



**SPECIAL MEETING AGENDA
MANDAN CITY COMMISSION
APRIL 14, 2011
DYKSHOORN MEETING ROOM
9:00 A.M. - VIA TELECONFERENCE CALL
www.cityofmandan.com**

- A. ROLL CALL:
 - 1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
- F. OLD BUSINESS:
- G. NEW BUSINESS:
 - 1. Consider approval of Games of Chance for Pathfinder Parent Center for April 14-16, 2011.
- H. RESOLUTIONS & ORDINANCES:
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. April 19, 2011
 - 2. May 3, 2011
 - 3. May 17, 2011
- K. ADJOURN



LOCAL PERMIT OR CHARITY LOCAL PERMIT
 OFFICE OF ATTORNEY GENERAL
 SFN 17926 (9-2009)

New Business No. 1

Type: Local Permit * Charity Local Permit

Permit Number
2011-21

Name of Organization Pathfinder Parent Center		Date(s) Authorized (Read Instruction 2)	
Contact Person Cathy Haarstad	Business Phone Number (701) 837-7600	4/14/2011 Beginning	to 4/16/2011 Ending
Mailing Address 1600 2nd Avenue Nw		City Minot	State ND
		Zip Code 58701-3459	
Site Name Severt Seas's Hotel		Site Address 2611 Old Red Trail	
City Mandan	State ND	Zip Code 58554-0000	County Morton
Check the Game(s) Authorized: * Poker, Twenty-one, and Paddlewheels may be Conducted only by a Charity Local Permit.			
<input type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Calendar Raffle <input type="checkbox"/> Sports Pool <input type="checkbox"/> Poker* <input type="checkbox"/> Twenty-one* <input type="checkbox"/> Paddlewheels*			
Restriction:			
Requirement: For a "Charity Local Permit," the organization must file a "Report on a Charity Local Permit" with the city or county auditor <u>and</u> Office of Attorney General within 30 days of the event.			
Date 4/12/2011	Signature of: <input checked="" type="checkbox"/> City Auditor <input type="checkbox"/> County Auditor	Printed Name of City or County Auditor Jay Gruebele	Auditor Telephone Number (701) 667-3250

Please see the Instructions on the backside of this form on how to complete the Permit.
 For a raffle or calendar raffle, read "Information Required to be Preprinted on a Standard Raffle Ticket" below.

 cut along this line

INFORMATION REQUIRED TO BE PREPRINTED ON A STANDARD RAFFLE TICKET:

1. Name of organization;
2. Ticket number;
3. Price of the ticket, including any discounted price;
4. Prize, description of an optional prize selectable by a winning player, or option to convert a merchandise prize to a cash prize that is limited to the lesser of the value of the merchandise prize or four thousand dollars. However, if there is insufficient space on a ticket to list each minor prize that has a retail price not exceeding twenty dollars, an organization may state the total number of minor prizes and their total retail price;
5. For a licensed organization, print "office of attorney general" and license number. For an organization that has a permit, print the authorizing city or county and permit number;
6. A statement that a person is or is not required to be present at a drawing to win;
7. Date and time of the drawing or drawings and, if the winning player is to be announced later, date and time of that announcement. For a calendar raffle, if the drawings are on a same day of the week or month, print the day and time of the drawing;
8. Location and street address of the drawing;
9. If a merchandise prize requires a title transfer involving the department of transportation, a statement that a winning player is or is not liable for sales or use tax;
10. If a purchase of a ticket or winning prize is restricted to a person of minimum age, a statement that a person must be at least "___" years of age to buy a ticket, or win a prize;
11. A statement that a purchase of the ticket is not a charitable donation;
12. If a secondary prize is an unguaranteed cash or merchandise prize, a statement that the prize is not guaranteed to be won and odds of winning the prize based on numbers of chances; and
13. If a prize is live beef or dairy cattle, horse, bison, sheep or pig, a statement that the winning player may convert the prize to a cash prize that is limited to the lesser of the market value of the animal or four thousand dollars.

2011-21



APPLICATION FOR A LOCAL PERMIT OR CHARITY LOCAL PERMIT
 OFFICE OF ATTORNEY GENERAL
 FN 9338 (9-2009)

Application for: Local Permit * Charity Local Permit (one event per year)

Name of Non-profit Organization Pathfinder Parent Center		Date(s) of Activity 4/14/2011 to 4/16/2011	
Person Responsible for the Gaming Operation and the Disbursement of Net Income Cathy Haarstad		Title Executive Dir	Business Phone Number (701) 837-7500
Business Address 1600 2nd Avenue Nw	City Minot	State ND	Zip Code 58701-3459
Mailing Address (if different)	City	State	Zip Code
Name of Site Where Game(s) will be Conducted Seven Sea's Hotel		Site Address 2611 Old Red Trl	
City Mandan	State ND	Zip Code 58554-1448	County Morton
Check the Game(s) to be Conducted: * Poker, Twenty-one, and Paddlewheels may be Conducted only by a Charity Local Permit.			
<input type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Calendar Raffle <input type="checkbox"/> Sports Pool <input type="checkbox"/> Poker * <input type="checkbox"/> Twenty-one * <input type="checkbox"/> Paddlewheels *			

DESCRIPTION AND RETAIL VALUE OF PRIZES TO BE AWARDED

Game Type	Description of Prize	Retail Value of Prize	Game Type	Description of Prize	Retail Value of Prize
Raffle	Airline Ticket	\$800.00			
Total:					(Limit \$12,000 per year) \$ 800.00

Intended uses of gaming proceeds: Proceeds are used for our non-profit to off-set conference costs

Does the organization presently have a state gaming license? No Yes - If "Yes," the organization is not eligible for a local permit or charity local permit and should call the Office of Attorney General at 1-800-326-9240.

Has the organization received a charity local permit from this or another city or county for the fiscal year July 1 through June 30? No Yes - If "Yes," the organization does not qualify for a local permit or charity local permit.

Has the organization received a local permit from this or another city or county for the fiscal year July 1 through June 30? No Yes - If "Yes," indicate the total value of all prizes previously awarded: \$ _____ . This amount is part of the total prize limit of \$12,000 per year.

Signature of Organization's Top Executive Official <i>Cathy Haarstad</i>	Date 4/9/2011	Title Executive Director	Business Phone Number (701) 837-7500
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