



City of Grand Island

Tuesday, March 28, 2023

Council Session

Item G-3

Approving Request from Timothy Donnelly, Jr., 2317 Gateway Avenue for a Liquor Manager Designation with Wal-Mart #3395, 3501 South Locust Street

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: March 28, 2023

Subject: Approving Request from Timothy Donnelly, Jr., 2317 Gateway Avenue for a Liquor Manager Designation with Wal-Mart #3395, 3501 South Locust Street

Presenter(s): RaNae Edwards, City Clerk

Background

Timothy Donnelly, Jr., 2317 Gateway Avenue, Grand Island, Nebraska has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with Wal-Mart #3395, 3501 South Locust Street.

This application has been reviewed by the Police Department and City Clerk's Office. See Police Department report attached.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all liquor manager designations. All departmental reports have been received. Mr. Donnelly, Jr. has completed of a state approved alcohol server/seller training program.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the request.
2. Forward the requests with no recommendation.
3. Take no action on the request.

Recommendation

City Administration recommends that the Council approve the request for Liquor Manager Designation.

Sample Motion

Move to approve the request from Timothy Donnelly, Jr., 2317 Gateway Avenue, Grand Island, Nebraska for Liquor Manager Designation in conjunction with the Class “D-068204” Liquor License for Wal-Mart #3395, 3501 South Locust Street.



Grand Island Police Department

Officer Report for Incident L23030979

Nature: Liquor Lic Inv

Address: 3501 LOCUST ST S; WALMART SOUTH

Location: PCID

Grand Island NE 68801

Offense Codes:

Received By: Dvorak T

How Received: T

Agency: GIPD

Responding Officers: Dvorak T

Responsible Officer: Dvorak T

Disposition: CLO 03/20/23

When Reported: 10:16:45 03/15/23

Occurred Between: 10:16:45 03/15/23 and 10:16:45 03/15/23

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race: **Sex:**

Phone:

City: ,

Offense Codes

Reported:

Observed:

Circumstances

LT12 LT12 Grocery/Supermarket

Responding Officers:

Unit :

Dvorak T

309

Responsible Officer: Dvorak T

Agency: GIPD

Received By: Dvorak T

Last Radio Log: **:*.**.**. **/**/**

How Received: T Telephone

Clearance: CL CL Case Closed

When Reported: 10:16:45 03/15/23

Disposition: CLO **Date:** 03/20/23

Judicial Status:

Occurred between: 10:16:45 03/15/23

Misc Entry:

and: 10:16:45 03/15/23

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description
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03/20/23	Name	Donnelly, Hope Nicole	spouse
03/15/23	Name	Walmart South #3395,	location
03/15/23	Name	Donnelly, Timothy S Jr	proposed manager

03/20/23

Narrative

Liquor Manager Application

Grand Island Police Department

Timothy Donnelly Jr has applied to be approved as the new Liquor Manager at the south WalMart location. Donnelly was previously a store manager for WalMart locations in Missouri.

Responsible LEO:

Approved by:

Date

03/20/23

Supplement

309

Walmart Liquor Manager

Grand Island Police Department
Supplemental Report

Date, Time: 3-13-23

Reporting Officer: Sgt Dvorak #309

Unit #: CID

I received an application for a new liquor manager at Walmart South. The applicant's name is Timothy Donnelly Jr, and his lists a spouse by the name of Hope N Donnelly. From the application, and found that Timothy has held similar positions, over the past several years, with Walmart stores in Missouri. I noted that Hope did sign a Spousal Affidavit of Non Participation.

Utilizing local Spillman files, State NCJIS files and a paid, law enforcement only database to check the Donnellys' background, I first verified there were no warrants of arrest. Local files found only one administrative entry for Timothy Donnelly, and nothing for Hope. State files were also not very informative, and I found Hope does not have a Nebraska ID or license. I found no entries that would indicate Timothy could not be approved as liquor manager.

The law enforcement only database generally covers incidents of a civil nature, such as bankruptcies, liens; civil judgements and related information. I found that Donnelly has filed for bankruptcy twice in the past, but the last one was twenty years ago, in 2003. Both Timothy and Hope had examples of civil judgements against them, but again, nothing more recent than 2011. These results were not concerning.

Timothy Donnelly appears to have been employed by Walmart, in various capacities, since at least 2018. He is moving from Missouri to take an administrative/leadership position at the south Grand Island Store, and as such applied to become the Liquor Manager for that position. I found no background evidence that would prevent such a designation, and the Grand Island Police Department does not object to granting this license.

03/20/23