City of Scottsbluff, Nebraska

Monday, October 17, 2016 Regular Meeting

Item Pub. Hear.1

Council to conduct a public hearing at 6:05 p.m. to consider the Class CK Liquor License application for Blackstone Spirits LLC dba Kelley's Liquor, 817 West 27th St., Scottsbluff, NE.

Staff Contact: Cindy Dickinson, City Clerk

Agenda Statement

Item No.

For meeting of: October 17, 2016

AGENDA TITLE: Council to hold a public hearing as advertised for this date at 6:05 p.m. for a Class CK Liquor License for Blackstone Spirits LLC dba Kelley's Liquor, 817 West 27th St.

SUBMITTED BY DEPARTMENT/ORGANIZATION: Administration

PRESENTATION BY: Applicant

SUMMARY EXPLANATION:

BOARD/COMMISSION RECOMMENDATION:

STAFF RECOMMENDATION: Conduct the public hearing and consider a recommendation to the Nebraska Liquor Commission either approving or denying said application. **EXHIBITS** Ordinance □ Minutes □ Plan/Map □ Contract □ Application, Memorandums, Exhibits Other (specify) □ Exhibit #1 - Application of Blackstone Spirits LLC dba Kelley's Liquor, 817 West 27th St., Scottsbluff, NE 69361. Exhibit #2 - City Council Check List for Neb. Rev. Stat. §53-132 Cum Supp 2010 Exhibit #3 - Written Statement of Police Chief Exhibit #4 - Written Statement of City Clerk Exhibit #5 - Written Statement of Planning Administrator NOTIFICATION LIST: Yes ☑ No ☐ Further Instructions ☐ Kelley's Liquor 817 West 27th St., Scottsbluff, NE 69361 APPROVAL FOR SUBMITTAL: _

City Manager



APPLICATION FOR LIQUOR LICENSE LIMITED LIABILITY COMPANY (LLC) INSERT - FORM 3b

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nebraska.gov RECEIVED

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NEBRASKA LIQUOR CONTROL COMMISSION

All members including spouse(s), are required to adhere to the following requirements:

- 1) All members spouse(s) must be listed
- 2) Managing/Contact member and all members holding over 25% interest and their spouse(s) (if applicable) must submit fingerprints. See Form 147 for further information, this form MUST be included with your application.
- 3) Managing/Contact member and all members holding over 25 % shares of stock and their spouse (if applicable) must sign the signature page of the Application for License form 100 (even if a spousal affidavit has been submitted)

Attach copy of Articles of Organization (must show electronic stamp or barcode receipt by Secretary of States office) Name of Registered Agent: Jerald L. Ostdiek Name of Limited Liability Company that will hold license as listed on the Articles of Organization Blackstone Spirits, L.L.C. LLC Address: 1421 East Overland Scottsbluff LLC Phone Number: (308) 631-0740 LLC Fax Number Name of Managing/Contact Member Name and information of contact member must be listed on following page Last Name: Kilpatrick First Name: Cory Home Address: 90611 Sugar Factory Road City: Scottsbluff Home Phone Number: (308) 631-0740 Zip Code: 69361 State: NE Signature of Managing/Contact Member ACKNOWLEDGEMENT State of Nebraska Scotts Bluff The foregoing instrument was acknowledged before me this County of by Cory G. Kilpatrick, Managing Member of Blackstone Spirits, LLC name of person acknowledge GENERAL NOTARY - State of Nebraska Affix Seal JERALD L. OSTDIEK My Comm. Exp. Dec. 16, 2016

> FORM 102 REV JUNE 2015 Page 1 of 4

APPLICATION FOR LIQUOR LICENSE RETAIL

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nebraska.gov/

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NEBRASKA LIQUOR CONTROL COMMISSION

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND BEES
CHECK DESIRED.CLASS
RETAIL LICENSE(S) Application Fee \$400 (nonrefundable) A BEER, ON SALE ONLY B BEER, OFF SALE ONLY C BEER, WINE, DISTILLED SPIRTS, ON AND OFF SALE D BEER, WINE, DISTILLED SPIRITS, OFF SALE ONLY I BEER, WINE, DISTILLED SPIRITS, ON SALE ONLY J LIMITED ALCOHOLIC LIQUOR, OFF SALE – MUST INCLUDE SUPPLEMENTAL FORM 120 AB BEER, ON AND OFF SALE AD BEER ON SALE ONLY, BEER, WINE, DISTILLED SPIRITS OFF SALE BEER, WINE, DISTILLED SPIRITS ON SALE, BEER OFF SALE ONLY
X Class K Catering license (requires catering application form 106) \$100.00
Additional fees will be assessed at city/village or county level when license is issued
Additional fees will be assessed at city/vinage of country level when needed is issued
Class C license term runs from November 1 – October 31 All other licenses run from May 1 – April 30 Catering license (K) expires same as underlying retail license
CHECK TYPE OF LICENSE FOR WHICH YOU ARE APPLYING
Individual License (requires insert 1 FORM 104) Partnership License (requires insert 2 FORM 105) Corporate License (requires insert 3a FORM 101 & 3c FORM 103) X Limited Liability Company (LLC) (requires form 3b FORM 102 & 3c FORM 103)
NAME OF ATTORNEY OR FIRM ASSISTING WITH APPLICATION (if applicable). Commission will call this person with any questions we may have on this application.
Name_Jerald L. Ostdiek Phone number: (308) 632-7191
Firm Name Douglas, Kelly, Ostdiek, Ossian, Broderick and Vogl, PC

		D=0=::
Street Address #1_817 West 27th Street		RECEIVED
Street Address #2		SEP 1-2-2016
City_Scottsbluff	County Scotts Bluff	Zip Code ⁶⁹³⁶¹ NEBRASKA LIQUOR
Premises Telephone number (308) 632-5855		CONTROL COMMISSION
Business e-mail address wheelman88@yahoo.com		
s this location inside the city/village corpora	ate limits: YES X	NO
Mailing address (where you want to receive	mail from the Commission)	
Name Cory G. Kilpatrick		
treet Address #1 817 West 27th Street		
treet Address #1	THE CONTRACT OF THE PROPERTY OF THE PARTY OF	LAMING ADCOROR I 190
treet Address #2	NA STREET, AND A STREET, STANLEY	A DEP REPORTED TO SERVE HA
	a contact state afforter field from our N	
City_Scottsbluff	State_NE	Zip Code_69361
DESCRIPTION AND DIAGRAM OF READ GAREFULLY In the space provided or on an attachment durea, sales areas and areas where consumpt	THE SERUCTURE TO BE E. fraw the area to be licensed. This ship tion or sales of alcohol will take play the dimensions (length x width) of the tire to indicate the direction north an	nould include storage areas, basement, outdo ace. If only a portion of the building is to be licensed area as well as the dimensions of the dimensions of the building.
DESCRIPTION AND DIAGRAM OF TEAD GAREFULLY In the space provided or on an attachment durea, sales areas and areas where consumpt overed by the license, you must still includentire building. No blue prints please. Be supported by the license consumption liquor licenses a suilding: length 60 x width 41 in few sthere a basement? Yes No	THE SERUCTURE TO BE E	nould include storage areas, basement, outdo ace. If only a portion of the building is to elicensed area as well as the dimensions of the dimensions of the building. providing at least two restrooms
DESCRIPTION AND DIAGRAM OF READ GAREFULLY In the space provided or on an attachment durea, sales areas and areas where consumpt overed by the license, you must still includentire building. No blue prints please. Be supported by the license consumption liquor licenses a suilding: length 60 x width 41 in few states a basement? Yes No	THE STRUCTURE TO BE E. fraw the area to be licensed. This ship tion or sales of alcohol will take place to indicate the direction north an area minimum standards must be met by set x	include storage areas, basement, outdo ace. If only a portion of the building is to be licensed area as well as the dimensions of the dimensions of the building at least two restrooms. The providing at least two restrooms in feet width in feet width in feet width in feet

1. READ CAREFULLY Has anyone who is a party to this means any charge alleging a feloresolution. List the nature of the list any charges pending at the till Include traffic violations. Communication this application. X YES NO If yes, please explain below of	Y. ANSWER CO s application, or the ony, misdemeanor, c charge, where the me of this applicat nission must be no	eir spouse, EVER violation of a fede charge occurred a ion. If more than tified of any arrest	eral or state law; a violation and the year and month of tone party, please list charges and/or convictions that note that the control of the	n guilty to any charge. Charge n of a local law, ordinance or the control of the Also
Name of Applicant	Date of Conviction (mm/yyyy)	Where Convicted (city & state)	Description of Charge	Disposition
See Attached				
a) Submit a copy of the	_NO siness and liquor licates agreement not being purchased	cense number_U-	23, Inc., License	
3. Was this premise licensed as	liquor licensed bu	siness within the la	ast two (2) years?	
X _{YES}	NO			
If yes, give name and lie		23, Inc., Lic	cense #053490	,
4. Are you filing a temporary of	perating permit (TO	OP) to operate duri	ng the application process	?
X YES	_NO			
If yes:				
a) Attach temporary op b) TOP will only be according	erating permit (TO cepted at a location	P) (<u>Form 125</u>) that currently hole	ds a valid liquor license.	
ş.				

5. Are you borrowing any money from any source, include family or friends, to establish and perfect the business?
X YESNO SEP 1 2 2016
If yes, list the lender(s) Platte Valley Bank, Scottsbluff, NE
NEBRASKA LIQUOR 6. Will any person or entity, other than applicant, be entitled to a share of the profits Ohstracks COMMISSION
YES NO If yes, explain. (all involved persons must be disclosed on application)
Cory G. Kilpatrick and Karen Hunter, Members of LLC
No silent partners
7. Will any of the furniture, fixtures and equipment to be used in this business be owned by others?
X YESNO
If yes, list such item(s) and the owner. See attached
8. Is premises to be licensed within 150 feet of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, and children, or within 300 feet of a college or university campus?
YES X NO
If yes, provide name and address of such institution and where it is located in relation to the premises (Neb. Rev. Stat. 53-177)(1) Provide letter of support or opposition, see <u>FORM 134</u> – church or <u>FORM 135</u> - campus
9. Is anyone listed on this application a law enforcement officer?
YES X NO
If yes, list the person, the law enforcement agency involved and the person's exact duties.
10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business. a) List the individual(s) who will be authorized to write checks and/or withdrawals on accounts at this institution. Platte Valley Bank (Scottsbluff, NE), Cory G. Kilpatrick, and Karen Hunter
11. List all past and present liquor licenses held in Nebraska or any other state by any person named in this application. Include license holder name, location of license and license number. Also list reason for termination of any license(s) previously held.
None

CORY G. KILPATRICK				
	06/1998	Otoe County, NE	Speeding 11-15 mph – Infraction	Tried to Court – Guilty – Fine \$75.00
	07/1998	Lincoln County, NE	Overweight Capacity Plates – Infraction	Guilty Plea by Waiver – Fine \$100.00
	01/2001	Scotts Bluff County, NE	No License on Person – Class 3 Misdemeanor	Tried to Court – Guilty – Fine \$25.00
	09/2002	Banner County, NE	Speeding 11-15 mph – Infraction	Guilty Plea by Waiver – Fine \$75.00
	12/2005	Kimbali County, NE	Speeding 11-15 mph – Infraction	Guilty Plea by Waiver – Fine \$75.00
	01/2008	Scotts Bluff County, NE	Speeding 11-15 mph – Infraction	Guilty Plea by Waiver – Fine \$75.00

Although Court records indicate a charge of False Reporting – Class 1 Misdemeanor conviction of Guilty by Plea-Fine \$150.00 in December 1999, in Lancaster County, NE, for Cory G. Kilpatrick, this was not me.

KONI J. KILPATRICK			
	NONE		

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NEBRASKA LIQUOR CONTROL COMMISSION

> Form 100 Page 5-A



- 12. List the alcohol related training and/or experience (when and where) of the person(s) making application. Those persons required are listed as followed:

 - Individual: Applicant and spouse; spouse is exempt if they filed Form 116 Affidavit of Non-Participation.

 Partnership: All partners and spouses, spouses are exempt if they filed Form 116 Affidavit of Non-Participation.

 Limited Liability Company: All member of LLC, Manager and all spouses; spouses are exempt if GOMMISTION 116 - Affidavit of Non-Participation.
 - Corporation: President, Stockholders holding 25% or more of shares, Manager and all spouses; spouses are exempt if they filed Form 116 - Affidavit of Non-Participation.

NI CC certified training program completed.

(mm/yyyy)	200 Sec 20 Sec 2
10/2016	Responsible Beverage Server Training
10/2016	Responsible Beverage Server Training
	10/2016

List of NLCC certified training programs

Experience:

Applicant Name/Job Title	Date of Employment:	Name & Location of Business

- 13. If the property for which this license is sought is owned, submit a copy of the deed, or proof of ownership. If leased, submit a copy of the lease covering the entire license year. Documents must show title or lease held in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed.
- Lease: expiration date September 30, 2021

- Х Purchase Agreement
- 14. When do you intend to open for business? October 1, 2016
- 15. What will be the main nature of business? Liquor Sales
- 16. What are the anticipated hours of operation? ____ 8am 11pm Monday Saturday; and 12pm to 11pm Sunday
- 17. List the principal residence(s) for the past 10 years for all persons required to sign, including spouses.

RESIDENCES FOR THE	EPAST 10 YE	ARS, A	PPLICANT AND SPOUSE MUST COM	PLETE	
APPLICANT: CITY & STATE	FROM YE	AR TO	SPOUSE: CITY & STATE	FROM YE	AR TO
Scottsbluff, NE	2015	2016	Scottsbluff, NE	2015	2016
Gering, NE	1999	2015	Gering, NE	1999	2015

If necessary attach a separate sheet.

APPLICATION FOR LIQUOR LICENSE LIMITED LIABILITY COMPANY (LLC) INSERT - FORM 3b

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nebraska.gov Office Use

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NEBRASKA LIQUOR CONTROL COMMISSION

All members including spouse(s), are required to adhere to the following requirements:

- 1) All members spouse(s) must be listed
- 2) Managing/Contact member and all members holding over 25% interest and their spouse(s) (if applicable) must submit fingerprints. See Form 147 for further information, this form MUST be included with your application.
- 3) Managing/Contact member and all members holding over 25 % shares of stock and their spouse (if applicable) must sign the signature page of the Application for License form 100 (even if a spousal affidavit has been submitted)

Attach copy of Articles of Organization (must show	electronic stamp or bard	code receipt by Secretary of States of	ice)
Name of Registered Agent: Jerald L. Ostdiek			
Name of Eimited Liability Company that will hold!	icense as listed on the A	rticles/offOrganization	
Blackstone Spirits, L.L.C.			
LLC Address: 1421 East Overland			
City: Scottsbluff	State: NE	Zip Code: 69361	
LLC Phone Number: (308) 631-0740		er	
Name of Managing/Contact Member	sted on following page		
Last Name: Kilpatrick	First Name: Cory	MI: G.	
Home Address: 90611 Sugar Factory	Road City: S	Scottsbluff	
State: NE Zip Code: 69361	Home Phone Numb	_{ber:} (308) 631-0740	
	-		
Signature of M	anaging/Contact Membe	er	
State of Nahwalia	DWLEDGEMENT		
County of Scotts Bluff TI	he foregoing instrument was a	cknowledged before me this	
		ging Member of Blackstone Spirits, LLC	
Pate QUE QUE	name of person ackn Affix Seal	FRAI NOTARY - State of Nebraska	
		JERALD L. OSTDIEK My Comm. Exp. Dec. 16, 2016	
~			

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The undersigned applicant(s) hereby consent(s) to an investigation of his/her background and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) are spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission of the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The understand and asknowledge that any Figure Asset Asset Asset Charles in formation submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate. MOISSIMM© PHER

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Applicant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the FBI. You have the opportunity to complete or challenge the accuracy of the information contained in FBI identification record. The procedures for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.

Must be signed in the presence of a notary public by applicant(s) and spouse(s). See guideline for required signatures

Signature of Applicant	X Kuly A. Kilpatick Signature of Spouse
Cory G. Kilpatrick	Koni J. Kilpatrick
Print Name	Print Name
Signature of Applicant	Signature of Spouse
Print Name	Print Name
ACK	NOWLEDGEMENT
State of Nebraska County of SCOTTS BLUFF	The foregoing instrument was acknowledged before me this
9th day a September, 2016 by	Cory G. Kilpatrick and Koni J. Kilpatrick
Notary Public signature	name of person(s) acknowledged (individual(s) signing)
. 30	GENERAL NOTARY , State of Nebraska ROXANN L. GRENTZ My Comm. Exp. May 17, 2020

In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

List names of all members and their spouses (even			
Last Name: Kilpatrick	First Name: Cory	G.	
Social Security Number:	Date of Birth: 02/18	/1970	RECEIVED
Spouse Full Name (indicate N/A if single): Koni	J. Kilpatrick		SEP 1 2 2016
Spouse Social Security Number:	Date of Birth: 11	/19/1969	NEBRASKA LIQUO
Percentage of member ownership 75%		CC	ONTROL COMMISS
Last Name: Hunter	First Name: Karen	MI:	
Social Security Number:	Date of Birth: 04/04	/1946	
Spouse Full Name (indicate N/A if single): NA			
Spouse Social Security Number:	Date of Birth:		
Percentage of member ownership 25%			
Last Name:	First Name:	Mī:	
Social Security Number:			.
Spouse Full Name (indicate N/A if single):			
Spouse Social Security Number:	Date of Birth:		
Percentage of member ownership			
Last Name:	First Name:	MI:	
Social Security Number:	Date of Birth:		
Spouse Full Name (indicate N/A if single):	· · · · · · · · · · · · · · · · · · ·		
Spouse Social Security Number:	Date of Birth:		
Percentage of member ownership			

FORM 102 REV JUNE 2015 Page 2 of 4

List names of all members and their spouses (eyer		
Last Name:	First Name:	MI:
Social Security Number:	Date of Birth:	BECEINED
Spouse Full Name (indicate N/A if single):		SEP 1 2 2016
Spouse Social Security Number:	Date of Birth:_	· · · · · · · · · · · · · · · · ·
Percentage of member ownership		CONTROL COMMISSI
Last Name:		
Social Security Number:	Date of Birth:	
Spouse Full Name (indicate N/A if single):		
Spouse Social Security Number: Date of Birth:		
Percentage of member ownership		
Last Name:	First Name:	MI:
Social Security Number:	Date of Birth:	
Spouse Full Name (indicate N/A if single):	······································	······
Spouse Social Security Number:	Date of Birth:_	
Percentage of member ownership		
Last Name:	First Name:	MI:
Social Security Number:	Date of Birth:	
Spouse Full Name (indicate N/A if single):		
Spouse Social Security Number:	Date of Birth:_	
Percentage of member ownership		

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MANAGER APPLICATION INSERT - FORM 3c

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571

FAX: (402) 471-257

Website: www.lcc.nebraska.gov

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NEBRASKA LIQUOR CONTROL COMMISSION

MUST BE:

- ✓ Citizen of the United States. <u>Include copy of US birth certificate</u>, naturalization paper or current <u>US</u> passport
- ✓ Nebraska resident. <u>Include copy of voter registration card or print out document from Secretary of State website</u>
- ✓ Fingerprinted. See <u>form 147</u> for further information, read form carefully to avoid delays in processing, this form MUST be included with your application
- √ 21 years of age or older

ts, L.L.C.	Z ₁ , ₁ , ₁ , ₂
Class Type	(if new application leave blank)
eet	Control Marie Colors
	Zip Code: 69361
noo.com	
The state of the s	
	mber as reported on insert
see authorized officers	s or members search your
	Class Type Class Type Class Type eet Scotts Bluff noo.com fficer or managing melisee authorized officers

Form 103 REV AUG 2016 Page 2 of 6

Manager's information must b	e completed	below PL	EASE PRINT CLEARLY	CFN	
_{Last Name:} Kilpatrick		First Name: Cory			
Home Address: 90611 Sug	gar Fact	orv Roa	ad	14 14 14 14	7 17 13 1 J
	lvi		IVLDRA	69361	UR
Home Phone Number: (308)	631-074	_ County: .0	Zip Coa	e: COMMIS	NOIS
			200, 1.10		Street Land
Driver's License Number & Stat	e:	BISE STATES	mios glip projection de commune		18.00
Social Security Number:	a large to Trigg	0.000515150		1000000	
Date Of Birth: 02/18/1970			_{Birth:} McCook, Neb	oraska	
Email address: wheelmar	188@yal	noo.con	Displain of Tally moter	phase soul	
Spouse's information Spouses Last Name: Kilpatri Social Security Number:	ck	S GELLE PURPOS DE LA CENTRACIONE PAR LA	First Name: Koni	MI:	J.
Driver's License Number & Stat	e:		817 West 2	bb. tassa.	Premis
Date Of Birth: 11/19/1969	otts Bir 6	Pla	ce Of Birth: Scottsbluf	f, Nebra	ska
ARREJICANII ARREJICANII		THE RESERVE OF THE PARTY OF THE	S) FOR THE PAST HEN (I SPOUSE	O) YEARS	
CITY & STATE	YEAR FROM	YEAR TO	CITY & STATE	YEAR FROM	YEAR TO
Scottsbluff, NE	2015	2016	Scottsbluff, NE	2015	2016
Gering, NE	1999	2015	Gering, NE	1999	2015
te enapling Momber	rG, Hipahyak	150			
		COLUMN TO SERVICE OF THE		EC 127 197 1 1 2	

Form 103 REV AUG 2016 Page 3 of 6

TELEPHONE YEAR NAME OF SUPERVISOR NAME OF EMPLOYER **FROM** TO NUMBER 2013 2016 All Star Custom's Cory Kilpatrick 308) 631-0740 Grea Muhr/ Andv Muhr 2010 2013 Greg's Auto Body (308) 632-3113 1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY. Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-NEBRASKA participation. CONTROL COMMISSION Has anyone who is a party to this application, or their spouse, **EVER** been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea, include traffic violations. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application. NO YES If yes, please explain below or attach a separate page. Where Description Date of Disposition Convicted Name of Applicant Conviction of (City & State) Charge (mm/yyyy) SEE ATTACHED Have you or your spouse ever been approved or made application for a liquor license in Nebraska or 2. any other state? YES ✓ NO IF YES, list the name of the premise(s): Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-131.01) and do you intend to 3. supervise, in person, the management of the business? NO

Form 103 REV AUG 2016 Page 4 of 6

APPLICATION FOR TEMPORARY OPERATING PERMIT (TOP)

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571

FAX: (402) 471-2814

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NEBRASKA LIQUOR
CONTROL COMMISSION

✓	Application for a temporary operation permit (TOP) must be included with the application for liquor license. TOP will not be considered without the completed application for a liquor license.				
✓	Enclose documentation showing sale of business; document may be in the form of a purchase agreement/contract, management agreement or promissory note. Sale of business document must include the following: name of business being sold, purchase date or closing date within 2-3 weeks of requesting TOP and must be signed by the seller and buyer.				
	TOP's are valid for 90 days from date of issuance and cannot be extended past the expiration date (no exceptions).				
	Seller's liquor license will terminate upon issuance of the TOP.				
If the seller's liquor license is up for renewal during the TOP it will not be necessary for the seller to renew.					
NAME OF CURRENT <u>LICENSEE</u> (SELLER): SELLER'S LICENSE #:					
U-2:	3, Inc., A Nebraska	Corpora	ation		053490
On (d	ate) August 29, 2010	6	seller and buyer enter	ed into a c	ontract for sale of the
busin	ess known as (TRAD)	E NAME)	:		
The	Liquor Cabinet				
busing the N	ess under the same te	rms and co	onditions of the curren	t licensee;	buyer to operate the subject to approval by to exceed 90 days (no
whole	salers under section	§53 - 123.02		vides false	all Nebraska licensed information regarding
	:		BARCODE for office use only		FORM 125 REV JULY 2016

Page 1 of 2

Bar J. Killey, Pies. Signature of SELLER	RECEIVED
Signature of SELLER	Signature of BUYER
Gary L. Kelley, President	Cory G. Kilpatrick, Managing Member SEP 1 2 2016
U-23, Inc., A Nebraska Corporation	Blackstone Spirits, L.L.C. NEBRASKA LIQUOR
Print Name	Print Name CONTROL COMMISSION
State of Nebraska, County of Scotts Bluff	State of Nebraska, County of Scotts Bluff
The foregoing instrument was acknowledged before me	The foregoing instrument was acknowledged before me
this day of September, 2016. (date)	this
CARVI VELLEY President of LL22 Inc	Cont C. Kilnetriak Managing Mambay of
by GARY L. KELLEY, President of U-23, Inc.	by Cory G. Kilpatrick, Managing Member of
Name of person acknowledged	Name of person acknowledged Blackstone Spirits, LLC
[Individual signing document]	[Individual signing document]
Notary Public signature	Notary Public signature
GENERAL NOTARY - State of Nebraska AJEFRALD L. OSTDIEK My Comm. Exp. Dec. 16, 2016	ANTERAL D L. OSTDIEK My Comm. Exp. Dec. 16, 2016
ADMINISTRATIVE DEVIE	W. Office use each
Date: 9-12-16 Rep: BH	11000
Date: 9-12-10 Rep: DTT	Application Number: 11983
Approved Denied	
Reason for De	nial:

FORM 125 REV JULY 2015 Page 2 of 2

CHECK LIST

Neb. Rev. Stat. §53-132 (Reissue 2010)

Council should determine the propensity of whether or not to grant the liquor license that has been requested. In that regard, suitability and fitness and the following four criteria are most important:

- (2)(a) Applicant is fit, willing and able to provide the service proposed.
- (2)(b) Applicant can conform to all laws.
- (2)(c) Applicant has demonstrated that the type of management and control exercised over the licensed premises will be sufficient to ensure conformance with law.
- (2)(d) Issuance of the license is or will be required by the present or future public convenience and necessity.

In making its determination Council may also consider as the Nebraska Liquor Control Commission will consider, the following. The Council should not base its recommendation on any of the following criteria, but may chose to comment to the Commission about one or more of the criteria:

- (3)(b) Citizen's protest.
- (3)(c) Existing population/growth.
- (3)(d) The nature of the neighborhood around the location.
- (3)(e) Existence of other licenses.
- (3)(f) Existing motor vehicle and pedestrian traffic in the vicinity.
- (3)(g) Adequacy of existing law enforcement.
- (3)(h) Zoning restrictions.
- (3)(i) Sanitary conditions.
- (3)(j) Whether the type of business or activity proposed will be consistent with the public interest.

^{*}OTHER COUNCIL CONCERNS

Memorandum

TO: THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

From: Kevin Spencer, Chief of Police

Date: 10/14/2016

Re: Application for a Class CK Liquor License number CK-119832, Blackstone Spirits LLC, dba

Kelley's Liquor 817 East 27th Street Scottsbluff, NE

AUTHORITY: The Scottsbluff Police Department reports specific information to the City Council whenever a liquor license application is presented. The information furnished by the Police Department conforms to Chapter 53, Reissue Revised Statutes of Nebraska 1943, and Section 53-132, which outlines the factors which the Commission may consider in granting a liquor license.

COMMENTARY

53-132: Section 2

(A) The applicant is fit, willing and able to properly provide the service proposed within the city where the premises described in the application are located:

A background check was conducted on Corey G. Kilpatrick, Koni J. Kilpatrick, and Karen Hunter as a means to determine their fitness to hold a liquor license. Corey reported 4 speeding citations from 1998 to 2008, an "Overweight" citation in 1998 and a "No License on Person" citation in 2001. I did not find any further criminal history for Corey. Koni Kilpatrick and Karen Hunter did not report any criminal history nor did I find any.

On Thursday, October 13th at 1600 hours the City of Scottsbluff <u>Liquor License Holders Investigatory Board</u> convened to meet with Corey Kilpatrick to discuss his liquor license application. Corey explained to the Board that his Wife Koni, his Mother Karen and he purchased "Kelley's Liquor," and have taken over operations earlier this month. Corey went on to explain that Koni and he attended Responsible Beverage Training course on October 6th. Corey further explained that this will be a requirement of their employees. Corey said that 3 of the part-time employees stayed to work for them one that has several years of experience is responsible for checking in all of the alcohol deliveries. Corey said that he will do all of the ordering. Corey told us that they do have two calendars that assist them with determining age one for tobacco and one for alcohol. Corey added that he is considering a scanner and that they encourage employees to check the ID of anyone that looks under 30.

After giving careful consideration I have concluded that the applicants are fit to hold a liquor license.

(B) The applicant can conform to all provisions, requirements, rules and regulations provided for in the Nebraska Liquor Control Act:

Any operator must adhere to the existing laws while doing business in the community and adhere to acceptable business practices.

Although Corey, Koni and Karen are new to the alcohol industry they have 3 part-time employees that have several years of experience. Also they all own and operate other businesses.

1

Corey stated that he will be in charge of inventory and placing orders. The alcohol and beer overstock are kept in a locked storage room.

The applicant appears to have the ability and willingness to conform to language within the Nebraska Liquor Control Act.

(C) The applicant has demonstrated that the type of management and control exercised over the licensed premises will be sufficient to insure that the licensed business can conform to all provisions, requirements, rules and regulations provided for in the Nebraska Liquor Control Act:

Corey reported that the business does have video surveillance on the inside of the business as well as two cameras on the outside that always record. Corey has been working with the Nebraska Liquor Control Commission and has retained an attorney to help them through this process.

The business has been in operation for several years.

The applicant appears committed to complying with all provisions, requirements, rules and regulations provided for in the Nebraska Liquor Control Act.

(D) The issuance of the license is or will be required by the present or future public convenience and necessity:

The establishment will be opened seven days a week Monday thru Thursday 08:00 am to 10:00 pm, Friday and Saturday 08:00 am to 11:00 pm and Sunday 12:00 pm to 10:00 pm.

Oversight and accountability will be a priority for the applicants as it relates to the sale of alcoholic beverages.

SPECIFIC ISSUES COMMISSION MAY CONSIDER

(E) The existence of a citizen's protest made in accordance with Section 53-133:

There have been no known citizen protests of this business.

(F) The nature of the neighborhood or community of the location of the proposed licensed premises:

The business is located at 817 West 27th Street Scottsbluff, NE. It is a liquor store that will attract customers all hours when opened. Its location is easily accessible and convenient for customers. I would not anticipate any issues with location.

(G) The existence or absence of other retail licenses or bottle club licenses with similar privilege within the neighborhood or community of the location or the proposed licensed premises.

There are no other businesses in the immediate area with liquor licenses that allow for offsite sales.

(H) The existing motor vehicle and pedestrian traffic flow in the vicinity of the proposed licensed premises:

Although no recent traffic studies have been completed regarding motor vehicle traffic of the general area, the traffic flow is not of concern at this time nor is pedestrian traffic.

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(I) The adequacy of existing law enforcement:

The Scottsbluff Police Department is allowed 31 full time officers in the department and handled approximately 13,550 calls for service, not including traffic citations during 2015. The number of liquor licenses within the jurisdictional boundaries of the Police Department, regardless of the class, continues to be a concern to the Police Department and even routine monitoring of their business practices is difficult. Compliance checks continue to remain a concern to those businesses that sell alcohol to minors. The Nebraska State Patrol has assumed liquor law enforcement duties and their wide jurisdiction generally precludes any particular focus in the city.

(J) Whether the type of business or activity proposed to be operated in conjunction with the proposed license is and will be consistent with the public interest:

The Police Department would reserve making any statement which would indicate that the sale of alcohol is consistent with the public interest.

Adequate staffing and training, as well as close supervision of patrons are important. Cooperation with the Police Department by management will help to eliminate or diminish potential problems with violations.

CITY OF SCOTTSBLUFF City Clerk

EXHIBIT IV

Memo

Date: October 13, 2016

To: Honorable Mayor Meininger and Members of the City Council

From: Cindy Dickinson, City Clerk

cc: Nathan Johnson, City Manager

Re: Kelley's Liquor, 817 West 27th St., Scottsbluff, NE

The city clerk is required by ordinance to report specific information to the city council whenever a liquor license

application hearing is held.

Following are the existing licenses, their class, address and proximity to other licensed premises:

Class of License

Class A Beer only, for consumption on premises Class B Beer only, for consumption off premises

Class C Alcoholic liquors, for consumption on and off premises
Class D Alcoholic liquors, including beer, for consumption off premises

Class I Alcoholic liquors, for consumption on the premises

Class W Wholesale beer

Catering Alcohol permitted by licensee's retail license, sold or served at events

covered by special designated licenses

Class A Licenses

Restaurants

Pizza Hut of Scottsbluff, Inc. Mast Enterprises, Inc. dba Godfather Pizza 726 West 27th Street 2203-07 Broadway

Total Class A Licenses

2

Class B Licenses

Convenience Stores

Total Class B Licenses

● Page 1

Class C Licenses

Restaurants

802 21st Avenue El Charrito Restaurant & Lounge, Inc. **Tangled Tumbleweed** 1823 Ave. A

Hotel/Motel

Holiday Inn Express 1821 Frontage Rd. 1822 East 20th Place Candlelight Inn & Lounge

Taverns/Lounges

20 West 18th Street Hight's Tavern 1901-B 21st Ave. Silver Saddle Lounge 1722 Broadway Shots Bar and Grill Bob's Garage & Bar 1907 Broadway

1001 Avenue I Lucky Keno LLC dba FrontSide 1402 East 20th St.- Suite B Backaracks Bar & Grille

1605 Ave. A 16th Empire (PENDING)

Retail

1402 East 20th St.- Suite A Racks (Catering) 401 S. Beltline Hwy West Panhandle Cooperative Assn. (Catering)

817 West 27th Street Kelley's Liquor (Catering) – NEW APPLICATION

Clubs

1614 1st Avenue Elks BPO Lodge 1367

Bowling Alleys

1702 17th Ave. Valley Bowl Fun Center

TOTAL CLASS C LICENSES 15

Class D Licenses

Grocery Stores

Safeway of Western Nebraska 601 Broadway

Convenience Stores

5th & O Eastco 503 East Overland 121 W 27th Street Scottsbluff Watering Hole 902 West Overland **Big Bats** Panhandle Coop Assn. 3302 Ave. B 506 West 27th Street Git N Split 2002 Avenue I 1722 E 20th Street Cheema's Gas & Liquor Route 26 Mart 920 West 36th St., Maverik Stores Inc.,

La Bamba Walgreens

Liquor Stores

Dermer's 1311 E Overland Dr. Cigarette Chain 323 East Overland

Discount/Grocery Stores

802 East 27th Street Big Kmart #7024 Wal-Mart Supercenter #867 3322 Avenue I

TOTAL CLASS D LICENSES 15

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721 East Overland

205 West 27th Street

CLASS I LICENSES

2601 Avenue I

1522 Broadway 1007 West 27th St. 305 West 27th St.

18 West 16th St.

1802 E 20th Place 1901 East 20th Street 1502 E. 20th St. 1818 1st Avenue 23 West 27th St.

Restaurants

Rosita's

Chili's Grill & Bar (NEW APPLICATION – REORGANIZATION)

Applebee's Neighborhood Grill & Bar

Wonderful House Restaurant

1205 East Overland

826 West 36th St.

2621 5th Avenue

829 Ferdinand Plaza

Taco de Oro

Whiskey Creek Steakhouse

Ole, LLC Oriental House

Emporium Coffeehouse & Cafe San Pedro Mexican Restaurant Sam & Louie's Pizzeria

Taco Town
Prime Cut
The Shed

Theater

Hotel/Motel

Hampton Inn & Suites 301 W Hwy 26

TOTAL CLASS I LICENSES 15

Class W Licenses

Wholesale

High Plains Budweiser 2810 Ave M

TOTAL CLASS W LICENSES 1

TOTAL LICENSES

Class A 2 Class B 0

Class C 15 (1 pending)

 Class D
 15

 Class I
 15

 Class W
 1

TOTAL LICENSES 48 (1 pending)

CITY OF SCOTTSBLUFF DEVELOPMENT SERVICES



Memo

Date: October 3, 2016

To: Honorable Mayor and City Council

From: Staff, Development Services

cc: Nathan Johnson

Re: Class "C" Liquor License Application

Kelley's Liquor 817 W 27th Street Scottsbluff, NE 69361

Action:

Kelley's Liquor has recently sold to a new owner. This license will replace one previously held at this location.

The Development Services Department is required by Article 1, Chapter 11 of the Scottsbluff Municipal Code to report specific information to the Mayor and City Council whenever a liquor license application hearing is held. In accordance with that directive the following information is offered:

- (1) The property at 817 W 27th Street is situated in a C-2 (Neighborhood Commercial) zoning district where restaurant/bar/taverns are allowed by right pursuant to the City's Zoning Ordinance, Chapter 25, of the City's Municipal Code of Ordinances.
- (2) In a C-2 Zone (Neighborhood Commercial), there is one parking space required per 250 square feet of retail space, so for the applicant, 10 parking spaces are required. There is adequate parking available on site to meet this requirement.
- (3) The use of this property is consistent with the surrounding neighborhood, which is generally commercial in nature. (Neighborhood commercial all along W 27th Street)
- (4) There are no churches, schools, or other similar institutions within 300 feet of the subject property.
- (5) The existing population of Scottsbluff is approximately 15,039.