

The City of Medina

INSTRUCTIONS TO APPLICANT FOR ON AND OR OFF-SALE INTOXICATING LIQUOR LICENSE

The following items are to be completed by the individual making application for an on and or off-sale intoxicating liquor license:

- 1. Application forms for On-Sale or Off-Sale Intoxicating Liquor License (attached).
- 2. Tennessee Warning for private and confidential information (attached).
- 3. Certificate of Compliance Dept. of Revenue Information (attached).
- 4. Certificate of Compliance Workers' Compensation Law (attached).
- 5. Criminal History Consent Release (attached) Needed from corporate officer making application and from operating manager.
- 6. Financial Inquiry Authorization (attached).
- 7. Retailer's Buyer Card for Liquor (info. attached). Do not return to City.
- 8. Certificate of General Liability Insurance.
- 9. Certificate of Workers Compensation Insurance.
- 10. Certificate of Liquor Liability Insurance.
NOTE: The insurance must completely cover the license period of July 1 through June 30.
- 11. Evidence that the property taxes are current. This statement can be obtained at the Hennepin County Government Center, Public Service Level Tax Desk.
- 12. DBA/Doing Business As – If the business name is not the same as the applicant, you have to file an affidavit of assumed name and provide proof of it being printed in the local newspaper.
- 13. Sunday Liquor License Holders – Need to submit a copy of the establishment's restaurant license.
- 14. Optional 2 A.M. Liquor License – Need to apply directly with the Alcohol and Gambling Enforcement Division.

(over)

- 15. Copies of lease, bill of sale, purchase agreement, contract for deed, promissory notes or partnership agreements, etc.
- 16. Articles of Incorporation, Corporation Bylaws (certified), Minutes of first meeting naming corporate officers, List of stockholders and number of shares held by each.
- 17. Name, address, and phone number of three possible references. Include at least one of each of the following: Business, Financial, Character.

These forms are to be submitted with the following fees:

\$ 500	In-State Investigation Fee.
\$ 10,000	Out-State Investigation Fee.
\$ 4,500-7,500	On-Sale Liquor License Fee - see fee schedule
\$ 200	On-sale Sunday Liquor License – see fee schedule
\$ 150	Off-Sale Liquor License Fee – see fee schedule

Please Make Check payable to the City of Medina

The licensing year is July 1 through June 30. New license fees are pro-rated.

Review and Approval Process

Please check zoning requirements with the Medina Planning and Zoning Department before submitting your application. The completed application and fee shall be submitted to the City Clerk. The application will be referred to the Building Inspector for inspection, and the Police Department for investigation. Upon completion of the investigation a meeting before the City Council will be scheduled, and a recommendation will be submitted to the City Council for approval or denial. Upon approval of the application, a license will be issued by the City Clerk.

**City of Medina
2052 County Road 24
Medina, MN 55340
763/473-4643**

Minnesota Tax Identification Number: _____
Federal Tax Identification Number: _____
Federal Retail Liquor Dealer's Tax Stamp Number: _____

This business is a (circle one):

Corporation	Partnership	Individual Ownership
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If Corporation, provide name of corporation: _____
State of incorporation: _____
and date of incorporation: _____

If State of incorporation is not Minnesota, is corporation authorized to do business in this state? YES NO
Indicate number of Certificate of Authority: _____

Provide complete name, address, and date of birth for each officer of the corporation:

If Partnership, provide complete name, address, and date of birth for each member of the partnership:

List names of any individuals listed above who are not United States citizens. If any person is naturalized, indicate date and place of naturalization:

List full name, address, birth date, and birth place of spouse of applicant. If partnership, provide information on spouse of each partner; If corporation, provide information on spouse of each officer:

List name, address, and phone of Operating Manager: _____

Have you, individually or otherwise, been the subject of a bankruptcy proceeding? YES NO

If yes, please explain: _____

Are there any unsatisfied judgments against you? YES NO

If yes, please explain: _____

Have you, or anyone named in this application, been the subject of any criminal actions? YES NO

If yes, please explain: _____

Have you, or anyone named in this application, ever held a license in Medina before? YES NO

If yes, please explain: _____

Have you, or anyone named in this application, ever had a license revoked? YES NO

If yes, please explain: _____

Have you, or anyone named in this application, or the partner or spouse of anyone named in this application, ever been convicted of any violation of any municipal liquor law or any felony or crime in this state or any other state relating to liquor since January 6, 1934? YES NO

If so, please explain: _____

Are you, or anyone named in this application, a member of the governing body of Medina? YES NO

If so, in what capacity? _____

Do you, or anyone named in this application, have an interest in or control of any building located in Medina that houses a business engaged in the sale of liquor or wine? _____

Owner of Premise to be Licensed:

_____ (Name)

_____ (Address)

_____ (Phone)

Indicate any person, other than applicant, who has any right, title, or interest, directly or indirectly, in the furniture, fixtures, inventory or equipment in the premises for which the license is applied: _____

Indicate any person, other than applicant, who will share directly or indirectly in any profits or is in any manner connected financially with the licensed business. _____

State name of person or firm that does the bookkeeping or accounting for the licensed business: _____

On what floor is the establishment to be located? _____

Describe area to be licensed for the sale of liquor (include a 8.5 x 11 floor plan : _____

State shortest distance in feet, from licensed premises to nearest school: _____

Will any off-duty City employees be working for your business? YES NO

If yes, please explain: _____

I hereby state:

That I am a citizen of the United States and over 21 years of age, and of good moral character and repute. I have not been convicted of any law of the United States, or of the State of Minnesota, or of any local ordinance, with regard to the manufacture, sale, distribution, or possession for distribution of intoxicating liquors, and that no license issued to me has ever been revoked;

That said premises are not within any area within which the sale of intoxicating liquors is prohibited by the laws of Minnesota, or the provisions of City Charter or City Code.

That I agree that any license granted shall be nontransferable; that said license shall not be effective until a license is issued by the City, and that the business will keep said license posted in a conspicuous place in the establishment.

That application is made pursuant and subject to all the laws of Minnesota, the laws of the United States, the ordinances and regulations of said City, and the regulations of the Liquor Control Commissioner relating to the sale and places of sale of intoxicating liquors, all of which I agree to observe and obey.

That I am the applicant for an off-sale intoxicating liquor license, that I have read and understand all questions on this application and my rights and obligations with regards to licensing and workers' compensation coverage, that I have answered all questions in a true and correct manner to the best of my knowledge and belief, and that I consent to the release of data contained on this form to the appropriate City officials for the processing of my application.

Date

Applicant's Signature

STATE OF _____
COUNTY OF _____

Subscribed and sworn to before me
this _____ day of _____, 20____.

(SEAL)

Notary Public

**City of Medina
2052 County Road 24.
Medina, MN 55340
763/473-4643**



Minnesota Department of Public Safety
ALCOHOL AND GAMBLING ENFORCEMENT DIVISION
 444 Cedar St., Suite 222, St. Paul, MN 55101-5133
 (651) 201-7507 FAX (651)297-5259 TTY(651)282-6555
 WWW.DPS.STATE.MN.US



APPLICATION FOR OFF SALE INTOXICATING LIQUOR LICENSE

No license will be approved or released until the \$20 Retailer ID Card fee is received

Workers compensation insurance company. Name _____ Policy # _____

Licensee's MN Sales and Use Tax ID # _____ *To apply for a MN sales and use tax ID #, call (651) 296-6181*

Licensee's Federal Tax ID # _____

If a corporation, an officer shall execute this application If a partnership, a partner shall execute this application.

Licensee Name (Individual, Corporation, Partnership, LLC)	Social Security #	Trade Name or DBA	
License Location (Street Address & Block No.)	License Period From _____ To _____		Applicant's Home Phone #
City	County	State	Zip Code
Name of Store Manager	Business Phone Number		DOB (Individual Applicant)

If a corporation or LLC state name, date of birth, Social Security # address, title, and shares held by each officer. If a partnership, state names, address and date of birth of each partner.

Partner Officer (First, middle, last)	DOB	SS#	Title	Shares	Address, City, State, Zip Code

1. If a corporation, date of incorporation _____, state incorporated in _____, amount paid in capital _____. If a subsidiary of any other corporation, so state _____ and give purpose of corporation _____. If incorporated under the laws of another state, is corporation authorized to do business in the state of Minnesota? Yes No
2. Describe premises to which license applies; such as (first floor, second floor, basement, etc.) or if entire building, so state.

3. Is establishment located near any state university, state hospital, training school, reformatory or prison? Yes No If yes state approximate distance. _____
4. Name and address of building owner: _____
Has owner of building any connection, directly or indirectly, with applicant? Yes No
5. Is applicant or any of the associates in this application, a member of the governing body of the municipality in which this license is to be issued? Yes No If yes, in what capacity? _____
6. State whether any person other than applicants has any right, title or interest in the furniture, fixtures or equipment for which license is applied and if so, give name and details. _____
7. Have applicants any interest whatsoever, directly or indirectly, in any other liquor establishment in the state of Minnesota?
 Yes No If yes, give name and address of establishment. _____

8. Are the premises now occupied or to be occupied by the applicant entirely separate and exclusive from any other business establishment? Yes No
9. State whether applicant has or will be granted, an On sale Liquor License in conjunction with this Off Sale Liquor License and for the same premises. Yes No Will be granted
10. State whether applicant has or will be granted a Sunday On Sale Liquor License in conjunction with the regular On Sale Liquor License. Yes No Will be granted
11. If this application is for a County Board Off Sale License, state the distance in miles to the nearest municipality. _____
12. State Number of Employees _____
13. If this license is being issued by a County Board, has a public hearing been held as per MN Statute 340A.405 sub2(d)? _____
14. If this license is being issued by a County Board, is it located in an organized township? **If so, attach township approval.**

1. State whether applicant or any of the associates in this application, have ever had an application for a liquor license rejected by any municipality or state authority; if so, give dates and details. _____

2. Has the applicant or any of the associates in this application, during the five years immediately preceding this application ever had a license under the Minnesota Liquor Control Act revoked for any violation of such laws or local ordinances; if so, give dates and details. _____
3. Has applicant, partners, officers, or employees ever had any liquor law violations or felony convictions in Minnesota or elsewhere, including State Liquor Control penalties? Yes No If yes, give dates, charges and final outcome.

4. During the past license year, has a summons been issued under the Liquor Civil Liability Law (Dram Shop) M.S. 340A.802.
 Yes No If yes, attach a copy of the summons.

This licensee must have one of the following: **(ATTACH CERTIFICATE OF INSURANCE TO THIS FORM.)**

Check one

- A. Liquor Liability Insurance (Dram Shop) - \$50,000 per person, \$100,000 more than one person; \$10,000 property destruction; \$50,000 and \$100,000 for loss of means of support.
- or
- B. A surety bond from a surety company with minimum coverage as specified in A.
- or
- C. A certificate from the State Treasurer that the licensee has deposited with the state, trust funds having market value of \$100,000 or \$100,000 in cash or securities.

I certify that I have read the above questions and that the answers are true and correct of my own knowledge.

Print name of applicant & title	Signature of Applicant	Date
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REPORT BY POLICE/SHERIFF'S DEPARTMENT

This is to certify that the applicant and the associates named herein have not been convicted within the past five years for any violation of laws of the State of Minnesota or municipal ordinances relating to intoxicating liquor except as follows:

Police/Sheriff's Department	Title	Signature
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PS 9136-(2009)

County Attorney's Signature _____

IMPORTANT NOTICE

All retail liquor licensees must register with the Alcohol, Tobacco Tax and Trade Bureau.
For information call (513) 684-2979 or 1-800-937-8864

The City of Medina

NOTIFICATION FOR LICENSE INVOLVING PRIVATE OR CONFIDENTIAL INFORMATION (Includes Tennesen Warning)

In connection with your request for a license, the City has asked that you provide information about yourself which may be classified as private, confidential, nonpublic, or protected nonpublic under the Minnesota Government Data Practices Act. This means that this data is not ordinarily available to the general public. Accordingly, the City is required to inform you of the following:

1. The purpose and intended use of the information requested is to determine if you are eligible for a license from the City of Medina.
2. You are not legally obligated to supply the requested information.
3. The known consequences of supplying the requested information is that the information or further investigation could disclose information which could cause your application to be denied.
4. **The known consequences of refusing to supply the requested information is that your request for a license cannot be processed.**
5. A criminal charge, arrest, or conviction will not necessarily bar you from obtaining a license with the City, unless the conviction is related to the matter for which the license is sought, according to Minnesota Statute 364.03. However, failure to reveal the requested criminal information will be considered falsification of the application and may be used as grounds for the denial of the application.
6. Other governmental agencies necessary to process your application are authorized by law to receive the information provided.
7. The City is required by law to furnish some of this information to the Department of Labor and Industry and the Minnesota Commissioner of Revenue.

The undersigned, by signing this notice, acknowledges that he/she has read and understood the contents of this notice and has received a copy of this notice.

Date

Signature

The City of Medina
CERTIFICATE OF COMPLIANCE
DEPARTMENT OF REVENUE INFORMATION

Pursuant to Minnesota Statute 270.72 Tax Clearance; Issuance of Licenses, the licensing authority 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 (person signing the application)**.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we are required to advise you of the following regarding the use of this information:

1. This information may be used to deny the issuance, renewal, or transfer of your license in the event you owe the Minnesota Department of Revenue delinquent taxes, penalties, or interest;
2. Upon receiving this information, the license authority will supply it only to the Minnesota Department of Revenue. However, under the Federal Exchange of Information Agreement, the Department of Revenue may supply this information to the Internal Revenue Service;
3. **Failure to supply this information may jeopardize or delay the processing of your license issuance.**

Please supply the following information and return along with your application:

TYPE OF LICENSE BEING APPLIED FOR OR RENEWED: _____

PERSONAL INFORMATION:

Applicant's Name: _____

Applicant's Address: _____

[City] [State] [Zip]

Social Security Number: _____

BUSINESS INFORMATION:

Business Name: _____

Business Address: _____

[City] [State] [Zip]

Minnesota Tax Identification Number: _____

Federal Tax Identification Number: _____

If a Minnesota Tax Identification number is not required, please explain on the reverse side.

Date

Signature and Position (Officer, Owner, Partner)

Certificate of Compliance Minnesota Workers' Compensation Law

THIS FORM MUST BE COMPLETED BY THE BUSINESS LICENSE APPLICANT

PRINT IN INK or TYPE

Minnesota Statutes §176.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Minnesota Statutes Chapter 176. If the required information is not provided or is falsely stated it shall result in a \$2,000 penalty assessed against the applicant by the commissioner of the Department of Labor and Industry.

A valid workers' compensation policy must be kept in effect at all times by employers as required by law.

License or certificate number (if applicable)	Business telephone number	Alternate telephone number	
Business name (Provide the legal name of the business entity. If the business is a sole proprietor or partnership, provide the owner's name(s), for example John Doe, or John Doe and Jane Doe.)			
DBA ("doing business as" or "also known as" an assumed name), if applicable			
Business address (must be physical street address, no P.O. boxes)	City	State	ZIP code
County	Email address		

YOUR LICENSE OR CERTIFICATE WILL NOT BE ISSUED WITHOUT THE FOLLOWING INFORMATION. *You must complete number 1 or 2 below.*

Number 1 – Workers' compensation insurance policy information

Insurance company name (not the insurance agent)	NAIC number	
Policy number	Effective date	Expiration date

Number 2 – Reason for exemption from workers' compensation insurance

If you have questions regarding the need to obtain workers' compensation coverage, including exemptions, call (651) 284-5032 or 1-800-342-5354.

- I have no employees. (See [Minnesota Statute § 176.011, subd. 9](#) for the definition of an employee.)
- I am self-insured for workers' compensation (attach a copy of the authorization to self-insure from the [Minnesota Department of Commerce](#)).
- I have employees but they are not covered by the workers' compensation law. (See [Minnesota Statute § 176.041](#) for a list of excluded employees.) Explain why your employees are not covered:

I certify the information provided on this form is accurate and complete. If I am signing on behalf of a business, I certify I am authorized to sign on behalf of the business.

Print name

Applicant signature (required)	Title	Date
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NOTE: You must notify the authority issuing your license if there is any change to your workers' compensation insurance information or an employee status change by resubmitting this form. This material can be made available in different forms, such as large print, Braille or audio.

**The City of Medina
Police Department**

BACKGROUND INVESTIGATION CONSENT RELEASE

As a license applicant, I hereby give my consent for a personal background investigation, to include a criminal history check, to be used in the determination of whether my application is to be approved. The results of such investigation shall be made public pursuant to appropriate City Council approval or denial of the license application. I understand that I am under no legal obligation to consent to such investigation, and that my refusal to so consent shall not be the basis for denying my application. (For applicant information, attached is a copy of the background investigation form that will be used in this process.)

LICENSE TYPE: _____

OPERATING MANAGER: _____
[First Name] [Full Middle Name] [Last Name]

[Address] [City] [State] [Zip]

Home Telephone: () _____ **Business Telephone:** () _____

Date of Birth: _____ **Place of Birth:** _____

Drivers License Number: _____ **State:** _____

Physical: Sex ____ Race ____ Ht ____ Wt ____ Eyes ____ Hair ____

Aliases: _____

Have you ever been convicted of a crime relating to this type of license? Yes No

If yes, state jurisdiction, type of violation and disposition: _____

APPLICANT'S SIGNATURE: _____ **DATE:** _____

These statements are true, correct and are made with the knowledge that this information may be made public. False disclosures are subject to perjury proceedings and forfeiture of the license application.

The City of Medina
FINANCIAL INQUIRY AUTHORIZATION

Date: _____

To Whom It May Concern:

I hereby authorize the Medina Police Department to make inquiry into my personal or business financial accounts and I authorize representatives from the below-listed agencies to provide the information as requested:

Agency (Bank, Business Firm, Individual, etc.)

Address

City State

Account Number

Type of Account

Applicant Signature _____

Applicant Address _____



DEPARTMENT OF PUBLIC SAFETY
ALCOHOL AND GAMBLING ENFORCEMENT DIVISION
444 Cedar Street Suite 222
St. Paul, MN 55101-5133
Phone (651) 201-7507 TDD (651) 282-6555
Fax (651) 297-5259

CARD NUMBER

(Office Use Only)

**APPLICATION FOR RETAILER'S (BUYER'S) CARD FOR LIQUOR AND WINE
PLEASE RETURN THIS APPLICATION WITH FEE \$20.00**

ISSUING AUTHORITY	TYPE CODE	BUYER'S CARD EXPIRES	IDENTIFICATION #
PRINT NAME OF LICENSEE (AS SHOWN ON LICENSE)		BUSINESS NAME (DBA)	
BUSINESS ADDRESS		COUNTY	BUSINESS PHONE
CITY, STATE, ZIP CODE		AUTHORIZED SIGNATURE	