

Licensee: HEARTLAND AUTO SALES INC

DBA: HEARTLAND AUTO

License #: 20060002711

02/09/2012 KS inspection of 01/24/2012 indicates multiple violations of license conditions: 1) Two cars parked on the street register to licensee. Condition #4 indicates that vehicles cannot be parked on the public right of way. 2) Inspector observed trash, auto parts, and barrels of oil stored outside around the property. Condition #3 prohibits outdoor storage. 3) Inspector noted at least one inoperable vehicle stored on the property (no windows, front end damage). Condition #5 requires that all vehicles parked outdoors must be completely assembled. To CAO for adverse action. This is the fourth action within 24 months. The matrix penalty calls for revocation. CAR

01/24/2012 Business locked gate at N.side of building secure. Gate at S.side of building not secure. Trash and auto parts piled around building inop.veh. in gated area at N.Side of bldg and at back used oil barrels stored on lot. pict.taken.2 of the veh. on street register to Heartland KS

12/15/2011 open sign in window but everything locked up. 16 cars in lot, 4 cars parked on st in front of business flat tire on one, spare tires on another. Junk and garbage around the building and next to new shed. Sidewalk had ice on it. KS

- 10/24/2011 Received \$2,000.00 check for a fine. Paid it this date. KRD
- 10/07/2011 Delivered notice took picture thru gate. Still appears not to be in compliance. Business closed KS
- 10/07/2011 Gave Kris Suspension/Fine letter to hand deliver. \$2,000.00 fine due 10/21/2011. LAB
- 09/21/2011 Council File #11-1054 approves ten (10) day suspension of license (begin at 12:00 a.m. on 10/12/2011 until 12:00 p.m. on 10/21/2011), and matrix penalty of \$2,000 for license cond. violations observed on 06/16/2011. Payment of \$2,000 penalty due within 30 days. JWF
- 08/30/2011 Notice of Council Hearing from CAO scheduled for Wed., Sept. 21, 2011 @ 5:30 p.m. VMS
- 07/08/2011 Notice of Violation from CAO for violation of license conditions numbers 1, 3, 4, 5, and 10. Third violation in 18 months. \$2,000 matrix penalty and 10 day suspension of license. Response due 07/18/2011. VMS
- 07/05/2011 To CAO for adverse action. CAR
- 06/26/2011 Took picture lots of dismantled vehicles 23+, junk and motor parts all over the property. Appears to be salvaging w/o the proper license along with lots of violations. 1. Condition 4 says that vehicles awaiting repair cannot be parked on the public right of way. Partially assembled vehicles associated with the business are parked on the right of way. Condition 3 prohibits outdoor storage. There are many examples of junk stored on the premise (see photos). Condition 5 prohibits vehicle salvage. Photos clearly indicate that vehicles are being salvaged and skeletons stored on the premise. Condition 10 requires maneuvering space on the lot. There is no organization on the lot and no space to move vehicles. Vehicles are not parked in accordance with the site plan (see attached plan). Counts as a second violation, \$1000 matrix penalty. DSI is asking for an upward departure from the matrix because there were multiple egregious violations at this 06/26/2011 inspection. DSI is asking for a \$2000 penalty and the suspension of this license without an additional hearing if the penalty is not paid in full and the property is not totally in compliance within 30 days of the approval of this resolution. KS/CAR
- 06/16/2011 spoke to licensee at his location 1236 Arcade and gave 10 day verbal to have both his places (1236 Arcade and 877 Westminster) in compliance. KS
- 01/04/2011 In compliance. Business was closed. KS
- 09/15/2010 Paid \$1,000 check for matrix penalty, regarding letter dated August 18, 2010. KRD
- 08/18/2010 Notice of Violation and Notice of Intent to Suspend License from CAO to Licensee for violation of license conditions. \$1,000 matrix penalty. Response due 8/30/2010. MXV
- 08/25/2010 In comp. KS
- 08/16/2010 Inspector still noted violations on 08/10/2010 reinspection:
  1. Exterior storage of trash and parts (on the ground, and in the back of vehicles) was noted in violation of condition #3.
  2. There are vehicles parked outdoors which clearly have parts missing, in violation of condition #5.
  3. 20 cars on the lot in violation of conditions #1 & 2.
  4. Public sidewalk blocked by business gate in violation of section 135 of the Legislative Code.
 To CAO for adverse action based on violations noted on 08/10/2010. \$1000 penalty (second appearance) for violations and totally in compliance within 30 days. CAR
- 08/10/2010 20 cars on the lot parts left on S.side of building with gate open across sidewalk. Parts and garbage stored in trucks in N.lot. KS
- 07/15/2010 For the most part the outside is in compliance. There were 2 veh. parked on the street and 14 1/2 cars in the lot. License holder showed up while I was there. He said Dave Bergman gave him until Aug. 10 to bring the inside into compliance. That to me looks dangerous. KS
- 07/12/2010 Received check for \$1,000.00 for matrix penalty. KRD
- 6/29/10 spoke to manager they were moving cars out and cleaning. KS
- 06/23/2010 Notice of Violation and Notice of Intent to Suspend Licenses from CAO to Licensee for violation of license conditions. \$1,000 matrix penalty. Response due July 6, 2010. MXV
- 06/18/2010 To CAO for adverse action based on 06/17/2010 inspection. Violations of conditions #1 and #2 (too many cars to count), Condition #3 outdoor storage, Condition #5 Vehicles are stored outside with major parts missing, Condition #10 Maneuvering space is not provided, Condition #4 Vehicles with dealer plates assigned to this owner are parked on the street. DSI recommends a \$1000 (multiple violations) penalty and a requirement that the property must be brought into compliance. CAR
- 06/17/2010 reinspected. Took picture looks worse than before. KS
- 05/20/2010 Comp, recd. Took pictures issued orders to clean up by June 14th. KS
- 03/05/2009 informed N.G. that license was delq. and that an invoice was deliv. He should also clean up this prop. too. KS
- 02/20/2009 Hand delv. delq. invoice. Cars parked on street, some on flat bed tow truck. One on Cayuga with Heartland 21 day tab. KS
- 12/13/2006 Council Resolution 06-1091 approved issuance of the Auto Body Repair/Painting Shop license with conditions. RS
- 12/13/2006 Told Nasseh Ghaffari City Council laid over action on license at their 12/06/2006 meeting, it's on their 12/13/2006 agenda, and that the license has not been issued yet. JWF
- 12/13/2006 Memo to council from Moermond regarding status of this license. Memo is in file. CAR
- 12/06/2006 Pulled off of consent agenda by Council Member Helgen. CAR
- 11/16/2006 Received signed conditions affidavit. RS
- 11/01/2006 Notice of Legislative Hearing mailed; hearing scheduled for Nov. 16, 2006, at 11:00 am, in Room 330, City Hall.
- 09/22/2006 Notifications sent, response date 10/27/2006; 34M and 31EM.gb
- 08/17/2006 letter sent for req not met and to sched appt w/CAR to discuss business operating plan. Response due 08/28/2006. cat

# License Query

Address Licensee Contact License Cardholder

Licensee Name: HEARTLAND AUTO SALES INC  
 DBA: HEARTLAND AUTO  
 Sales Tax Id: \_\_\_\_\_

- Find Now
- OK
- Cancel
- New Search
- Help



## SEARCH WINDOW

New Group ... New Temp Grp... Copy Group... Add License... Properties...

License #	Tag #	Licensee Name	DBA	License Type	Status	Reason
060002711 0		HEARTLAND AUTO SALES INC	HEARTLAND AUTO	Auto Body Repair/Painting Shop	Active	License Printed

# Properties For License 877 WESTMINSTER ST

Pay Print Warn Hist Summ

Licensee HEARTLAND AUTO SALES INC  
 DBA HEARTLAND AUTO

License | Licensee | Lic. Types | Insurance | Bond | Requirements

Property  Licensee  Unofficial

Street #: 877  
 Street Name: WESTMINSTER  
 Street Type: ST Direction: \_\_\_\_\_  
 Unit Ind: \_\_\_\_\_ Unit #: \_\_\_\_\_  
 City: ST PAUL  
 State: MN Zip: 55130  
 Ward: 5   
 Dist Council: 05

Project Facilitator: ZANGS, LAWRENCE (LARRY)

Adverse Action Comments

License Group Comments:

02/09/2012 KS inspection of 01/24/2012 indicates multiple violations of license conditions: 1) Two cars parked on the street register to licensee. Condition #4 indicates that vehicles cannot be parked on the public right of way. 2) Inspector observed trash, auto parts.

Licensee: HEARTLAND AUTO SALES INC  
 DBA: HEARTLAND AUTO  
 Sales Tax Id: 3488079 Bus Phone: (651) 251-9989

Licensee Comments:

License Type	Class	Effective	Expiration	Conditions	License Fee
Auto Body Repair/Painting Shop	N	12/15/2006	12/15/2012	N	\$431.00
<b>Total:</b>					<b>\$431.00</b>

License # 060002711

# Properties For License 877 WESTMINSTER ST

Licensee HEARTLAND AUTO SALES INC  
 DBA HEARTLAND AUTO

License Lic. Types Insurance Bond Requirements

Licensee Name: HEARTLAND AUTO SALES INC   
 DBA: HEARTLAND AUTO  
 Sales Tax Id: 3488079 Non-Profit:  Worker's Comp: 12/15/2012  
 A.A Contract Rec'd: 00/00/0000 A.A Training Rec'd: 00/00/0000  
 A.A Fee Collected: 00/00/0000 Discount Rec'd:

Other Agency Licenses Financial Hold Reasons  
 Reason Active Date

Other Licensing Agency Name / License Type License # Expiration

### Contacts for this Licensee

Addr. Type	Active	Inactive	Last Name	First Name	Title	Bus. Phone	Ho
Business	MD8/07/2006	00/00/0000	CHAFFARRI-NIKOU	NASSEH	PRESIDENT	(651) 251-9989	
Other	08/07/2006	00/00/0000	CHAFFARRI-NIKOU	NASSEH	PRESIDENT (H)	(651) 251-9989	(953)

Mail License To:  
 Mail To Contact  
 License Address

Mail Invoice To:  
 Mail To Contact  
 License Address

Background Check Required  Contact Properties...

License # 060002711

# Properties For License 877 WESTMINSTER ST

Pay

Print

Warn

Hist

Summ

Licensee HEARTLAND AUTO SALES INC  
 DBA HEARTLAND AUTO

License | Licensee | Lic. Types | Insurance | Bond | Requirements

License Type: Auto Body Repair/Painting Shop  
 Effective: 12/15/2006 Expiration: 12/15/2012  
 Apply Discount:  Remove Discount:  Discount Rec'd:   
 Replace Fee:  # of Units: 1

License Class: N  
 Status: Active  
 Status Changed: 01/19/2012  
 Application Date: 08/07/2006

Inspector Name	Type	Phone #	Add
SCHWEIKLER, KRISTINA (NRS)	License	(651) 266-9110	Remove
BERGMANN, DAVE	Fire	(651) 228-6238	Add Mast Remove CN/VIN

Tag #: 0  
 Fields

License Type Comments(long):

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