

#### **CITY ADMINISTRATOR'S OFFICE**

101 14<sup>th</sup> Street, Cloquet MN 55720 Phone: 218-879-3347 Fax: 218-879-6555 www.cloquetmn.gov

email: kstarnold@cloquetmn.gov

# CITY OF CLOQUET, MN APPLICATION FOR PAWNBROKER LICENSE

This application, all required documentation and fees must be submitted by any person desiring to obtain a license to operate a pawnbroker business within the City of Cloquet, MN.

INDIVIDUAL SUBMITTING API	LICATION:			
Name:	First	Full Mi	ddle Name	Last
Address				
Address:				
City, State, Zip:				
Home Phone		Work Phone		Cell Phone
E-N	1ail Address			
BUSINESS INFORMATION:				
Business / License Name:				
Business Address:				
City, State, Zip:				
Business Mailing Address (if di	fferent from above):			
Business Phone (including are	a code)	_	Alternate Phone (incl	uding area code)
(If the name of the business is please submit a certified copy				
Minnesota State Sales Tax Nui	nber:			
Are you a Federal Firearms De	aler: 🔲 No	o 🗆 Ye	es - Fed. ID Number:	
How many employees are inte	ended to be engaged i	n the operation o	f the business?	

## **BUSINESS OWNERSHIP INFORMATION:**

Business Type:	☐ Sole Proprietorship	☐ Partnership	☐ Corporation	☐ Other _	
	or partnership/corporation bers. (Use additional shee		he following informa	ation on any/a	Ill joint owners, partners or
Full Name:	First	Middle		Last	
Title:					
Home Address:					
City, State, Zip:					
Home I	Phone	Work Pho	one		Cell Phone
	E-Mail Address				
Date of Birth:			Social Security Numb	oer:	
Place of Birth:			Percent of Interest:		
Full Name:	First	Middle		Last	
Title:					
Home Address:					
City, State, Zip:					
Home I	Phone	Work Pho	one		Cell Phone
	E-Mail Address				
Date of Birth:			Social Security Numb	oer:	
Place of Birth:		1	Percent of Interest:		

# MANAGER OR PERSON IN CHARGE OF BUSINESS:

(If different from applicant, please fill in the following information and submit Supplemental Affidavit)

Name:			
	First	Full Middle Nam	ne Last
Address:			
City, State, Zip:			
Home Ph	none	Work Phone	Cell Phone
	E-Mail Address		_
PROPERTY INFOR	RMATION:		
The property at w	hich I am requesting a li	icense for, I	☐ Lease ☐ Other:
(If you rent or lea. proposed busines		st attach a copy of your fully execute	d rental or lease agreement pertaining to the
If you are not the	property owner, please	list property owner information:	
Name:			
	(First)	(Full Middle)	(Last)
Address:			
Home Ph	none	Work Phone	Cell Phone
Property Zoning D	District:		_
Property Parcel C	ode:		<del>_</del>
Property Legal De	escription:		

Real estate and personal propert (If delinquent, please state the ye	ars and amounts that are unp		·
Are there any financial claims to None exist.  There are financial c	the City of Cloquet owed by th		property owner?
f there are current financial clair ype of claim:	ns owed to the City of Cloquet	, please state the responsible pa	rty, state amount(s), and
tesponsible Party	Amount	Type of claim (i.e., utilitie	es, etc.)
esponsible Party	Amount	Type of claim (i.e., utilitie	es, etc.)
APPLICANT INFORMATION:			
Jame:	First F	ull Middle Name	Last
Pate of Birth:	P	lace of Birth:	
leight: We	ight: Hair Co	lor: Eye Color:	
J United States Citizen	☐ Resident Alien		
List all names you have and places used:	used or been known by, other	than applicant name. Indicate ir	nformation concerning date
	ou have lived during the precetional sheets if necessary.	eding five years. (Begin with pre	sent or last address and
Street Address: City, State, Zip:			
Dates at Address:			

	Street Address:	
	City, State, Zip:	
	Dates at Address:	
	Street Address:	
	City, State, Zip:	<del></del>
	Dates at Address:	
3.		of every business or occupation you have been engaged in during the preceding five at or last occupation and work back.) Attach additional sheets if necessary.
	Business or Occupation:	
	City, State, Zip:	
	Dates at Address:	
	Business or Occupation:	
	City, State, Zip:	
	Dates at Address:	
	Business or Occupation:	
	City, State, Zip:	
	Dates at Address:	
4.	·	s and addresses of your employers and partners, if any, for the preceding five years. st occupation and work back.) Attach additional sheets if necessary.
	Employer or Partner:	
	Address:	<del>-</del>
	City, State, Zip:	-
	Dates:	
	Employer or Partner:	
	Address:	
	City, State, Zip:	
	Dates:	
	Employer or Partner:	
	Address:	
	City, State, Zip:	
	Dates:	

5.	Have you ever been convicted of any felony, crime or violation of any ordinance, other than traffic?   Yes   No
	If yes, give information as to the date, place, and offense for each conviction
6.	Do you currently hold a current pawnbroker, precious metal dealer or second-hand goods dealer license from any other governmental unit?    Yes    No (If yes, please list. Please attach additional sheets if necessary)
	Type of License:
	Governmental Agency:
	Type of License:
	Governmental Agency:
	Type of License:
	Governmental Agency:
7.	Have you ever been denied or had revoked or suspended a pawnbroker, precious metal dealer or secondhand goods dealer license from a governmental agency? ☐ Yes ☐ No
	(If yes, list type of license; whether a denial, revocation or suspension; and by what agency) Please attach additional sheets if necessary.
	Type of License:
	Type of Action Taken:
	Governmental Agency:
	Type of License:
	Type of Action Taken:
	Governmental Agency:
	Type of License:
	Type of Action Taken:
	Governmental Agency:

**6.11.04 Subd. 3. (C) Application execution.** All applications for a license under this chapter must be signed and sworn to under oath or affirmation by the applicant. If the application is that of a natural person, it must be signed and sworn to by such person; if that of a corporation, by an officer thereof; if that of a partnership, by one of the general partners; and if that of an unincorporated association, by the manager or managing officer thereof.

#### **MUST BE SIGNED BEFORE A NOTARY**

#### I HEREBY UNDERSTAND AND AGREE THAT:

- 1. Information revealed herein for a Pawnbroker License in the City of Cloquet will be handled by the City in accordance with federal and state laws regarding privacy of criminal records.
- 2. A criminal conviction will not bar an applicant from obtaining a Pawnbroker License with the City of Cloquet unless such conviction is directly related to the occupation for which the license is sought, according to Minnesota Statutes §364.03.
- 3. Failure to reveal a criminal conviction will be considered falsification of the application and may be used as grounds for denial of the license.

(I) do hereby swear that I have submitted all of the required documentation as listed above and that the answers in this application are true and correct to the best of my knowledge. I do authorize the City of Cloquet, its agents, and employees, to obtain any necessary information and to conduct an investigation, if necessary, into the truth of the statements set forth in this application and my qualifications for this license. I do understand that providing false information shall be grounds for denial of my license.

Signature of A	Applicant		Date	
Print Name				
First		Middle	Last	
NOTARY SEAL	Subscribed and sworn to I	before me this	day of	, 20
	Signature of Notary:			
	Notary Public		County,	(State)
	My Commission Expires:			
SEND FUTURE APPLICATION R	□ A <sub>k</sub>	oplicant's Residence Ausiness Address	Address	

OR CITY USE ONLY: (When applicable)					
	Signature:	Approved:	Denied:	Date:	
Planning:					
Police Chief:					
Fire Dept.:					
Finance Director:					
City Administrator:					

# PAWNBROKER LICENSE APPLICATION SUPPLEMENTAL AFFIDAVIT

This form must be completed, signed and sworn to by each manager, owner, partner, officer, and shareholder of the establishment applying for a pawnbroker license from the City of Cloquet.

Name:				
		First	Full Middle Name	Last
Address	<b></b>			
City, Sta	ite, Zip:			
	Home Phone		Work Phone	Cell Phone
	F	-Mail Address		
Date of		Wall Address	Place of Birth:	
Height:		Weight:	Hair Color:	Eye Color:
□ Un	ited States Citizen	☐ Resid	lent Alien	
1.	List all names you hand places used:	nave used or been	known by, other than applicant n	ame. Indicate information concerning dates
2.	List addresses at w work back.) Attach			(Begin with present or last address and
	Street Address:			
	City, State, Zip:			
	Dates at Address:			
	Street Address:			
	City, State, Zip:			
	Dates at Address:			
	Street Address:			
	City, State, Zip:			
	Dates at Address:			

# PAWNBROKER LICENSE APPLICATION SUPPLEMENTAL AFFIDAVIT (cont.)

Business or Occupation:		
City, State, Zip:		
Dates at Address:		
Business or Occupation:		
City, State, Zip:		
Dates at Address:		
Business or Occupation:		
City, State, Zip:		
Dates at Address:		
	d addresses of your employers and partners, if any, for the preceding five years cupation and work back.) Attach additional sheets if necessary.	
Employer or Partner:		
Address:		
City, State, Zip:		
Dates:		
Dates: Employer or Partner: Address:		
Employer or Partner:		
Employer or Partner: Address:		
Employer or Partner: Address: City, State, Zip:		
Employer or Partner: Address: City, State, Zip: Dates:		
Employer or Partner: Address: City, State, Zip: Dates: Employer or Partner: Address:		
Employer or Partner: Address: City, State, Zip: Dates: Employer or Partner:		
Employer or Partner: Address: City, State, Zip: Dates: Employer or Partner: Address: City, State, Zip:		
Employer or Partner: Address: City, State, Zip: Dates: Employer or Partner: Address: City, State, Zip: Dates:	d of any felony, crime or violation of any ordinance, other than traffic?   Yes	
Employer or Partner: Address: City, State, Zip: Dates: Employer or Partner: Address: City, State, Zip: Dates: Have you ever been convicting the state of the stat		

## PAWNBROKER LICENSE APPLICATION SUPPLEMENTAL AFFIDAVIT (cont.)

#### **MUST BE SIGNED BEFORE A NOTARY**

#### I HEREBY UNDERSTAND AND AGREE THAT:

- 1. Information revealed herein for a Pawnbroker License in the City of Cloquet will be handled by the City in accordance with federal and state laws regarding privacy of criminal records.
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- 3. Failure to reveal a criminal conviction will be considered falsification of the application and may be used as grounds for denial of the license.

(I) do hereby swear that I have submitted all of the required documentation as listed above and that the answers in this application are true and correct to the best of my knowledge. I do authorize the City of Cloquet, its agents, and employees, to obtain any necessary information and to conduct an investigation, if necessary, into the truth of the statements set forth in this application and my qualifications for this license. I do understand that providing false information shall be grounds for denial of my license.

Signat	ure of Ap	plicant	Date	
Print Name		A 1.11		
	First	Middle	Last	
NOTARY SEAL		Subscribed and sworn to before me this	day of	, 20
		Signature of Notary:		
		Notary Public	County,	(State)
		My Commission Expires:		

# THE FOLLOWING INFORMATION <u>MUST BE SUBMITTED</u> WITH THIS APPLICATION:

Police Records Liability Waiver (for each manager, owner, partner, officer, and shareholder of the establishment,
Photocopy of current Minnesota Driver's License
Authorization & Release/Data Practices Advisory Form
Minnesota Business Tax Identification Law Form
Workers Compensation Form
Provide a bond in the sum of \$5,000 to cover license term of Jan. 1 - Dec. 31
If you rent or lease the premises, you must attach a copy of your fully executed rental or lease agreement pertaining to the proposed business premises
If the name of the business is to be conducted under a designation, name or style other than the name of the applicant, please submit a certified copy of the certificate as required by Minnesota Statutes, Sec. 333.01
Appropriate Fees:

- - Annual Pawnbroker license fee of \$300.00
  - Investigation Fee per City Code (Section 6.11.05 Subd 3)

#### **Authorization & Release**

The undersigned, having filed an application with the City of Cloquet realizing that the City has need to investigate the background and history of the applicant in order to better evaluate his or her application, does hereby authorize and request every law enforcement official and every other person, firm, officer, corporation, association, organization or institution having control of any documents, records or other information pertaining to me to furnish the original or copies of any such documents, records and other information to the City or any of its representatives and to permit said City or any of its representatives to inspect and make copies of any such documents, records and other information. I further authorize any such persons to answer any inquiries, questions or interrogatories concerning the undersigned which may be submitted to them by the City or its authorized representative. I fully understand that the information so obtained by the City may be used by it in its evaluation of my application.

I hereby release and exonerate any person who shall comply with the authorization and request made herein from any and all liability of every nature and kind growing out of and in any way pertaining to the furnishing or inspection of such documents, records and other information.

### Data Practices Advisory (Tennessen Warning)

Some or all of the information that you are asked to provide on the attached forms are classified by state law as either private or confidential. Private data is information which generally cannot be given to the public, but can be given to the subject of the data. Confidential data is information which generally cannot be given to either the public or the subject of the data.

Our purpose and intended use of this information is to perform background investigations of the applicant, manager and others appearing on the application. This information will be used to determine if it is appropriate for the applicant to be issued a license or permit from the City of Cloquet.

You are not legally required to provide this information. However, failure to furnish the requested information may result in your application being denied.

This information will be used by various City departments in the course of their investigations. In addition, various State and Federal law enforcement agencies may be furnished portions of the information you provide.

If you have any questions in this regard, please contact the City Administrator's Office at (218) 879-3347.

I read and understand the above information regarding my rights as a subject of government data.

# I HAVE READ AND UNDERSTAND THE ABOVE AUTHORIZATION & RELEASE AND DATA PRACTICES ADVISORY.

Signature of Applicant	Date

#### MINNESOTA BUSINESS TAX IDENTIFICATION LAW

Pursuant to Minnesota Statute 270C.72 (Tax Clearance; Issuance of Licenses), Subd. 4. The licensing authority is required to provide the Minnesota Commissioner of Revenue your business tax identification number and social security number of each license applicant. 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 licensing 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 licensing issuance or renewal application.

License Type:

Please supply the following information and return along with your application to the City of Cloquet.

Signature:

APPLICANT INFORMATION						
Name:	First	Full Middle	Last			
Current Address:						
City:		State:	Zip Code:			
Social Security Number:						
		BUSINESS INFORMATION				
Business Name:						
Business Address:						
City:		State:	Zip Code:			
TAX IDENTIFICATION NUMBERS						
Federal Tax Identi	fication Number:					
Minnesota Tax Identification Number:						

Date:

# Certificate of Compliance Minnesota Workers' Compensation Law

#### THIS FORM MUST BE COMPLETED BY THE BUSINESS LICENSE APPLICANT

#### PRINT IN INK or TYPE.

Minnesota Statutes, Section 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 a	all times by employers as required by I	aw.			
LICENSE or CERTIFICATE NO (if applicable)	BUSINESS TELEPHONE NO. FAX TELEPHONE				
BUSINESS NAME (Use the person(s) name if business structure is sole pro the legal name of the business entity.)	I prietor or partnership (i.e., John Doe, or John D	Loe and Jane Doe), otherwise it is			
DBA ("doing business as" or also known as an assumed name) (if app	olicable)				
BUSINESS ADDRESS (must be physical street address, no PO boxes)	CITY	STATE ZIP CODE			
COUNTY	E-MAIL 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)	nance poncy information	NAIC Number			
POLICY NO.	EFFECTIVE DATE	EXPIRATION DATE			
NUMBER 2 – Reason for exemption from of the second	mpensation coverage, including exemplor the definition of an employee.) of the authorization to self-insure from compensation law. (See Minn. Stat. §	otions, contact the Minnesota			
I certify that the information provided on this form is accurate and comauthorized to sign on behalf of the business.	pplete. If I am signing on behalf of a busine	ess, I certify that I am			
PRINT NAME					
APPLICANT SIGNATURE (required)	TITLE	DATE			

NOTE: You must notify us if there is any change to your Workers' Compensation Insurance Information or Employee Status Change by resubmitting this form. This material can be made available in different forms, such as large print, Braille or on a tape.

## CLOQUET POLICE DEPARTMENT 101 14<sup>th</sup> Street - Cloquet, MN 55720

### POLICE RECORDS LIABILITY WAIVER

I respectfully request and expressly authorize the Cloquet Police Department to inspect criminal history records maintained on me by any and all law enforcement agencies, the Bureau of Criminal Apprehension and/or the Federal Bureau of Investigation. I further authorize the Cloquet Police Department to release any information obtained from these sources to the City of Cloquet as may be required. Information obtained in this manner is to be used solely for the purpose of determining my eligibility for the following:

License you are applying for:

First Name:	APPLICANT INFORMA		
	Full Middle Name:	Last Name:	
Current Home Address:			
City:	State:	Zip:	
Previous Address:			
City:	State:	Zip:	
Home Phone:	Cell Phone:	Work Phone:	
E-mail address: (if applicable)			
Date of Birth:	Social S	Social Security Number:	
Oriver's License Number: Other names by which appl	licant has been known, including maiden na	ame, names from previous marriages or aliases:	
First Name:	Full Middle Name:	Last Name:	
First Name:	Full Middle Name:	Last Name:	
Business Name:			
Business Name:  Business Address:  Business Phone Number:			
Business Address:			
Business Address: Business Phone Number:		yees from any liability for damage to me which m	

(Please submit copy of Driver's License)

# **CITY OF CLOQUET**

101 – 14<sup>th</sup> Street Cloquet Avenue Cloquet, MN 55720 (218) 879-3347

Date:				
The following named individual h	as made app	lication with the Cit	y of Cloquet for employ	yment.
Last Name of Applicant (Please	e Print):			_
First Name (Please Print):				_
Middle (full) (Please Print):				_
Maiden, Alias or Former Name	(Please Print	t):		_
Date of Birth:	Sex (I	M or F):		
Social Security Number (optional	):			_
I authorize the Minnesota Bureau the City of Cloquet for the purpos				ory record information to
The expiration of this authorization	on shall be on	ne year from the da	te of my signature.	
Signature of Applicant:			Date:	
Subscribed and sworn to before	me this	day of	, 20	
			Notary Pul	blic
Authorization for Minors (must be	signed if ap <sub>l</sub>	plicant is under 18	year of age)	
The undersigned certifies that he signature, I give permission for the checked.	/she is the cu ne applicant to	ustodial parent or go o participate in this	uardian of the above na program and to have h	amed applicant. By my nis/her background
Parent or Guardian Signature		 Date	Signed	