AFFIDAVIT OF SERVICE BY U.S. MAIL

COUNTY OF RAMSEY)

Riddhi Mistry, being first duly sworn, deposes and says that on the eleventh day of December she served the attached **NOTICE OF INTENT TO DENY LICENSE** and a correct copy thereof in an envelope addressed as follows:

Azak Auto Sales LLC d/b/a Azak Auto Sales LLC 817 Vandalia St Ste 1C Saint Paul, MN 55114 Attn: Abdirazak Iddle

Abdirazak Iddle 2743 12th Ave S Minneapolis, MN 55407

Fulford Family Partnership Lp 6140 Canary Rd N Royalton, MN 56373

Zev Radziwill, Executive Director St. Anthony Park Community Council P.O. Box 8124 Saint Paul, MN 55108

(which is the last known address of said person) depositing the same, with postage prepaid, in the United States mail at St. Paul, Minnesota.

Riddhi Mistry

Subscribed and sworn to before me This eleventh day of December 2024

Notary Public

CHRISTINE M. HAAS
Notary Public-Minnesota
My Commission Expires Jan. 31, 2028



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8571 | Fax: 651-298-5619

December 11, 2024

NOTICE OF INTENT TO DENY LICENSE

Azak Auto Sales LLC d/b/a Azak Auto Sales LLC 817 Vandalia St Ste 1C Saint Paul, MN 55114

Attn: Abdirazak Iddle

RE: Second Hand Dealer – Motor Vehicle license application submitted Azak Auto Sales LLC d/b/a Azak Auto Sales LLC for the premises located at 817 Vandalia St Ste 1C, Saint Paul, MN 55114 License ID #: 20240000279

Dear Applicant:

The Department of Safety and Inspections will recommend denial of Second Hand Dealer – Motor Vehicle license application submitted by Azak Auto Sales LLC d/b/a Azak Auto Sales LLC ("Licensee") located at 817 Vandalia St Ste 1C, in Saint Paul, MN 55114.

Legal Basis for Adverse Action:

Saint Paul Legislative Code §310.01, defines Adverse Action as:

"the revocation or suspension of a license, the imposition of conditions upon a license, the denial of an application for the grant, issuance or renewal of a license, the imposition of a fine, the assessment of the costs of a contested hearing, and any other disciplinary or unfavorable action taken with respect to a license, you or applicant for a license. "Adverse action" includes any of the foregoing directed at one (1) or more licenses held by a you at any location in the city. "Adverse action" also includes disapproval of licenses issued by the state under statutory provisions which permit the governing body to disapprove the issuance of the license."

CITY OF SAINT PAUL MELVIN CARTER, MAYOR

OFFICE OF THE CITY ATTORNEY LYNDSEY M. OLSON, CITY ATTORNEY



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8571 | Fax: 651-298-5619

Saint Paul Legislative Code §310.02 (2)(b)(1) states:

- (2) Class N Licenses.
- (b) "New application investigation and review. the director will determine the sufficiency and accuracy of each new application and obtain such criminal history information as may be used under Minn. Stats., chapter 364, and is otherwise available by law. The director will make reasonable and appropriate investigation of the premises or personal property, vehicles, or facilities, as may be involved in or related to the licensed activity, and will request, where appropriate, the assistance of DSI divisions and other city divisions or departments in making additional investigations for the purpose of determining whether the applicant is or will be in compliance with all applicable ordinance and statutes. The approval of such other divisions or departments is not required for issuance of a license unless otherwise required by specific sections in these chapters. All new applications will be reviewed by the zoning administrator or their designee for compliance with all requirements of the Saint Paul Zoning Code, and no new license will be granted without full compliance with said requirements. All new applications involving a premise, location, building or structure will be reviewed by the building official or their designee and inspections for investigation and recommendation."
- (1) "Verification of Class N License District Council Notification Form. the director must take reasonable efforts to ensure that the district council has notified the department by email that the Class N License District Council Notification Form has been received."

Saint Paul Legislative Code §410.03(d) states:

(d) "Site Plan. In addition to other information required by the inspector, the applicant shall submit two (2) copies of a site plan approved by the planning commission or its delegate, pursuant to section 62.108 of the zoning code and other applicable sections. Such site plan, in addition to all other requirements, shall show the location and the ground area of the premises, and the location of all buildings or other structures existing thereon or to be places thereon; the location of the premises upon which the applicant proposes to carry on the business secondhand motor vehicle parts dealer, and whether the applicant proposes to use an adjacent lot or lots for the processing or storage of motor vehicle parts; and whether the applicant has ever been engaged in a similar business, and if so, the location thereof and the date when so engaged."

CITY OF SAINT PAUL MELVIN CARTER, MAYOR



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8571 | Fax: 651-298-5619

Adverse Action Recommendation:

Because your Second Hand Dealer – Motor Vehicle license application failed to obtain Zoning approval, and failed to submit required information to the District 12 St Anthony Park Community Council. The Department of Safety and Inspections will recommend denial of the Second Hand Dealer – Motor Vehicle license application based on violation to Saint Paul Legislative Code § 310.02 (2)(b)(1) and 410.03(d).

Factual basis for denial of Second Hand Dealer - Motor Vehicle license application:

On February 8, 2024, you submitted Class "N" License Application for a Second Hand Dealer – Motor Vehicle license.

On March 12, 2024, DSI Inspector, Jeff Fischbach sent a letter updating you on the status of your pending license application. The letter states that the license application is incomplete, therefore, resulting in a pending status. The letter requested you to complete all requirements by April 12, 2024.

On March 12, 2024, an email from DSI Inspector, Jeff Fischbach was sent to kismaayoone@hotmail.com in which the letter of March 12, 2024, was also attached for your reference requesting action to be taken by April 12, 2024. DSI Inspector, Ross Haddow was copied on the email since you did have prior communication with Inspector Haddow, regarding this application.

On March 19, 2024, an email from DSI Inspector, Jeff Fischbach was sent to kismaayoone@hotmail.com requesting you to get the DSI Zoning Division approval of a parking plan. DSI Zoning Inspector, Frances Birch was copied on the email since you also had prior conversations with Inspector Birch that morning. You were requested to follow-up with Inspector Birch to obtain plan approval. You were also informed that DSI Licensing Division could not continue with the processing of your application until a parking plan is approved. You were also informed to submit your application to the District Council.

On September 19, 2024, a 2nd Application Incomplete letter was sent to you from DSI Inspector, Jeff Fischbach requesting you to obtain the a DSI Zoning Division approved site/parking plan and to

CITY OF SAINT PAUL MELVIN CARTER, MAYOR

OFFICE OF THE CITY ATTORNEY LYNDSEY M. OLSON, CITY ATTORNEY



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8571 | Fax: 651-298-5619

submit the Class N License District Council Form to the District 12 St Anthony Park Community Council. You were provided with a deadline of October 18, 2024, to satisfy all of these requirements.

Additionally, on September 19, 2024, an email was sent to you at kismaayoone@hotmail.com from Inspector, Jeff Fischbach requesting you to complete the Request to Withdraw form if you are no longer interested in pursuing your license. DSI could give you back 75% of your license fee. You were informed that failure to complete required actions by October 18, 2024, will result in your application being forwarded to the City Attorney with a recommendation adverse action to be taken to deny your request. You were also informed that you would be unable to get any money back.

You have five (5) options on how to proceed:

- 1. If I have not heard from you by **December 23, 2024**, I will presume that you have chosen not to contest the proposed adverse action and the matter will be placed on the City Council Agenda for approval of the proposed remedy and denial of you license application.
- 2. Submit the required information requested to the Department of Safety and Inspections (DSI) located at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than **December 23, 2024.**
- 3. If you wish to admit the facts but you contest the penalty, you may have a hearing before the Saint Paul City Council. You will need to send me a letter with a statement admitting to the facts and requesting a public hearing no later than **December 23, 2024.** The matter will then be scheduled before the City Council to determine whether or not your Second Hand Dealer Motor Vehicle license application should be denied. You will have an opportunity to appear before the City Council and make a statement on your own behalf.
- 4. If you dispute the facts outlined above, you may request a hearing before an Administrative Law Judge ("ALJ"). You will need to send me a letter disputing the facts and requesting an administrative hearing no later than **December 23, 2024.** At that hearing both you and the City will appear and present witnesses, evidence and cross-examine each other's witnesses. After receipt of the ALJ's report (usually within 30 days), a hearing will need to be scheduled before the City Council. At that time, the City Council will decide whether to adopt, modify or reject the ALJ's report and recommendation.

CITY OF SAINT PAUL MELVIN CARTER, MAYOR



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8571 | Fax: 651-298-5619

Please note: If you choose an administrative hearing, the Department of Safety and Inspections reserves the right to recommend that City Council impose the costs of the administrative hearing per Saint Paul Legislative Code §310.05 (k).

5. You can withdraw your Second Hand Dealer – Motor Vehicle license application. Complete and return the attached <u>REQUEST TO WITHDRAW REQUEST FOR REFUND</u> form to the Department of Safety and Inspections (DSI), located at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than **December 23, 2024**.

If you have not contacted me by December 23, 2024, I will assume that you do not contest the denial of your Second Hand Dealer – Motor Vehicle application. In that case, the matter will be placed on the next available City Council Consent Agenda for approval of the recommended penalty.

If you have questions about these options, please contact my Paralegal, Riddhi Mistry at (651) 266-8835 or riddhi.mistry@ci.stpaul.mn.us.

Sincerely,

Sly Onyia Assistant City Attorney License No. 0402320

Cc: Abdirazak Iddle, 2743 12th Ave S, Minneapolis, MN 55407

Fulford Family Partnership Lp, 6140 Canary Rd N, Royalton, MN 56373

Zev Radziwill, Executive Director, St Anthony Park Community Council, P.O. Box 8124, Saint Paul, MN 55108

Attachments: Copy of Class N License Application dated 02/08/2024

Letter from Department of Safety and Inspections - 03/12/2024

Email from Inspector Fischbach to <u>kismaayoone@hotmail.com</u> 03/12/2024 Email from Inspector Fischbach to <u>kismaayoone@hotmail.com</u> – 03/19/2024

CITY OF SAINT PAUL MELVIN CARTER, MAYOR





Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8571 | Fax: 651-298-5619

2nd Application Incomplete Letter – 09/19/2024 Email from Inspector Fischbach to <u>kismaayoone@hotmail.com</u> – 09/19/2024 Request to Withdraw Request for Refund Form Saint Paul Legislative Code §310.01 Saint Paul Legislative Code – §310.02 (2)(b)(1) Saint Paul Legislative Code – §401.03 (d)

CITY OF SAINT PAUL MELVIN CARTER, MAYOR



Received 240000279 Class "N" License Application

FEB 0 8 2024

LICENSES ARE NOT TRANSFERRABLE

Saint Paul, Minnesota 55101 Phone: 651-266-8989 Web: www.stpaul.gov/dsi

Payment must be received with each City of Saint Paul - Displication. This application is subject to review by the public.

Types of License(s) being applied for:	Fee(s):	
1. Second Hand Decler - Motor	Valide \$ 405	
2.	(a)	i.
3.	4.	
4.		
5.		-
6.		
7.		
Business Information	Total: \$ 0.00	
	stow MN 5	5114
Business Address: 817 Vandalia St. #10		
Company Name: AZAK AUTO Sales LC		
Company Type: Corporation Partnershi		٠
Date of Incorporation: $\frac{5/3/2021}{}$ Date of	Anticipated Opening:	
Mailing Address: 817 Vandalia St 410	St paul MN 55	5114
Business Phone #: 612 - 558 - 0555	Email Address:	
Applicant Information		
Applicant Name: ABDIKAZAK J.	IDDLE	
Title: NW/W/	Date of Birth:	
Drivers License:		
Home Address:		
•		
Cell Phone #:		

Supplemental Required Information Are you going to operate this business personally? If no, who will operate it? **Operator Name: Home Address:** Email Address: Date of Birth: _____ Phone #: ____ Are you going to have a manager or assistant in this business? If manager is not the same as the operator, please complete the following information: Manager Name: **Home Address:** Phone #: Email Address: Date of Birth: Please list all other officers of the corporation (Attach another sheet if applicable.) Officer Name: First Middle Last Title: ______ Email: _____ Date of Birth: _____ Phone #: ____ Officer Name: Title: ______ Email: _____ Home Address: ______ City State Date of Birth: _____ Phone #: ____ Officer Name: Title: _____ Home Address: _____ Date of Birth: _____ Phone #: ___ FALSIFICATION OF ANSWERS GIVEN OR MATERIAL SUBMITTED WILL RESULT IN DENIAL OF APPLICATION I hereby state that I have answered all of the preceding questions and that the information contained herein is true and correct to the best of my knowledge and belief. I also hereby state that I have provided a completed District Council Notification Form to the district council representing the planning district in which my business will operate.

Jeffrey Fischbach

From: Jeffrey Fischbach

Sent: Tuesday, March 12, 2024 2:57 PM **To:** 'kismaayoone@hotmail.com'

Cc: Ross Haddow

Subject: 817 Vandalia St Ste 1C / Azak Auto Sales LLC / Pending Second Hand Dealer - Motor

Vehicle Lic. App. ID #20240000279

Attachments: Vandalia0817#1C_AzakAutoSalesLLC_Incomplete_App_Ltr_2024-03-12.pdf

Abdirazak,

Please see attached letter regarding your above referenced pending license application.

Action is requested by 04/12/2024.

I've copied DSI Inspector Ross Haddow on this email (who you've had previous communication with on this application).

Thanks,

Jeff Fischbach DSI Inspector III

Cityof Saint Paul, Department of Safety & Inspections 375 Jackson Street, Suite 220 Saint Paul, MN 55101 P: (651) 266-9106 Email: Jeffrey.Fischbach@ci.stpaul.mn.us www.StPaul.gov





CITY OF SAINT PAUL

375 Jackson Street, Suite 220 Saint Paul, Minnesota 55101-1806 Telephone: 651-266-8989 Facsimile: 651-266-9124 Web: www.stpaul.gov/dsi

March 12, 2024

AZAK Auto Sales LLC Attn: Abdirazak Iddle 817 Vandalia St Suite 1C St Paul MN 55114

Re: Application for AZAK Auto Sales LLC, doing business same, ID #20240000279, located at 817 Vandalia St Ste 1C / Second Hand Dealer – Motor Vehicle

Dear Applicant:

This letter is to update you on the status involving review of the above referenced pending license application recently submitted to the Department of Safety and Inspections (DSI). At this time DSI has determined the business license application as submitted is incomplete, the application remains in a pending status, and a license has not yet been issued.

So that DSI Licensing Division may continue processing your application, please complete actions including the following by 04/12/2024:

1.) Submit to the District 12 St Anthony Park Community Council the enclosed Class N License District Council Form and supporting plans (which you must first obtain from DSI Zoning Division (see item #2)). Contact information for the organization is: Kathryn Murray, Executive Director, kathryn@sapcc.org Please copy me on any email correspondence with the Community Council. Opy Jaffrey of School @ Linder of the Ach @ Linder

Obtain a DSI Zoning Division approved site/parking plan from DSI Zoning Inspector Frances Birch (651-266-9022 frances.birch@ci.stpaul.mn.us). Submit a sufficiently detailed plan so that the Zoning review process may begin. The plan you submitted did not include any information for this business, and may not be sufficiently detailed. Submit to DSI a current Minnesota Taxpayer Identification number.

4. Submit a completed Personal Affidavit (see enclosed) with a notarized signature. The Personal Affidavit you submitted was not signed.

Submit to DSI a signed letter describing your method of operation, including information such as the following:

*hours of operation *maximum number of for-sale vehicles that will be displayed here

*where repairs to vehicles will take place * number of employees working here * etc.

This license type requires public notification be sent to your neighbors (within 350 feet), concerned constituents, block club / district councils, and city council, informing them of your application request and giving them 15 days to respond to your application. The results of this notification may require public hearing(s), with City Council review needed once the public notice and any public hearing(s) are completed. License notification cannot be sent until you have submitted all necessary documentation for an application to be deemed complete, DSI Zoning Division has approved a parking layout/striping plan, DSI has been informed by the District Council they've received the application, and DSI Licensing Division has completed the initial due diligent review of the application. I may be contacted at 651-266-9106 or via email at jeffrey.fischbach@ci.stpaul.mn.us with any questions. In my absence you may contact DSI License Inspector Ross Haddow at 651-266-09143 / ross.haddow@ci.stpaul.mn.us

Sincerely,

Jeffrey Fischbach, DSI Licensing Division

enc

c. Frances Birch, DSI Zoning Division
Ross Haddow, DSI Licensing Division

Disclaimer: This letter is not an indication that your application will be granted, nor does it authorize any operation of a business at this location. This letter is intended simply as notice of the ongoing process of your pending application.

Jeffrey Fischbach

From: Jeffrey Fischbach

Sent: Tuesday, March 19, 2024 1:57 PM **To:** kismaayoone@hotmail.com

Cc: Frances Birch

Subject: ZONING PARKING PLAN APPROVAL: 817 Vandalia St Ste 1C / Azak Auto Sales LLC /

Pending Second Hand Dealer - Motor Vehicle Lic. App. ID #20240000279

Abdirazak,

Per out discussion today at DSI front counter you need to get DSI Zoning Division approval of a parking plan.

Copied is DSI Zoning Inspector Frances Birch (651-266-9022 / frances.birch@ci.stpaul.mn.us) who you spoke to this morning. Please follow-up with Ms. Birch to obtain plan approval.

DSI Licensing Division cannot continue with the processing of this application until a parking plan is approved, and you have submitted your application to the District Council.

Thanks,

Jeff Fischbach DSI Inspector III

Cityof Saint Paul, Department of Safety & Inspections 375 Jackson Street, Suite 220 Saint Paul, MN 55101 P: (651) 266-9106 Email: Jeffrey.Fischbach@ci.stpaul.mn.us www.StPaul.gov



Jeffrey Fischbach

From:

Jeffrey Fischbach

Sent:

Thursday, September 19, 2024 1:20 PM

To:

kismaayoone@hotmail.com

Subject:

817 Vandalia St Ste 1C - Azak Auto Sales LLC - Pending Second Hand Dealer Motor

Vehicle Lic. App. ID #20240000279

Attachments:

20240919134223564.pdf; Request to Withdraw_Fillable Form_9-9-2024.pdf

Hello Abdirazak,

See attached letter involving the above referenced.

If you are no longer interested in pursuing this license complete the attached Request to Withdraw form and DSI can give you back 75% of your license fee.

Failure to complete required actions by 10/18/2024 will result in your application being forwarded to the City Attorney with a recommendation adverse action be taken to deny your request. You would be unable to get any money back at that point.

Jeff Fischbach DSI Inspector III Cityof Saint Paul, Department of Safety & Inspections 375 Jackson Street, Suite 220 Saint Paul, MN 55101 P: (651) 266-9106

Email: Jeffrey.Fischbach@ci.stpaul.mn.us www.StPaul.gov



CITY OF SAINT PAUL

375 Jackson Street, Suite 220 Saint Paul, Minnesota 55101-1806 Telephone: 651-266-8989 Facsimile: 651-266-9124 Web: www.stpaul.gov/dsi

2nd APPLICATION INCOMPLETE LETTER

September 19, 2024

Abdirazak Iddle 2743 12th Ave S Minneapolis MN 55407

Re: Application for AZAK Auto Sales LLC, doing business same, ID #20240000279, located at 817 Vandalia St Ste 1C / Second Hand Dealer – Motor Vehicle

Dear Applicant:

As per the Department of Safety and Inspections (DSI) previous letter to you dated 03/12/2024 (see enclosed) the business license application referenced above is incomplete, the application remains in a pending status, and a license has not yet been issued. So that DSI may continue processing your application, please complete actions including the following by 10/18/2024:

- 1. Obtain a DSI Zoning Division approved site/parking plan from DSI Zoning Inspector Frances Birch (651-266-9022 / frances.birch@ci.stpaul.mn.us). Submit a sufficiently detailed plan so that the Zoning review process may begin. The plan you submitted did not include any information for this business, and may not be sufficiently detailed.
- 2. Submit to the District 12 St Anthony Park Community Council the enclosed Class N License District Council Form and supporting plans (which you must first obtain from DSI Zoning Division (see item #1)). Contact information for the organization is: Kathryn Murray, Executive Director, kathryn@sapcc.org Please copy me on any email correspondence with the Community Council at jeffrey.fischbach@ci.stpaul.mn.us

Alternatively, if you are no longer interested in pursuing this license you may complete and return the enclose Request to Withdraw / Request for Refund form.

Failure to complete the above referenced actions, or return a Request to Withdraw / Request for Refund form in a timely manner will result in your application being forwarded to the City Attorney with a recommendation to deny your request.

Finally, this license type requires public notification be sent to your neighbors (within 350 feet), concerned constituents, block club / district councils, and city council, informing them of your application request and giving them 15 days to respond to your application. The results of this notification may require public hearing(s), with City Council review needed once the public notice and any public hearing(s) are completed. License notification cannot be sent until you have submitted all necessary documentation for an application to be deemed complete, DSI Zoning Division has approved a parking layout/striping plan, DSI has been informed by the District Council they've received the application, and DSI Licensing Division has completed the initial due diligent review of the application. I may be contacted at 651-266-9106 or via email at jeffrey.fischbach@ci.stpaul.mn.us with any questions.

Sincerely,

Jeff Fischbach,

DSI Licensing Division

enc.

c. Frances Birch, DSI Zoning Division

Abdirazak Iddle, Home Address

Abdirazak Iddle, via email at kismaayoone@hotmail.com

Disclaimer: This letter is not an indication that your application will be granted, nor does it authorize any operation of a business at this location. This letter is intended simply as notice of the ongoing process of your pending application.



375 Jackson Street, Suite 220 Saint Paul, MN 55101-1806 Tel: 651-266-8989 | Fax: 651-266-9124

RE: Request to Withdraw Request for Refund License Number:				
I/We,		, respectfull	y request to withdraw	
my/our license(s) located at _		·		
List applications license types	to withdraw:			
Reason(s) for the withdraw:				
I am also requesting a 75% re Paul's Legislative Code. Mail the refund check	fund of my license application of:		ŕ	
Mai l the refund check	o this address:			
City:	State: Zip	Code:	_	
Applicants Printed Name	Signature	Title	 Date	
Phone Number				
Applicants Printed Name	Signature	 Title	Date	
Phone Number				

Ordinance Violations

Sec. 401.03. Application; requirements.

(d) Site plan. In addition to other information required by the inspector, the applicant shall submit two (2) copies of a site plan approved by the planning commission or its delegate, pursuant to section 62.108 of the zoning code and other applicable sections. Such site plan, in addition to all other requirements, shall show the location and the ground area of the premises, and the location of all buildings or other structures existing thereon or to be placed thereon; the location of the premises upon which the applicant proposes to carry on the business of secondhand motor vehicle parts dealer, and whether the applicant proposes to use an adjacent lot or lots for the processing or storage of motor vehicle parts; and whether the applicant has ever been engaged in a similar business, and if so, the location thereof and the date when so engaged.

Sec. 310.02. Uniform procedures for application for the grant or issuance of the license, new application investigation and review, application denial, notice, levels of approval, objections and renewal procedures by license type.

- 2) Class N Licenses.
- (b) New application investigation and review. the director will determine the sufficiency and accuracy of each new application and obtain such criminal history information as may be used under Minn. Stats., chapter 364, and is otherwise available by law. The director will make reasonable and appropriate investigation of the premises or personal property, vehicles, or facilities, as may be involved in or related to the licensed activity, and will request, where appropriate, the assistance of DSI divisions and other city divisions or departments in making additional investigations for the purpose of determining whether the applicant is or will be in compliance with all applicable ordinances and statutes. The approval of such other divisions or departments is not required for issuance of a license unless otherwise required by specific sections in these chapters. All new applications will be reviewed by the zoning administrator or their designee for compliance with all requirements of the Saint Paul Zoning Code, and no new license will be granted without full compliance with said requirements. All new applications involving a premise, location, building or structure will be reviewed by the building official or their designee and inspections for investigation and recommendation.
- 1. Verification of Class N License District Council Notification Form. the director must take reasonable efforts to ensure that the district council has notified the department by email that the Class N License District Council Notification Form has been received.

Sec. 310.01. - Definitions.

For the purposes of this chapter, any chapter of the Legislative Code pertaining to licenses as hereinafter mentioned, and subsequently enacted ordinances establishing or relating to the requirements for Class R for routinely issued licenses, Class T for temporary licenses and Class N for licenses in which neighbors are required to be notified, under authority of the City of Saint Paul, the terms defined in this section have the following meanings:

Adverse action means the revocation or suspension of a license, the imposition of conditions upon a license, the denial of an application for the grant, issuance or renewal of a license, the imposition of a fine, the assessment of the costs of a contested hearing, and any other disciplinary or unfavorable action taken with respect to a license, licensee, or applicant for a license. Adverse action includes any of the foregoing directed at one (1) or more licenses held by a licensee at any location in the city. Adverse action also includes disapproval of licenses issued by the state under statutory provisions which permit the governing body to disapprove the issuance of the license.

Bond means a bond meeting the requirements of <u>section 310.05</u> and indemnifying the city against all claims, judgments or suits caused by, resulting from or in connection with any licensed business, activity, premises, thing, facility, occurrence or otherwise under these chapters.

Building official means the official in the department of safety and inspections charged with the responsibility of enforcement of the building code.

Chapters and these chapters mean this uniform license ordinance, any chapter of the Legislative Code pertaining to licenses as hereinafter mentioned, and subsequently enacted ordinances establishing or relating to the requirements for class R, class T, and class N licenses under authority of the city.

Class R licenses means those licenses and certain permits which can be issued by the director without council approval if no conditions are imposed upon the license and which do not require a hearing if there is an objection. Class R Licenses follow the Procedures for Application for the Grant or Issuance of a License, New Application Investigation and Review, Application Denial, Notice, Levels of Approval, Objections, and Renewal Procedures laid out in <u>Section 310.02(1)</u>. The following licenses are so classified, and the numbers shown opposite them correspond to the chapters in the Legislative Code pertaining to each license:

Business Licenses	Fee	Class	Ordinance/ Legislative Code
CLASS R			

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Agricultural Vehicle Permit	\$23.00	R	<u>165</u>
Amusement Rides—Annual	\$85.00	R	317
Animal Boarding (Commercial)	\$83.00	R	348
Animal Boarding (Home Occupation)	\$83.00	R	348
Animal Day Care (Commercial)	\$83.00	R	348
Animal Day Care (Home Occupation)	\$83.00	R	348
Animal Foods Manufacturing and Distribution	\$85.00	R	316
Bituminous Contractor	\$210.00	R	320
Bowling Centers	\$210.00	R	426
Building Contractors	\$210.00	R	326
Building Trade Business License	\$188.00	R	369
Building Trades Certificate of Competency	\$24.00	R	<u>370</u>
Bulk Oil Storage	\$210.00	R	342
Christmas Tree Sales	\$85.00	R	323
Commercial Vehicle	\$78.00	R	<u>158</u>
Commercial Vehicle—Exempt	\$0.00	R	<u>158</u>
Courtesy Bench	\$26.00	R	127
Courtesy Benches Transfer	\$17.00	R	127
Finishing Shop	\$85.00	R	<u>371</u>

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Game Room	\$210.00	R	406
House Sewer Contractor	\$210.00	R	338
Laundry/Dry-cleaning Plant	\$210.00	R	327
Laundry/Dry-cleaning Pick Up Station	\$85.00	R	327
Lawn Fertilizer and Pesticide Applicator	\$85.00	R	377
Liquid Fuel Dealer	\$210.00	R	332
Liquid Fuel Dealer Vehicle	\$85.00	R	332
Liquor Catering (State Cater/City Liq)	\$192.00	R	409
Mechanical Amusement Device	\$21.00	R	318
Massage Center—A (1 Practitioner)	\$100.00	R	414
Massage Center—A (Commercial)	\$262.00	R	412
Massage Center—B (Home Location)	\$106.00	R	412
Massage Practitioner	\$106.00	R	414
Massage Practitioner-Additional Location	\$31.00	R	412
Mercantile Broker	\$85.00	R	340
Mobile Retail Vehicle	\$85.00	R	346
Pedal Car	\$118.00	R	374
Pedal Car Business	\$352.00	R	<u>374</u>
Pedal Car Driver	\$51.00	R	374

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Peddler	\$85.00	R	<u>345</u>
Peddler—Fee Waived	\$0.00	R	<u>345</u>
Pedicab Driver	\$51.00	R	374
Pedicab Vehicle	\$113.00	R	374
Pest Control	\$210.00	R	334
Pet Grooming Facility	\$85.00	R	382
Pet Shop	\$210.00	R	347
Pool & Billiard Hall	\$210.00	R	322
Recycling Collection Center	\$210.00	R	408
Recycling Processing Center	\$958.00	R	408
Rental of Hospital Equipment	\$85.00	R	350
Rental of Hospital Equip-Vehicle	\$85.00	R	<u>350</u>
Rental of Kitchenware	\$85.00	R	<u>351</u>
Roller Rink	\$85.00	R	<u>353</u>
Sanitary Disposal Vehicle	\$405.00	R	<u>354</u>
Second-Hand Dealer	\$85.00	R	<u>355</u>
Second-Hand Dealer (Comp/Elec)	\$85.00	R	<u>355</u>
Second-Hand Dealer (Antiques/Comp/Elec)	\$85.00	R	<u>356</u>
Second-Hand Dealer (Antiques)	\$85.00	R	<u>355</u>

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Second Hand Dealer—Motor Vehicle Parts	\$507.00	R	<u>355</u>
Second-Hand Dealer—Multiple Dealers	\$405.00	R	<u>355</u>
Short-Term Rental (Non-Owner Occupied)	\$45.00	R	379
Short-Term Rental (Owner Occupied)	\$45.00	R	379
Short-Term Rental Platform	\$11,181.00	R	379
Sidewalk Cafe	\$40.00	R	106
Sidewalk Contractor	\$210.00	R	<u>356</u>
Solicitor	\$85.00	R	<u>345</u>
Solid Fuel Dealer	\$210.00	R	333
Solid Fuel Dealer Vehicle	\$85.00	R	333
Solid Waste Hauler & Vehicle	\$405.00	R	357
Solid Waste Hauler (Ea Add'l Veh)	\$85.00	R	<u>357</u>
Solid Waste Transfer Station	\$1,913.00	R	357
Sound Trucks & Broadcast Vehicle	\$85.00	R	359
Swimming Pool—Public	\$405.00	R	360
Tanning Facility	\$106.00	R	380
Taxicab Driver	\$51.00	R	376
Taxicab Vehicle	\$469.00	R	<u>376</u>
Taxicab Vehicle (Reciprocity Event)	\$37.00	R	<u>376</u>

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Taxicab Service Company	\$456.00	R	<u>376</u>
Theaters and Movie Theaters	\$210.00	R	416
Tire Recapping Plant	\$85.00	R	<u>372</u>
Tobacco Products Shop	\$535.00	R	324
Tobacco Shop	\$535.00	R	324
Tow Truck/Wrecker (Operator)	\$405.00	R	<u>361</u>
Tow Truck/Wrecker (Vehicle)	\$85.00	R	<u>361</u>
Trade Worker Registration—Tier 1	\$37.00	R?	370
Trade Worker Registration—Tier 2	\$70.00	R	370
Trade Worker Registration—Tier 3	\$59.00	R	370
Trailer Rental	\$210.00	R	<u>352</u>
Tree Trimmer & 1 Vehicle	\$210.00	R	<u>362</u>
Tree Trimmer—Each Add'l Vehicle	\$85.00	R	362
Vehicle Immobilization Service	\$405.00	R	383
Veterinary Hospital	\$210.00	R	<u>364</u>
Window Cleaning	\$210.00	R	<u>365</u>
Wrecking of Buildings	\$65.00	R	368

Class T licenses means those licenses which can be approved or denied by the director, if no conditions are imposed upon the license and which do not require a hearing if there is an objection. Class T Licenses follow the Procedures for Application for the Grant or Issuance of the License, New Application Investigation

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and Review, Application Denial, Notice, Levels of Approval, Objections, and Renewal Procedures laid out in <u>Section 310.02(3)</u>. The following licenses are so classified, and the numbers shown opposite them correspond to the chapters in the Legislative Code pertaining to each license:

Business Licenses	Fee	Class	Ordinance/ Legislative Code
CLASS T			
Amusement Rides—Temporary	\$32.00	Т	317
Bingo/Rfls/P-Tabs/Tpbrds/Pdlwhls	\$59.00	Т	402
Close Out Sale	\$85.00	Т	<u>325</u>
Entertainment—Temporary	\$35.00	Т	411
Liquor Catering (State Cater Only)	\$59.00	Т	409
Liquor—Extension of Service Area	\$68.00	Т	410
Liquor—Under Age Access (Temporary)	\$35.00	Т	409
Liquor On Sale—Temporary	\$59.00	Т	409
Malt On Sale (3.2)—Temporary	\$59.00	Т	410
Massage Practitioner—Temporary	\$50.00	Т	412
Second Hand Dealer—Exhibition	\$210.00	Т	<u>355</u>
Tag Days	\$26.00	Т	<u>391</u>
Temp On Sale Malt Brewery/Distillery	\$59.00	Т	410
Transient Merchant	\$85.00	Т	<u>345</u>

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Wine On Sale-Temporary	\$59.00	Т	409
Winery Annual Festival—Temporary	\$59.00	Т	<u>409</u>

Class N licenses means those licenses which must be approved or denied by the council. Class N Licenses follow the Procedures for Application for the Grant or Issuance of the License, New Application Investigation and Review, Application Denial, Notice, Levels of Approval, Objections, and Renewal Procedures laid out in Section 310.02(2). The following licenses are so classified, and the numbers shown opposite them correspond to the chapters in the Legislative Code pertaining to each license:

Business Licenses	Fee	Class	Ordinance/ Legislative Code
CLASS N			
Auto Body Repair Shop	\$507.00	N	423
Auto Body Repair/Painting Shop	\$507.00	N	423
Auto Repair Garage	\$507.00	N	423
Bingo Hall	\$229.00	N	403
Cabaret—Class A	\$210.00	N	322
Cabaret—Class B	\$210.00	N	426
Conversation/Rap Parlor(A)	\$405.00	N	413
Conversation/Rap Parlor (B)	\$405.00	N	413
Culinary On Sale—Wine/Malt	\$255.00	N	409
Dance or Rental Halls	\$497.00	N	405

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Dance Halls—Exempt	\$0.00	N	405
Entertainment—Extension	\$0.00	N	411
Entertainment (A)	\$278.00	N	411
Entertainment (B)	\$672.00	N	411
Entertainment (C)	\$3,191.00	N	411
Firearms	\$405.00	N	225
Gambling Hall	\$445.00	N	278
Gambling Location	\$84.00	N	225
Gas Station	\$154.00	N	424
Health/Sport Club	\$405.00	N	427
Health/Sport Club—Adult	\$405.00	N	427
Health/Sport Club-Exercise Only Facility	\$405.00	N	427
Infectious Waste Processing Facility	\$1,913.00	N	427
Liquor-Extension of Service Hours	\$405.00	N	409
Liquor—Microdistillery Cocktail Room	\$712.00	N	409
Liquor—Off Sale Micro Distillery	\$205.00	N	409
Liquor Off Sale	\$1,500.00	N	409
Liquor On Sale—100 seats or less	\$5,361.00	N	409
Liquor On Sale—101-180 Seats	\$5,937.00	N	409

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Liquor On Sale—181-290 Seats	\$6,360.00	N	409
Liquor On Sale—291 or more Seats	\$6,448.00	N	409
Liquor On Sale—2 AM Closing	\$59.00	N	409
Liquor On Sale—Exempt	\$0.00	N	409
Liquor On Sale—Over 100 seats (B)	\$5,022.00	N	409
Liquor On Sale—Over 200 seats (A)	\$5,454.00	N	409
Liquor On Sale—Sunday	\$200.00	N	409
Liquor On Sale—Sunday—Exempt	\$0.00	N	409
Liquor On Sale—Theater	\$1,914.00	N	409
Liquor On Sale—Additional Family Members	\$62.00	N	409
Liquor On Sale (Government Agencies)	\$0.00	N	409
Liquor On Sale (Small Brewery—128 oz)	\$30.00	N	409
Liquor On Sale-Club under 200 Mbrs—A	\$300.00	N	409
Liquor On Sale-Club 201-500 Mbrs—B	\$500.00	N	409
Liquor On Sale-Club 501-1000 Mbrs—C	\$650.00	N	409
Liquor On Sale-Club 1001-2000 Mbrs—D	\$800.00	N	409
Liquor On Sale-Club 2001-4000 Mbrs—E	\$1,000.00	N	409
Liquor On Sale-Club 4001-6000 Mbrs—F	\$2,000.00	N	409
Liquor On Sale-Club over 6000 Mbrs—G	\$3,000.00	N	409

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Liquor-Outdoor Service Area (Patio)	\$85.00	N	409
Liquor-Outdoor Service Area (Sidewalk)	\$40.00	N	409
Malt Off Sale (Brewery)	\$205.00	N	410
Malt Off Sale (Growler)	\$205.00	N	410
Malt Off Sale	\$225.00	N	410
Malt On Sale (3.2)	\$712.00	N	410
Malt On Sale (3.2)—Fee Waived	\$0.00	N	410
Malt On Sale (3.2)—2 AM Closing	\$0.00	N	410
Malt On Sale (Brewery Taproom)	\$712.00	N	410
Malt On Sale (Strong)	\$712.00	N	410
Massage Center—C (Adult)	\$405.00	N	412
Mini Motion Picture Theater-Adult (C)	\$405.00	N	<u>415</u>
Minnesota Currency Exchange	\$405.00	N	<u>381</u>
Motor Vehicle Dealer—New Vehicles	\$405.00	N	401
Motor Vehicle Salvage Dealer	\$405.00	N	422
Motorcycle Dealer	\$210.00	N	401
Parking Lot	\$405.00	N	417
Parking Lot/Parking Ramp	\$405.00	N	417
Parking Ramp (Government)	\$0.00	N	417

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Parking Ramp	\$405.00	N	417
Parking Ramp/Garage (Private)	\$396.00	N	417
Pawn Shop	\$3,191.00	N	344
Second Hand Dealer—Motor Vehicle	\$507.00	N	344
Steam Room/Bath House (A)	\$405.00	N	428
Steam Room/Bath House (B)—Adult	\$405.00	N	428
Theaters and Movie Theaters-Drive In	\$210.00	N	416
Transportation Network Company	\$41,115.00	N	<u>373</u>
Wine On Sale	\$2,000.00	N	409
Wine On Sale (Government Agencies)	\$0.00	N	409

Department means the department of safety and inspections.

Director means the director of the department of safety and inspections and/or the director's designee or designees.

Fee means and includes both the license fee and application fee unless otherwise provided.

License means and includes all licenses and permits provided for or covered by these chapters.

License also includes licenses issued by the state under statutory provisions which permit the governing body to disapprove the issuance of such licenses, for the purposes of making procedures in <u>chapter 310</u> of the Legislative Code applicable to the approval or disapproval of such licenses.

Class N License District Council Notification Form means the form, provided by the Department to the license applicant as part of the Class N License application packet, which must be mailed or personally delivered to the district council by the license/applicant prior to the submission of the application for a license.

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Person means and includes any person, firm, corporation, partnership, company, organization, agency, club or any group or association thereof. It shall also include any executor, administrator, trustee, receiver or other representative appointed by law.

Zoning administrator means the official in the department of safety and inspections charged with responsibility for enforcement of the zoning code.

(Ord 22-46, § 2, 11-9-22; Ord 23-32, § 2, 9-6-23)

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Sec. 310.02. - Uniform procedures for application for the grant or issuance of the license, new application investigation and review, application denial, notice, levels of approval, objections and renewal procedures by license type.

1) Class R Licenses.

- (a) Application.
 - 1. Form. All applicants for a Class R License issued pursuant to these chapters must make both original and renewal applications to the director on such forms as are provided by the department. Such applications will not be received by the director until the director deems the application meets the substantially complete criteria. Subsequently, issuance of a license cannot occur until insurance policies, 01s, deposits, sureties, and indemnifications or certificates required by these chapters, together with the certification required in paragraph 2 below, are received and approved.
 - 2. Taxes. No applicant will be granted a license or a renewal of a license required by the Saint Paul Legislative Code unless, in addition to any other requirements, rules or ordinances heretofore or hereafter required, the director determines that said applicant has paid all taxes, real or personal, before said taxes become delinquent, on any property, real or personal, situated within the City of Saint Paul and used in connection with the business operated under said license.
 - 3. Notwithstanding the previous paragraph, the council or the director may issue or renew a license if it is found that:
 - (a) The applicant has made an agreement satisfactory to the Ramsey County Attorney to pay delinquent taxes in periodic installments;
 - (b) The applicant has properly commenced a proceeding to contest the amount of tax due or the valuation of their property, and has made all partial payments required by law in connection with such proceeding; or
 - (c) The business property with respect to which taxes are delinquent is not owned by the applicant, but by a lessor, and it would be inequitable to require the lessee to pay such taxes.

If a license is issued or renewed because of the existence of an agreement as described in subsection (a) above, the license may be revoked if the licensee defaults upon such agreement.

4. *Additional information.* the director will prescribe the information required to be submitted by each applicant in their application, in addition to that required by specific sections in these chapters, as may be necessary to carry out and enforce any provision hereunder. The director will require in every case the applicant to submit their name;

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business or corporate name; names of partners, officers, directors, shareholders, or trustees involved in the business; age; address; description or blueprint of the premises, if any, and the owner thereof, and locations and addresses of other business locations in Minnesota.

- 5. No reapplication within one (1) year after denial or revocation. Unless an applicant is claiming evidence of rehabilitation as outlined in Minn. Stats. § 364.03, subd. 3, no applicant may apply for any license within one (1) year of the denial or revocation of the same or similar license by the city council, if such denial or revocation was based solely or partially upon misconduct or unfitness of the applicant, evidence of violations of law involving licensed premises, evidence that the applicant had been involved in the operation of a nuisance, or fraud or deception in the license application. A license is "similar," within the meaning of this paragraph, if the basis upon which the revocation or denial of the original license was made would have been a relevant basis on which to deny or revoke a license of the type subsequently applied for.
- 6. Reapplication after denial; "interest" of applicant in revoked license. An application by a person having an interest in, or whose shareholders or officers have an interest in, any premises or enterprise whose license has been revoked or to which a license has been denied will be treated as an application by the person whose license was denied or revoked. The term "interest," as used in this paragraph, includes any pecuniary interest in the ownership, operation, management or profits of an establishment, but does not include: bona fide loans; bona fide rental agreements; bona fide open accounts or other obligations held with or without security arising out of the ordinary and regular course of business of selling or leasing merchandise, fixtures or supplies to such establishment; an interest in a corporation owning or operating a hotel but having at least one hundred fifty (150) or more rental units holding a license in conjunction therewith; or ten (10) percent or less interest in any other corporation holding a license.
- 7. *Prohibition on reapplication; exception.* The prohibition on reapplication herein provided will not apply in cases where it is otherwise expressly provided by statute or ordinance.
- (b) New application investigation and review. the director will determine the sufficiency and accuracy of each new application and obtain such criminal history information as may be used under Minn. Stats., chapter 364, and is otherwise available by law. The director will make reasonable and appropriate investigation of the premises or personal property, vehicles, or facilities, involved in or related to the licensed activity, and will request, where appropriate, the assistance of DSI divisions and other city divisions or departments in making additional investigations for the purpose of determining whether the applicant is or will be in compliance with all applicable ordinances and statutes. The approval of such other divisions or departments is not required for issuance of a license unless otherwise required by specific sections in these chapters. All new applications will be reviewed by the zoning administrator

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or their designee for compliance with all requirements of the Saint Paul Zoning Code, and no new license will be granted without full compliance with said requirements. All new applications involving a premise, location, building or structure will be reviewed by the building official or their designee for investigation and recommendation.

(c) Application denial.

1. Denial of a Class R License application is adverse action and the procedures for notice and hearing outlined in Saint Paul Legislative Code <u>Section 310.03</u> must be followed.

(d) Notice.

1. Upon verification that an application for a Class R License is substantially complete, the notification requirements outlined in ENS Chapter A-11(11)(c) must be followed and the required ENS notice must be provided within two (2) public business days.

(e) Levels of approval:

- 1. *Approval recommended without conditions.* Where an application for the grant, issuance or renewal of a Class R License meets all the requirements of law, and there exists no grounds for denial, revocation or suspension of, or the imposition of conditions upon, such license, the director must grant, issue, or renew said license in accordance with the application.
- 2. *Approval recommended with conditions.* If upon review of an application for the grant, issuance, or renewal of a Class R License the director determines that there exist grounds for imposition of conditions, the director must provide the applicant or licensee notice and an opportunity to be heard in accordance with section 310.03.
- 3. If the prospective licensee does not object to the proposed conditions, the director will request that the matter be placed on the council consent agenda. The director shall notify the prospective licensee.
- 4. If the prospective licensee objects to the conditions proposed by the director, the director must follow the hearing procedures outlined in Saint Paul Legislative Code Section 310.03 and refer the matter to a hearing examiner.
- 5. Revocation or suspension. If the director determines that the renewal application for the renewal of a license does not meet all of the requirements of law or that there exist grounds for revocation or suspension of a Class R License the director will follow the hearing procedures as outlined in Saint Paul Legislative Code <u>Section 310.03</u>.
- (f) *Objections.* An appeal to the city council may be taken by any person aggrieved by the grant, issuance, or renewal of a Class R License provided that:
 - 1. The appeal must be filed with the city clerk within thirty (30) days after the action by the director.

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- 2. The only grounds for appeal will be that there has been an error of law in the grant, issuance, or renewal of the license.
- 3. The appeal will be in writing and will set forth in particular the alleged errors of law.
- 4. The council will conduct a public hearing on the appeal within thirty (30) days of the date of filing and will notify the licensee and the appellant at least ten (10) days prior to the hearing date.
- 5. The procedures set forth in section 310.03, insofar as is practicable, will apply to this hearing. Following the hearing, the council may affirm or remand the matter to the director, may reverse the director's decision, or place conditions upon the license based on the council's determination that the director's decision was based on an error of law.
- 6. The filing of an appeal will not stay the issuance of the license.
- (g) Renewal procedures.
 - 1. Class R Licenses may be automatically renewed by the director.
 - 2. No waiver by renewal. The renewal of a Class R License will not be deemed to be a waiver of any past violations or of any grounds for imposition of adverse action against such license.

2) Class N Licenses.

- (a) Application.
 - 1. Form. All applicants for a Class N License issued pursuant to these chapters will make both original and renewal applications to the director on such forms as are provided by the department. Such applications will not be received by the director until the director deems the application meets the substantially complete criteria. Subsequently, issuance of a license cannot occur until insurance policies, bonds, deposits, sureties, and indemnifications or certificates required by these chapters, together with the certification required in paragraph 2 below are received and approved.
 - 2. Taxes. No applicant will be granted a license or a renewal of a license required by the Saint Paul Legislative Code unless, in addition to any other requirements, rules or ordinances heretofore or hereafter required, the director determines that said applicant has paid all taxes, real or personal, before said taxes become delinquent, on any property, real or personal, situated within the City of Saint Paul and used in connection with the business operated under said license.
 - 3. Notwithstanding the previous paragraph, the council or the director may issue or renew a license if it is found that:
 - (a) The applicant has made an agreement satisfactory to the Ramsey County Attorney to pay delinquent taxes in periodic installments;

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- (b) The applicant has properly commenced a proceeding to contest the amount of tax due or the valuation of their property, and has made all partial payments required by law in connection with such proceeding; or
- (c) The business property with respect to which taxes are delinquent is not owned by the applicant, but by a lessor, and it would be inequitable to require the lessee to pay such taxes.

If a license is issued or renewed because of the existence of an agreement as described in subsection (a) above, the license may be revoked if the licensee defaults upon such agreement.

- 4. Additional information. the director will prescribe the information required to be submitted by each applicant in their application, in addition to that required by specific sections in these chapters, as may be necessary to carry out and enforce any provision hereunder. The director will require in every case the applicant to submit their name; business or corporate name; names of partners, officers, directors, shareholders, or trustees involved in the business; age; address; description or blueprint of the premises, if any, and the owner thereof, and locations and addresses of other business locations in Minnesota.
- 5. No reapplication within one (1) year after denial or revocation. Unless an applicant is claiming that they have evidence of rehabilitation as outlined in Minn. Stats. § 364.03, subd. 3, no applicant may apply for any license within one (1) year of the denial or revocation of the same or similar license by the city council, if such denial or revocation was based solely or partially upon misconduct or unfitness of the applicant, evidence of violations of law involving licensed premises, evidence that the applicant had been involved in the operation of a nuisance, or fraud or deception in the license application. A license is "similar," within the meaning of this paragraph, if the basis upon which the revocation or denial of the original license was made would have been a relevant basis on which to deny or revoke a license of the type subsequently applied for.
- 6. Reapplication after denial; "interest" of applicant in revoked license. An application by a person having an interest in, or whose shareholders or officers have an interest in, any premises or enterprise whose license has been revoked or to which a license has been denied will be treated as an application by the person whose license was denied or revoked. The term "interest," as used in this paragraph, includes any pecuniary interest in the ownership, operation, management or profits of an establishment, but does not include: bona fide loans; bona fide rental agreements; bona fide open accounts or other obligations held with or without security arising out of the ordinary and regular course of business of selling or leasing merchandise, fixtures or supplies to such establishment; an

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interest in a corporation owning or operating a hotel but having at least one hundred fifty (150) or more rental units holding a license in conjunction therewith; or ten (10) percent or less interest in any other corporation holding a license.

- 7. *Prohibition on reapplication; exception.* The prohibition on reapplication herein provided will not apply in cases where it is otherwise expressly provided by statute or ordinance.
- (b) New application investigation and review. the director will determine the sufficiency and accuracy of each new application and obtain such criminal history information as may be used under Minn. Stats., chapter 364, and is otherwise available by law. The director will make reasonable and appropriate investigation of the premises or personal property, vehicles, or facilities, as may be involved in or related to the licensed activity, and will request, where appropriate, the assistance of DSI divisions and other city divisions or departments in making additional investigations for the purpose of determining whether the applicant is or will be in compliance with all applicable ordinances and statutes. The approval of such other divisions or departments is not required for issuance of a license unless otherwise required by specific sections in these chapters. All new applications will be reviewed by the zoning administrator or their designee for compliance with all requirements of the Saint Paul Zoning Code, and no new license will be granted without full compliance with said requirements. All new applications involving a premise, location, building or structure will be reviewed by the building official or their designee and inspections for investigation and recommendation.
 - 1. *Verification of Class N License District Council Notification Form.* the director must take reasonable efforts to ensure that the district council has notified the department by email that the Class N License District Council Notification Form has been received.
- (c) Application denial.
 - 1. Denial of a Class N License application is adverse action and the procedures for notice and hearing outlined in Saint Paul Legislative Code <u>Section 310.03</u> must be followed.
- (d) Notice.
 - 1. Upon receipt of an application for a Class N License, the notification requirements outlined in ENS Chapter A-11(11)(c) must be followed.
 - The application must then be reviewed and once the director deems the application fully reviewed as required by these chapters and makes a recommendation, both the notice requirements outlined in ENS Chapter A-11 (14) and the required mailing must be provided. Notices must describe the license application received, staff recommendations (e.g., any conditions) and the process for public comment and objections.
 - (a) Required mailing. The director must notify by mail all owners and occupants who own property or reside within three hundred fifty (350) feet of the establishment to which the license is to be issued, of any such application, said three hundred fifty (350) feet

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being calculated and computed as the distance measured in a straight line from the property line of the building where the prospective license will be located to the property line owned, leased or under the control of the resident and owners of the existence of an application and set the deadline for public comment at least fifteen (15) days after the date of mailing. The director must submit to the council a list of the names and addresses of each person or organization to whom notice was sent, and certification of such list by the director will be conclusive evidence of such notice and such notice will be attached to the resolution before council.

- (b) The failure to give mailed notice to owners or occupants residing within three hundred fifty (350) feet, or to community organizations, or defects in the notice, does not invalidate the council approval provided a bona fide attempt to comply with this section has been made. A bona fide attempt is evidenced by a notice addressed to "owner" and to "occupant" of the listed address. Only one (1) notice need be mailed to each house or each rental unit within a multiple-family dwelling regardless of the number of occupants.
- (c) Notice requirement not applicable in downtown business district. The notification requirements of this section shall are not be applicable where the license is to be transferred to a place located within the downtown business district. For purposes of this section, downtown business district shall includes all that portion of the City of Saint Paul lying within and bounded by the following streets: Beginning at the intersection of Shepard Road with Chestnut Street, Chestnut Street to Interstate Freeway 35E, Interstate Freeway 35E to Tenth Street, Tenth Street to Interstate Freeway 94, Interstate Freeway 94 to Lafayette Bridge, Lafayette Bridge to where the bridge crosses over Warner Road, Warner Road to the Wabasha Bridge, the Wabasha Bridge across the Mississippi River to the water line on the south bank of the river, thence in a westerly direction along the shore line to the point at which it intersects with "Line A," and then in a straight line across the Mississippi River to the intersection of Chestnut Street with Shepard Road. The location and legal description of "Line A" is indicated on the map attached hereto and incorporated and adopted herein by reference.

(e) Levels of Approval.

1. *Approval with or without conditions.* All Class N Licenses require council approval. If there are no conditions or the prospective licensee does not object to the proposed conditions, the director will request that the matter be placed on the council consent agenda. The director will notify the prospective licensee.

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If the prospective licensee objects to the conditions proposed by the director and/or the conditions added by the legislative hearing officer after a hearing, the director must follow the hearing procedures as outlined in Saint Paul Legislative Code <u>Section 310</u>03 and refer the matter to a hearing examiner.

- 3. *Revocation or suspension.* If the director determines that the application for renewal does not meet all of the requirements of law or that there exist grounds for revocation or suspension of a Class N License, the director must follow the hearing procedures as outlined in Saint Paul Legislative Code <u>Section 310.03</u>.
- (f) *Objections*. If the director is recommending issuance of the Class N License, but the affected neighborhood organization(s) or other interested persons give notice within the fifteen (15) day period for public comment of objection to issuance of the license, the director must refer the matter for a hearing before the legislative hearing officer.
 - a. The legislative hearing officer will set a hearing date and give notice of the time, place, and date of the hearing to the affected neighborhood organizations(s) and the applicant.
 - b. At the hearing, the legislative hearing officer will take testimony from all interested persons.
 - c. If the applicant cannot agree with license conditions suggested by the legislative hearing officer, the legislative hearing officer will make a recommendation to the council as to whether the matter should be referred for a hearing before an independent hearing examiner in accordance with the procedures set forth in section 310.03.
 - d. After the legislative hearing, the legislative hearing officer must prepare a report and recommendations for council and set the matter on the council consent agenda.

If no objections are received, the legislative hearing officer will notify the director and have the matter placed on the council consent agenda. The director will notify the applicant and the affected neighborhood organizations established for citizen participation purposes of the placement of the application on the council agenda.

- (g) Renewal procedures.
 - 1. *Renewal procedures.* Class N Licenses may be automatically renewed by the director.
 - 2. *No waiver by renewal.* The renewal of a Class N License will not be deemed to be a waiver of any past violations or of any grounds for imposition of adverse action against such license.
- 3) Class T Licenses (Temporary).
 - (a) Application.

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Form. All applicants for a Class T License issued pursuant to these chapters will make original applications to the director on such forms as are provided by the department. Such applications will not be received by the director until the director deems the application meets the substantially complete criteria. Subsequently, issuance of a license cannot occur until insurance policies, bonds, deposits, sureties, and indemnifications or certificates required by these chapters, together with the certification required in paragraph 2 below are received and approved.

- 2. Taxes. No applicant will be granted a license or a renewal of a license required by the Saint Paul Legislative Code unless, in addition to any other requirements, rules or ordinances hereafter required, the director determines that said applicant has paid all taxes, real or personal, before said taxes become delinquent, on any property, real or personal, situated within the City of Saint Paul and used in connection with the business operated under said license.
- 3. Notwithstanding the previous paragraph, the council or the director may issue a license if it is found that:
 - a. The applicant has made an agreement satisfactory to the Ramsey County Attorney to pay delinquent taxes in periodic installments;
 - b. The applicant has properly commenced a proceeding to contest the amount of tax due or the valuation of their property, and has made all partial payments required by law in connection with such proceeding; or
 - c. The business property with respect to which taxes are delinquent is not owned by the applicant, but by a lessor, and it would be inequitable to require the lessee to pay such taxes.

If a license is issued because of the existence of an agreement as described in subsection (a) above, the license may be revoked if the licensee defaults upon such agreement.

- 4. Additional information. the director will prescribe the information required to be submitted by each applicant in their application, in addition to that required by specific sections in these chapters, as may be necessary to carry out and enforce any provision hereunder. The director will require in every case the applicant to submit their name; business or corporate name; names of partners, officers, directors, shareholders, or trustees involved in the business; age; address; description or blueprint of the premises, if any, and the owner thereof, and locations and addresses of other business locations in Minnesota.
- 5. No reapplication within one (1) year after denial or revocation. Unless an applicant is claiming that they have evidence of rehabilitation as outlined in Minn. Stats. 364.03, subd. 3, no applicant may apply for any license within one (1) year of the denial or revocation of the same or similar license by the city council, if such denial or revocation was based

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solely or partially upon misconduct or unfitness of the applicant, evidence of violations of law involving licensed premises, evidence that the applicant had been involved in the operation of a nuisance, or fraud or deception in the license application. A license is "similar," within the meaning of this paragraph, if the basis upon which the revocation or denial of the original license was made would have been a relevant basis on which to deny or revoke a license of the type subsequently applied for.

- 6. Reapplication after denial; "interest" of applicant in revoked license. An application by a person having an interest in, or whose shareholders or officers have an interest in, any premises or enterprise whose license has been revoked or to which a license has been denied will be treated as an application by the person whose license was denied or revoked. The term "interest," as used in this paragraph, includes any pecuniary interest in the ownership, operation, management or profits of an establishment, but does not include: bona fide loans; bona fide rental agreements; bona fide open accounts or other obligations held with or without security arising out of the ordinary and regular course of business of selling or leasing merchandise, fixtures or supplies to such establishment; an interest in a corporation owning or operating a hotel but having at least one hundred fifty (150) or more rental units holding a license in conjunction therewith; or ten (10) percent or less interest in any other corporation holding a license.
- 7. *Prohibition on reapplication; exception.* The prohibition on reapplication herein provided will not apply in cases where it is otherwise expressly provided by statute or ordinance.
- (b) New application investigation and review. the director will determine the sufficiency and accuracy of each new application and obtain any pertinent criminal history information as may be used under Minn. Stats., chapter 364, and is otherwise available by law. The director will make reasonable and appropriate investigation of the premises or personal property, vehicles, or facilities, as may be involved in or related to the licensed activity, and will request, where appropriate, the assistance of DSI divisions and other city divisions or departments in making additional investigations for the purpose of determining whether the applicant is or will be in compliance with all applicable ordinances and statutes. The approval of such other divisions or departments is not required for issuance of a license unless otherwise required by specific sections in these chapters. All new applications will be reviewed by the zoning administrator or their designee for compliance with all requirements of the Saint Paul Zoning Code, and no new license will be granted without full compliance with said requirements. All new applications involving a premise, location, building or structure will be reviewed by the building official or their designee for investigation and recommendation.
- (c) Application denial.
 - a. Denial of a Class T License application is adverse action and the procedures for notice and hearing outlined in Saint Paul Legislative Code <u>Section 310.03</u> must be followed.

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- (d) *Notice.* There is no notice requirement for Class T licenses.
 - (1) Temporary liquor license applications do not require notification action by the director upon receipt of an application under Chapter A-11. Notification requirements, if any, are handled by the applicant as part of the application process as outlined in the relevant section of the Saint Paul Legislative Code.
- (e) Levels of approval.
 - (1) Approval recommended without conditions. Where an application for the grant or issuance of a Class T License meets all the requirements of law, and there exists no grounds for denial, revocation suspension of, or the imposition of conditions upon such license, the director must grant or issue said license in accordance with the application.
 - (2) Approval recommended with conditions. If upon review of an application for the grant, or issuance of a Class T License the director determines that there exist grounds for imposition of conditions the director must provide the applicant or licensee notice and an opportunity to be heard in accordance with the hearing procedures outlined in Saint Paul Legislative Code Section 310.03.
- (f) *Objections.* An appeal to the city council may be taken by any person aggrieved by the grant, issuance or renewal of a Class T License provided that:
 - 1. The appeal must be filed with the city clerk within thirty (30) days after the action by the director.
 - 2. The only grounds for appeal will be that there has been an error of law in the grant, issuance, or renewal of the license.
 - 3. The appeal will be in writing and will set forth in particular the alleged errors of law.
 - 4. The council will conduct a hearing on the appeal within thirty (30) days of the date of filing and will notify the licensee and the appellant at least ten (10) days prior to the hearing date.
 - 5. The procedures set forth in section 310.05, insofar as is practicable, will apply to this hearing. Following the hearing, the council may affirm or remand the matter to the director, may reverse the director's decision or place conditions upon the license based on the council's determination that the director's decision was based on an error of law.
 - 6. The filing of an appeal will not stay the issuance of the license.
- (g) Renewal procedures. Class T Licenses are not automatically renewed. If a licensee wishes to Renew a Class T License, they must file a new application for a new Class T License.

(Ord 22-46, § 5, 11-9-22; Ord 23-32, § 3, 9-6-23)

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Sec. 401.03. - Application; requirements.

- (a) *New motor vehicles.* No license shall be issued to deal in new motor vehicles unless the applicant is licensed under Section 168.27, Minnesota Statutes.
- (b) *Bonds.* Before any person shall be licensed as a motor vehicle parts dealer, such applicant shall file with the inspector a bond in the sum of five thousand dollars (\$5,000.00), with a duly licensed surety company as surety thereon, conditioned that such licensee shall observe the ordinances of said city in relation to the business to which such applicant has applied for a license, and that such licensee will conduct said business in conformity therewith and will account for and deliver to any person legally entitled thereto any motor vehicle or motor vehicle parts which may have come into the possession of such licensee or in lieu thereof such licensee shall pay in money to such person or persons the reasonable value thereof.
- (c) *Police to investigate*. Before any person shall be licensed to conduct business as a secondhand motor vehicle dealer in said city, a copy of the application for such license shall be delivered to the director of the department of police of said city. The director or officers of the department shall investigate the applicant and report the result of such investigation to the inspector, together with the approval or disapproval of such application by said director; provided, however, that no person shall be licensed under the terms hereof who may at any time prior to the issuance of said license have been duly convicted in any court of competent jurisdiction of having received stolen goods or of any infraction of the terms and provisions of this chapter or any of the ordinances of the City of Saint Paul regulating the business for which said applicant has applied for a license; provided, however, that this subdivision shall be subject to the requirements of Laws of Minnesota for 1974, Chapter 298 (Minnesota Statutes, Chapter 364).
- (d) *Site plan.* In addition to other information required by the inspector, the applicant shall submit two (2) copies of a site plan approved by the planning commission or its delegate, pursuant to section 62.108 of the zoning code and other applicable sections. Such site plan, in addition to all other requirements, shall show the location and the ground area of the premises, and the location of all buildings or other structures existing thereon or to be placed thereon; the location of the premises upon which the applicant proposes to carry on the business of secondhand motor vehicle parts dealer, and whether the applicant proposes to use an adjacent lot or lots for the processing or storage of motor vehicle parts; and whether the applicant has ever been engaged in a similar business, and if so, the location thereof and the date when so engaged.
- (e) *Age, character of applicant.* No license to engage in the business of secondhand motor vehicle parts dealer shall be issued to anyone other than a person over eighteen (18) years of age, and of good moral character and repute.

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Public hearing. The inspector shall cause a notice of the hearing required by <u>section 310.04(d)</u> to be mailed at least thirty (30) days prior thereto to every known owner or agent of real estate situated within three hundred (300) feet of the proposed location, as set out in the application, addressed in each instance to the owner or agent at his last known place of abode.

(g) *Driveways.* All licensees entering and commencing said business and licensed shall have two (2) driveways on their premises.

(Code 1956, §§ 343.03, 343.04, 343.06, 343.07; Ord. No. 17133, 5-10-84; C.F. No. 96-1114, § 1, 11-27-96)

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