sunday \$200

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2& liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 08/07/69 SS# 469-96-4907 Date 11.27/2017
 (Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
 (Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
 County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
 Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any direct or indirect interest in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses fines or other penalties, including alcohol penalties):

Report below details involving any license rejections or revocations:

City/County Comments:

LICENSE APPLICANT INFORMATION

Pursuant to Minnesota Statutes 270C.72, the agency issuing you this license is required to provide to the Minnesota Commissioner of Revenue your Minnesota business tax identification number and the Social Security number of each license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we must advise you that:

This information may be used to deny the issuance, renewal or transfer of your license if you owe the Minnesota Department of Revenue delinquent taxes, penalties or interest; and

The licensing agency will supply it only to the Minnesota Department of Revenue. However, under the Federal Exchange of Information Act, the Department of Revenue is allowed to supply this information to the Internal Revenue Service; and

Failure to supply this information may jeopardize or delay the issuance of your licensing or processing your renewal application.

Please fill in the following information and return this form along with your application to the agency issuing the license. Do not return this form to the Department of Revenue.

Licensing Authority: White Bear Township

License Information

Name of license being applied for: ZEN ASIA INC
License renewal date: 01-01-2019

Personal Information

Applicant's Name (Last, first, middle initial): DAO THUANH
Applicant's Resident Address: 4836 HAMLET WAY W
Social Security Number: 469-96-4509

Business Information

Business Name: ZEN ASIA INC
Business Address: 1011 MEADOWLANDS DR #8
Minnesota Tax Identification Number: 9300919

I do not conduct any business as a business entity and therefore do not have a Minnesota business identification number.

Additional explanation, if necessary:

Signature: [Handwritten Signature] Date: 11-27-2018



CERTIFICATION OF COMPLIANCE MINNESOTA WORKER'S COMPENSATION LAW

Minnesota Statutes, Section 176.182 requires every state or local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Minnesota Statutes, Section 176.181, Subd. 2, by providing the name of the insurance company, the policy number, and dates of coverage, or a permit to self-insure. **This information will be collected by the licensing agency and retained in their files.**

This information is required by law, and licenses and permits to operate a business will not be issued or renewed if it is not provided and is falsely stated and shall result in a \$2,000 penalty assessed against the employer by the Commissioner of the Department of Labor and Industry for failure to comply.

Insurance Company Name: Integrity Mutual Insurance
(NOT the insurance agent)

Policy #: 2667248

Dates of Coverage: 01-01-18 to 01-01-2019

I am not required to have Workers' Compensation liability coverage because:

- I have no employees
- I am self insured (include permit to self-insure)
- I have no employees who are covered by the Workers' Compensation law
(These include spouse, parents, children and certain farm employees)

I certify that the information provided above is accurate and complete and that a valid Workers' Compensation policy will be kept in effect at all times as required by law.

Name: DAO Thank J.
(Last) (First) (Middle)

Doing Business As: ZEN ASIA Inc
(Business name if different than your name) Phone

Business Address: 1011 Meadows Dr #8
White Bear MN 55121

Signature: [Handwritten Signature] Date: 11-27-2018



ZEN ASIA INC
1011 MEADOWLANDS DR STE 8
SAINT PAUL, MN 55127-2340

2452
17-1/910 2134
3574048967

Date 11/27/18

White Seas Jewish \$ 3000

PAY to the order of

Three thousand

Security
Features
Embossed
Back

Bank

WELLS FARGO
Wells Fargo Bank, N.A.
Minnesota
wellsfargo.com

[Handwritten Signature]

FOR

⑆0000002452⑆ ⑆091000019⑆ 3574048967⑆

(Please complete on your letterhead – if available)

_____, 2018

White Bear Township
1281 Hammond Road
White Bear Township, Minnesota 55110

Re: Liquor License Renewal

Gentlemen:

In anticipation of our 2019 Liquor License Renewal, the following is a statement of our food to liquor sales ratio for our restaurant located at White Township, White Bear Township, Minnesota 55127:

Food Sales	\$ <u>98</u>	(__%)
Liquor Sales	\$ <u>2</u>	(__%)

Sincerely,





**Special Town Board Meeting
December 28, 2018**

Agenda Number: 4B – Old Business

Subject: Bald Eagle Liquor - Approve Renewal of the 2019 Off-Sale Liquor License for Bald Eagle Liquor, 5960 Highway 61

Documentation: Staff Memo w/ attachments

Action / Motion for Consideration:

Receive Information/ Discuss

1. Approve the renewal of the 2019 Off-Sale Liquor License for Bald Eagle Investments, LLC, d/b/a Bald Eagle Liquor, 5960 Highway 61, for the period of January 1, 2019 through December 31, 2019.
2. Authorize signature of the license by the Town Board Chair and Town Clerk.
3. Authorize staff to forward the liquor license renewal information to the State Alcohol & Gambling Enforcement Division for filing.

MEMORANDUM

TO: TOWN BOARD
FROM: PATTI WALSTAD
DATE: DECEMBER 11, 201

SUBJECT: BALD EAGLE LIQUOR – OFF-SALE LIQUOR LICENSE RENEWAL

Bald Eagle Investments, LLC d/b/a Bald Eagle Liquor has submitted their completed Liquor License Renewal information along with the 2019 license fee in the amount of \$500.00.

In accordance with Ordinance No. 32 (Liquor), I have not received the background check information on the owner from the Ramsey County Sheriff's Office, but it is the same person as in previous years which have been clear.

The Certificate of Insurance has been received.

Requested Action:

1. Approval of the renewal of the 2019 Off-Sale Liquor License for Bald Eagle Investments, LLC, d/b/a Bald Eagle Liquor, 5960 Highway 61, for the period of January 1, 2019 through December 31, 2019.
2. Authorize signature of the license by the Town Board Chair and Town Clerk.
3. Authorize staff to forward the liquor license renewal information to the State Alcohol & Gambling Enforcement Division for filing.

PSW/s
cc:admin/add.file
b:baldeagle-19memo



RECEIVED

DEC 10 2018

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approve or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code TPOFSL License Period Ending 12/31/2018 ID# 38722

ISSUING AUTHORITY White Bear Township

Licensee Name Bald Eagle Investments LLC

Trade Name Bald Eagle Liquor

City, State, Zip Code 5960 Highway 61
White Bear Township MN 55110

Business Phone 6517738780

License Fees: Off Sale \$500 On Sale \$0 Sunday \$0

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2& liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 12/26/53 SS# 473-70-1170 Date 11-10-18
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.

Indicate below any changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any direct or indirect interest in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses fines or other penalties, including alcohol penalties):

Report below details involving any license rejections or revocations:

City/County Comments:



**CERTIFICATION OF COMPLIANCE
MINNESOTA WORKER'S COMPENSATION LAW**

Minnesota Statutes, Section 176.182 requires every state or local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Minnesota Statutes, Section 176.181, Subd. 2, by providing the name of the insurance company, the policy number, and dates of coverage, or a permit to self-insure. **This information will be collected by the licensing agency and retained in their files.**

This information is required by law, and licenses and permits to operate a business will not be issued or renewed if it is not provided and is falsely stated and shall result in a \$2,000 penalty assessed against the employer by the Commissioner of the Department of Labor and Industry for failure to comply.

Insurance Company Name: Wist Bend
(NOT the insurance agent)

Policy #: 1897770

Dates of Coverage: 1-1-18 to 1-1-19

I am not required to have Workers' Compensation liability coverage because:

- I have no employees
- I am self insured (include permit to self-insure)
- I have no employees who are covered by the Workers' Compensation law (These include spouse, parents, children and certain farm employees)

I certify that the information provided above is accurate and complete and that a valid Workers' Compensation policy will be kept in effect at all times as required by law.

Name: Alan Larry Michael
(Last) (First) (Middle)

Doing Business As: Bald Eagle Investments LLC
(Business name if different than your name) Phone

Business Address: 2372 Leibel St.
White Bear Twp MN 55110

Signature: [Signature] Date: 11-10-18

LICENSE APPLICANT INFORMATION

Pursuant to Minnesota Statutes 270C.72, the agency issuing you this license is required to provide to the Minnesota Commissioner of Revenue your Minnesota business tax identification number and the Social Security number of each license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we must advise you that:

This information may be used to deny the issuance, renewal or transfer of your license if you owe the Minnesota Department of Revenue delinquent taxes, penalties or interest; and

The licensing agency will supply it only to the Minnesota Department of Revenue. However, under the Federal Exchange of Information Act, the Department of Revenue is allowed to supply this information to the Internal Revenue Service; and

Failure to supply this information may jeopardize or delay the issuance of your licensing or processing your renewal application.

Please fill in the following information and return this form along with your application to the agency issuing the license. **Do not return this form to the Department of Revenue.**

Licensing Authority: White Bear Township

License Information

Name of license being applied for: Li Quon
License renewal date: 1-1-19

Personal Information

Applicant's Name (Last, first, middle initial): Alan Larry M
Applicant's Resident Address: 2372 Leibel St. WBT MN 55710
Social Security Number: 473-20-1170

Business Information

Business Name: Bald Eagle Investments LLC
Business Address: 2372 Leibel St WBT MN 55710
Minnesota Tax Identification Number: 3118229

I do not conduct any business as a business entity and therefore do not have a Minnesota business identification number.

Additional explanation, if necessary: _____

Signature: [Signature] Date: 11-10-18

BALD EAGLE INVESTMENTS, LLC

2372 Leibel Street
White Bear Township, MN 55110
651-773-8780

MidWestOne Bank
www.midwestone.com

72-123739

12/1

PAY
TO THE
ORDER OF

White Bear Township

\$ **500

Five Hundred and 00/100*****

White Bear Township
1281 Hammond Road
White Bear Township, MN 55110

MEMO

2019 LIQ LIC



[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈006374⑈ ⑆073901233⑆ 416 7169⑈



**Special Town Board Meeting
December 28, 2018**

Agenda Number: 5 – New Business

Subject: None

Documentation:

Action / Motion for Consideration:



**Special Town Board Meeting
December 28, 2018**

Agenda Number: 6 – 7- 8 - 9

Subject: Added Agenda Items
Open Time

Receipt of Agenda Materials & Supplements
Adjournment

Action / Motion for Consideration:

Added Agenda Items
Open Time

Receive All Agenda Materials & Supplements for Tonight's Meeting
Adjourn Meeting