


ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: 03/24/2014
Item No.: 11.a

Department Approval

Chris K. Miller

City Manager Approval

Samuel J. Truog

Item Description: Public Hearing to Approve/Deny an Off-Sale 3.2% Malt Liquor License for Walmart Stores, Inc dba Walmart Store #3404 located at 1960 Twin Lakes Pkwy.

1 **BACKGROUND**

2 Under City Code, a public hearing is required to consider approving liquor licenses for the current
3 calendar year. The City has received an application for a 2014 Liquor License as follows:

- 4
5 ❖ Walmart Stores, Inc. – Off-Sale 3.2% Malt Liquor License

6
7 Neither State Statute nor City Code limits the number of licenses that can be issued for Off-Sale 3.2%
8 Malt Liquor licenses.

9
10 **POLICY OBJECTIVE**

11 The regulation of establishments that sell alcoholic beverages has been a long-standing practice by the
12 State and the City.

13 **FINANCIAL IMPACTS**

14 The revenue that is generated from the license fees is used to offset the cost of police compliance
15 checks, background investigations, enforcement of liquor laws, and license administration.

16 **STAFF RECOMMENDATION**

17 The applicant meets all requirements set forth under City Code. Staff recommends approval.

18 **REQUESTED COUNCIL ACTION**

19 Motion to approve Walmart's request for an Off-Sale 3.2% Malt Liquor located at 1960 Twin Lakes
20 Pkwy.

21
Prepared by: Chris Miller, Finance Director



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division (AGED)
 444 Cedar Street, Suite 222, St. Paul, MN 55101-5133
 Telephone 651-201-7507 Fax 651-297-5259 TTY 651-282-6555

Certification of an On Sale Liquor License, 3.2% Liquor license, or Sunday Liquor License

Cities and Counties: You are required by law to complete and sign this form to certify the issuance of the following liquor license types:
 1) City issued on sale intoxicating and Sunday liquor licenses
 2) City and County issued 3.2% on and off sale malt liquor licenses

Name of City or County Issuing Liquor License Roseville License Period From: 01/01/2014 To: 12/31/2014

Circle One: New License License Transfer _____ Suspension _____ Revocation _____ Cancel _____
(former licensee name) (Give dates)

License type: (circle all that apply) On Sale Intoxicating Sunday Liquor 3.2% On sale 3.2% Off Sale
 Fee(s): On Sale License fee: \$ _____ Sunday License fee: \$ _____ 3.2% On Sale fee: \$ _____ 3.2% Off Sale fee: \$ 30.18

Licensee Name: Walmart Stores, Inc. DOB N/A Social Security # N/A
(corporation, partnership, LLC, or Individual)

Business Trade Name Walmart (#3404) Business Address 1960 Twin Lakes Pkw City Roseville

Zip Code 55113 County Ramsey Business Phone 479-204-1133 Home Phone N/A

Home Address N/A City N/A Licensee's MN Tax ID # 3632313
(To Apply call 651-296-6181)

Licensee's Federal Tax ID # 71-0415188
(To apply call IRS 800-829-4933)

If above named licensee is a corporation, partnership, or LLC, complete the following for each partner/officer:

SEE ATTACHED

Partner/Officer Name (First Middle Last)	DOB	Social Security #	Home Address
(Partner/Officer Name (First Middle Last))	DOB	Social Security #	Home Address
Partner/Officer Name (First Middle Last)	DOB	Social Security #	Home Address

Intoxicating liquor licensees must attach a certificate of Liquor Liability Insurance to this form. The insurance certificate must contain all of the following:

- 1) Show the exact licensee name (corporation, partnership, LLC, etc) and business address as shown on the license.
- 2) Cover completely the license period set by the local city or county licensing authority as shown on the license.

Circle One: (Yes No) During the past year has a summons been issued to the licensee under the Civil Liquor Liability Law?

Workers Compensation Insurance is also required by all licensees: Please complete the following:

Workers Compensation Insurance Company Name: New Hampshire Ins. Co. Policy # 15630580

I Certify that this license(s) has been approved in an official meeting by the governing body of the city or county.
 City Clerk or County Auditor Signature _____ Date _____
(title)

On Sale Intoxicating liquor licensees must also purchase a \$20 Retailer Buyers Card. To obtain the application for the Buyers Card, please call 651-201-7504, or visit our website at www.dps.state.mn.us.

Wal-Mart Stores, Inc.
Corporate Officers

Name and Title	Residence Address	SSN & DOB	Place of Birth
Michael Duke President & CEO Director	Rogers AR 72758		
Jeffrey Davis Treasurer	Rogers AR 72758		
Phyllis Harris Sr VP & Chief Compliance Officer	Rogers AR 72758		
Amy Thrasher Assistant Secretary	Bella Vista AR 72714		
Andrea Lazenby Assistant Secretary	Lowell AR 72745		

The above officers / directors own less than 1% stock of Wal-Mart Stores, Inc., a public corporation.

The above officers / directors are those designated with authority for all licensing matters and serve in the capacity as listed above for Wal-Mart Stores East, Inc., Wal-Mart Stores East, LP, Wal-Mart Louisiana, LLC, Wal-Mart Stores Texas, LLC.

WSE Management, LLC and WSE Investment, LLC own the limited and general partnership interest in Wal-Mart Stores East, LP.

WSE Management, LLC General Partner 1%
WSE Investment, LLC Limited Partner 99%