

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**Date: 12/15/2016 Weekly Agenda Date: 12/20/2016ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Pat Gill**WORDING FOR AGENDA ITEM:**

Consideration and approval for Liquor License Application for Chet's Movable Market.

**ACTION REQUIRED:**Approve Ordinance ☐Approve Resolution ☐Approve Motion ☒Give Direction ☐Other: Informational ☐Attachments ☒**EXECUTIVE SUMMARY:**

N/A

**BACKGROUND:**

N/A

**FINANCIAL IMPACT:**

Unknown at this time

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes ☐ No ☒**RECOMMENDATION:**

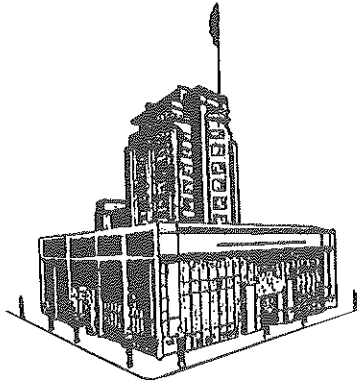
Approve Motion

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to second by to approve an application for a 12-mont, Class B Native Wine Permit with Sunday sales for Chet's Movable Market, effective 11/12/16 through 11/11/17.

**Office Of The  
AUDITOR/RECORDER  
Of Woodbury County**

PATRICK F. GILL  
Auditor/Recorder



**Court House – Rooms 103  
620 Douglas  
Sioux City, Iowa 51101**

**Phone (712) 279-6702  
Fax (712) 279-6629**

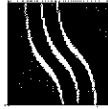
To: Board of Supervisors

From: Patrick F. Gill, Auditor & Recorder *MKS*

Date: December 15, 2016

Subject: Class C Beer Permit for Chet's Merville Market, Merville, Iowa

Please approve and receive for signature, an application for a 12-month, Class B Native Wine Permit with Sunday sales privileges, for Chet's Merville Market, 741 Frontage Road, Merville, Iowa. The permit would be effective 11/12/16 through 11/11/17.



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## Applicant License BC0029492, Chet's Movable Market, Movable

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

The navigation links on the top may also be used to move around the application.

### LENGTH OF LICENSE REQUESTED:

(Choose one of the following):

- ☒ 12 month  
☐ 8 month  
☐ 6 month  
☐ 14 day  
☐ 5 day

### License Status: Submitted to Local Authority

Original issue date of license: 11/12/2009 MM/DD/YYYY

Issue date of current license: 11/10/2016 MM/DD/YYYY

License effective date: 11/12/2016 MM/DD/YYYY

License expiration date: 11/11/2017 MM/DD/YYYY

Number of days notice: 0

70 day notice: 0

Cancel date: MM/DD/YYYY

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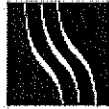


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## Privileges BC0029492, Chet's Movable Market, Movable

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Select one or more of the privileges you wish to have for your Class C Beer Permit (BC). If no privileges are applicable please leave all boxes unchecked and hit the next button.

### PRIVILEGES:

- |                                     |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Class B Native Wine Permit                                 |
| <input type="checkbox"/>            | Class B Wine Permit (Carryout Wine - Includes Native Wine) |
| <input type="checkbox"/>            | Living Quarters  |
| <input type="checkbox"/>            | Outdoor Service  |
| <input checked="" type="checkbox"/> | Sunday Sales   |

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## Applicant BC0029492, Chet's Movable Market, Movable

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Corporation Name/Sole Proprietor: Chet & Linda, Inc. (Sole Proprietorship, Partnership, Corporation, etc.)

Name/Partnership Name(s):  
Name of Business (D/B/A): Chet's Movable Market

Address of Premise: 741 Frontage Rd.

Address Line 2:

City: Movable

County: Woodbury

Zip: 51039

Business Phone: (712) 873-3777

Cell / Home Phone: (712) 253-1829

☐ Same Address

Mailing Address: Box 636

Mailing Address Line 2:

City: Kingsley

State: Iowa

Zip: 51028

Contact Name: Floyd C. Davis

Phone: (712) 873-3777

Email Address: kingsleychetsfoods@wiatel.n

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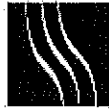


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## Status of Business BC0029492, Chet's Movable Market, Movable

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Indicate how the business will be operated (Choose one of the following):

- |   |   |
|---|---|
| <input type="radio"/> Sole Proprietorship                   | <input type="radio"/> Publicly Traded Corporation |
| <input type="radio"/> General Partnership                   | <input type="radio"/> Limited Liability Company   |
| <input type="radio"/> Limited Partnership                   | <input type="radio"/> Municipality                |
| <input checked="" type="radio"/> Privately-Held Corporation | <input type="radio"/> Non-Profit Association      |

Corporate ID Number: 218412 Federal Employer ID#: 41-1481039

Federal Employer ID Applied For: ☐

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## Ownership BC0029492, Chet's Movable Market, Movable

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Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filing from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

### Owners:

Name	Address	Percentage	
Floyd Davis	419 Dover St., Kingsley, IA, 51028	100.00 %	View

1

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Address:	<input type="text"/>		
Address Line 2:	<input type="text"/>		
City:	<input type="text"/>	State:	<input type="text" value="Please Select"/>
Zip:	<input type="text"/>		
Position:	<input type="text"/>	SS#:	<input type="text"/>
Date of Birth:	<input type="text"/>	MM/DD/YYYY	% of Ownership: <input type="text"/>
<input type="button" value="Add"/>			

Please make sure you press "Add" after each owner's information is listed above before pushing the next button.

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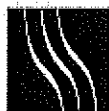


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## Ownership Interests BC0029492, Chet's Movable Market, Movable

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The following questions apply to the applicant and all persons and entities listed in the "Ownership - Names" section. The term "interest" means engaged in the ownership, conduct, or operation. Please direct any questions to [info@iowaabd.com](mailto:info@iowaabd.com).

**Question 1 of 6:** Do you or any of your employees, agents, jobbers, representatives, directors, or officers have a direct or indirect interest in any liquor, wine or beer manufacturer, bottler, importer, wholesaler or broker in Iowa, the United States or outside the United States?

☐ YES - PROVIDE THE FOLLOWING

☐ NO

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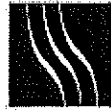
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## Criminal History BC0029492, Chet's Movable Market, Movable

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

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Since this license was last issued, has anyone listed in the ownership screen been convicted of a felony offense in Iowa or any other state of the United States? If yes, list on the next (Violations) screen.

Since the license was last issued, have any of the owners listed in the ownership screen been charged, arrested, indicted, convicted or received a deferred judgment for any violation of any state, county, city, federal or foreign law? All information shall be reported regardless of the disposition, even if dismissed or expunged. Include pending charges. DO NOT include traffic violations, except those that are alcohol related. If yes, list violations on the next (Violations) screen.

If no arrests, indictments, summons or convictions are applicable since the license was last issued, select 'NONE'.

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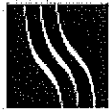


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## Premises Information BC0029492, Chet's Movable Market, Movable

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

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Has the premises configuration changed since last year?

No ▼

Control of  
premises:

Own ☐

Lease ☒

Other ☐

explain:

Premises  
type: Grocery Store ▼

Local  
Authority: County ▼

License City: Movable ▼

City Population: 1618

License  
County: Woodbury

County Population: 102172

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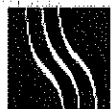


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## General Premises Information BC0029492, Chet's Movable Market, Movable

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

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Yes Sell groceries?

No Are other liquor, wine or beer businesses accessible from the interior of your premises?

60000

Square footage of the entire retail sales area of the business, including area of walk-in coolers that are accessible to the public. This includes all areas where non-alcohol products are also sold. Do not include areas that are not accessible to the public (offices, bathroom, kitchen, storage area etc.).

Yes Does your premises conform to all local and state health, fire and building laws and regulation?

Selling beer in a container other than the original container (growler):

☐ I will be filling, refilling, and selling beer in a growler. I have read and understand the rule, 185-4.6, and will abide by the filling, refilling, and sealing requirements. I understand that a failure to comply with applicable laws and rules will result in a fine, license suspension, and/or license revocation.

☐ Agree Food Permit Number: \_\_\_\_\_

To ensure compliance with Iowa food safety and licensing statutes and regulations, please visit <https://ia.foodprotectiontaskforce.com/library/> and review the Fact Sheet for Businesses Filling Growlers or contact your local food licensing agency.

☒ I will NOT be filling and selling beer in a growler.

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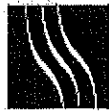


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## Applicant Signature BC0029492, Chet's Movable Market, Movable

Complete the information below and click Finish to complete the application  
Note that the license fees will only be withdrawn from accounts after the ABD approves the license.

This application must be completed by a person listed in the Ownership Section.

I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa law. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.

NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.

Owner's Signature:

Date:

MM/DD/YYYY

Tentative effective date:

MM/DD/YYYY

Licensees are required to submit a bi-annual report of shipment to Iowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".

Amount to be transferred from your account: \$ 385.00

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license. You are ready to submit the application for your license to sell alcoholic beverages in the State of Iowa. By providing the bank information requested and clicking on "finish" you are indicating that you are an owner or authorized user of the bank account listed and that you hereby authorize ABD to debit the account in the amount indicated above.

NAME ADDRESS CITY, STATE, ZIP		0123 01-23456789
DATE		
PAY TO THE ORDER OF		\$
BANK NAME ADDRESS CITY, STATE, ZIP		
FOR		
⑆012345678⑆	01234567890123⑆	0123
Bank Routing Number	Bank Account Number	Check Number

Applicant's Bank Name:

Applicant's Bank Routing Number:

Repeat Bank Routing Number:

The routing number will ALWAYS be 9 digits long. If you are unsure of your routing or account number, call your bank.

Applicant's Account Number:

Repeat Account Number:

Credit cards are not accepted. Your bank information is transferred over a secure connection and is completely confidential.

BY CLICKING ON THE "FINISH" BUTTON, I AGREE TO THE TERMS AND CONDITIONS OF USING MY BANK ACCOUNT AS A PAYMENT METHOD, WHICH ARE LISTED BELOW, AND AUTHORIZE THE STATE OF IOWA TO DEBIT MY BANK ACCOUNT FOR THE LICENSING FEE LISTED ABOVE.

4. Bank Account Payments. By choosing to use a bank account as your payment method,

Please print a copy of this page for your records before clicking the "FINISH" button.

**Finish**

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

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## Local Authority Endorsement BC0029492, Chet's Movable Market, Movable

Complete the information below and click **SUBMIT** to endorse the Renewal.

### LICENSE INFORMATION

Local Authority: **County of Woodbury**  
Daytime Phone for Local Authority: **(712) 279-6465**

- ☐ License Approved  
☐ License Denied  
☐ License Timely Filed

Reason For Denial:   
Reason For Timely Filing:

Effective Date: **11/12/2016** Expiration Date: **11/11/2017**

### CHECK LIST

Fire inspection completed: Yes ☐ No ☐  
Health inspection completed: Yes ☐ No ☐  
Was a DCI background check run: Yes ☐ No ☐

Fee Amount: \$385.00  
Local Authority Share: \$300.00

### E-MAIL

Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address.

Local Authority E-mail Address:

### COMMENTS

Signature:

Date:

MM/DD/YYYY

**Submit**

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