Applicant's Checklist for New Iowa Beer Permit or Liquor License (off-premises consumption)

(These steps do not necessarily have to be followed in order.)

□ Request criminal history background checks from the Iowa Division of Criminal Investigation or issuing authority in owners' state of residence.

All owners of corporations and partnerships, and all sole proprietors and their spouses must submit background checks.

□ Establish legal status of your proposed business.

- Corporation or Limited Partnership (file with Iowa Secretary of State)
- Partnership (file trade name document with County Recorder)
- Sole Proprietorship (no filing requirements)

□ Contact the City of Ames Inspections Division about:

- building inspection
- fire inspection
- zoning code compliance

□ Contact Iowa Department of Inspections and Appeals about obtaining a food license and health inspection

□ Contact insurance agent to arrange for \$5000 surety bond (Class E Liquor only)

□ Submit E-application to Alcoholic Beverages Division.

□ Take the following to the Ames City Clerk:

- e-application signature page
- sketch of premises on 8.5 x 11 white paper
- signed lease or purchase agreement
- background check responses (if they were returned to you)

□ Apply for other required permits and licenses:

- Federal Employer Identification Number (Internal Revenue Service)
- Federal Special Occupational Tax permit (Dept. of Treasury, Tax & Trade Bureau)
- Food Service license convenience and grocery stores only
- Iowa State Sales Tax permit (Iowa Department of Revenue & Finance)

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City of Ames

515 Clark Avenue City Clerk's Office: 239-5105 Inspections Division: 239-5153 http://www.cityofames.org

Iowa Alcoholic Beverages Division

1918 SE Hulsizer Blvd. Ankeny, IA 50021 phone: (515) 281-7400 or 866-469-2223 http://www.lowaABD.com or https://elicensing.iowaabd.com

Iowa Department of Inspections and Appeals phone: (515) 281-6538 http://dia.iowa.gov/food

Criminal History Background Checks (for Iowa residents only):

Iowa Division of Criminal Investigation, Bureau of Identification 215 E. 7th Street | Des Moines, IA 50319 phone: (515) 725-6066 http://www.dps.state.ia.us/DCI/supportoperations/crimhistory/obtain_records.shtml

Employer Identification Number (EIN)

File an application on Internal Revenue Service Form SS-4 for this number. Call (800) 829-4933 or file electronically at: http://www.irs.gov/businesses/small/article/0,,id=98350,00.html

Federal Special Occupational Tax Permit (tax stamp):

United States Dept. of the Treasury, Tax & Trade Bureau National Revenue Center Call (800) 937-8864 or obtain information from: http://www.ttb.gov/tax_audit/fed_tax_stamp.shtml

Iowa State Sales Tax Permit:

Iowa Department of Revenue & Finance phone: (515) 281-3114 or (800) 367-3388 http://www.iowa.gov/tax/educate/78539.html

Registering a Corporation to do business in Iowa: Iowa Secretary of State phone: (515) 281-5204 http://www.sos.state.ia.us

Trade Name Filing: Story County Recorder phone: (515) 382-7230 http://www.storycounty.com