

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Nash Finch Company 850 76 th St. SW Byron Center, MI 49315, Permit Holder Nash Finch Company d/b/a Wholesale Food Outlet # 312 807 Grandview Ave. Muscatine, IA 52761, Retailer | No. MUSTA0070940 ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT—SECOND VIOLATION |
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On this ____ day of _____, 2017, the Muscatine City Council has before it an Acknowledgment/Settlement Agreement signed by the above-captioned permit holder. The City FINDS that the permit holder acknowledged in the Agreement that a second violation of Iowa Code section 453A.2 occurred within a two-year time period, the most recent of which occurred on November 30, 2016, and that the mandatory sanction for this second violation is a \$1500.00 civil penalty or a 30-day suspension of the cigarette permit. The permit holder has chosen the civil penalty and has submitted a check in the amount of \$1500.00 with the Agreement.

IT IS THEREFORE ORDERED that the Acknowledgement/Settlement Agreement be approved. This sanction is consistent with Iowa Code section 453A.22(2)(b) for a first violation of Iowa Code section 453A.2(1).

Mayor

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Nash Finch Company 850 76 th St. SW Byron Center, MI 49315, Permit Holder | No. MUSTA0070940 |
| Nash Finch Company d/b/a Wholesale Food Outlet # 312 807 Grandview Ave. Muscatine, IA 52761, Retailer | ACKNOWLEDGMENT/SETTLEMENT AGREEMENT |

1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Eric Alexander Patino, an employee of Nash Finch Company, d/b/a Wholesale Food Outlet # 312, sold tobacco to a minor on November 30, 2016, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official second violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. To settle the above-referenced Complaint (check one):
☒ enclosed with this Acknowledgement/Settlement Agreement is a check in the amount of \$1500.00 made payable to City of Muscatine; or
☐ acknowledgement of a thirty-day suspension beginning on the date that will be specified in the official order received from the City of Muscatine.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.

Nash-Finch Company
Permit Holder

Kathleen M. Mahoney
printed name of signator

2/9/2017
Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$1500.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson, 420 E. Third St., Muscatine, IA 52761.

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Kum & Go LC 6400 Westown Parkway West Des Moines, IA 50266, Permit Holder Kum & Go LC d/b/a Kum & Go # 436 501 Cedar St. Muscatine, IA 52761, Retailer | No. STA0070530 ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT—SECOND VIOLATION |
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On this _____ day of _____, 2017, the Muscatine City Council has before it an Acknowledgment/Settlement Agreement signed by the above-captioned permit holder. The City FINDS that the permit holder acknowledged in the Agreement that a second violation of Iowa Code section 453A.2 occurred within a two-year time period, the most recent of which occurred on November 9, 2016, and that the mandatory sanction for this second violation is a \$1500.00 civil penalty or a 30-day suspension of the cigarette permit. The permit holder has chosen the civil penalty and has submitted a check in the amount of \$1500.00 with the Agreement.

IT IS THEREFORE ORDERED that the Acknowledgement/Settlement Agreement be approved. This sanction is consistent with Iowa Code section 453A.22(2)(b) for a first violation of Iowa Code section 453A.2(1).

Mayor

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Kum & Go LC 6400 Westown Parkway West Des Moines, IA 50266, Permit Holder | No. STA0070530 |
| Kum & Go LC d/b/a Kum & Go # 436 501 Cedar St. Muscatine, IA 52761, Retailer | ACKNOWLEDGMENT/SETTLEMENT AGREEMENT |

1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Chloe Jessica Jo Steinke, an employee of Kum & Go LC, d/b/a Kum & Go # 436, sold tobacco to a minor on November 9, 2016, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official second violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. To settle the above-referenced Complaint (check one):
☒ enclosed with this Acknowledgement/Settlement Agreement is a check in the amount of \$1500.00 made payable to City of Muscatine; or
☐ acknowledgement of a thirty-day suspension beginning on the date that will be specified in the official order received from the City of Muscatine.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.

Jaclyn Seaten
Kum & Go, L.C. dba Kum & Go 436
Permit Holder

Jaclyn Seaten
printed name of signator

2/10/17
Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$1500.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson, 420 E. Third St., Muscatine, IA 52761.

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: DJMB Enterprises 2201 Houser St. Muscatine, IA 52761, Permit Holder DJMB Enterprises d/b/a West Side Store 2201 Houser St. Muscatine, IA 52761, Retailer | No. MUSTA0070942 ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT—FIRST VIOLATION |
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On this _____ day of _____, 2017, the Muscatine City Council has before it an Acknowledgment/Settlement Agreement signed by the above-captioned permit holder. The City FINDS that the permit holder acknowledged in the Agreement that a first violation of Iowa Code section 453A.2 occurred on November 30, 2016, and that the mandatory sanction for this violation is a \$300.00 civil penalty. The permit holder has submitted a check in the amount of \$300.00 with the Agreement.

IT IS THEREFORE ORDERED that the Acknowledgement/Settlement Agreement be approved. This sanction is consistent with Iowa Code section 453A.22(2)(a) for a first violation of Iowa Code section 453A.2(1).

Mayor

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: DJMB Enterprises 2201 Houser St. Muscatine, IA 52761, Permit Holder DJMB Enterprises d/b/a West Side Store 2201 Houser St. Muscatine, IA 52761, Retailer | No. MUSTA0070942 ACKNOWLEDGMENT/SETTLEMENT AGREEMENT |
|--|--|

1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Trisha Lynn Sloan, an employee of DJMB Enterprises d/b/a West Side Store, sold tobacco to a minor on November 30, 2016, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official first violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. Enclosed with this Acknowledgment/Settlement Agreement is a check in the amount of \$300.00 made payable to City of Muscatine to settle the above-referenced Complaint.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.

DJMB ENTERPRISES
Permit Holder

BRIAN MUSSEHL
printed name of signator

2-19-17
Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$300.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson
Muscatine County Attorney's Office
420 E. Third St., Muscatine, IA 52761

THE UNIVERSITY OF CHICAGO

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|---------|------------|
| NAME | DATE |
| ADDRESS | DEPARTMENT |
| CITY | STATE |
| ZIP | TELEPHONE |

The following information was obtained from the records of the University of Chicago Library. It is to be understood that the information is not to be used for any purpose other than that for which it was obtained. The information is to be used for the purpose of identifying the records of the University of Chicago Library.

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BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Casey's Marketing Company P.O. Box 3001 Ankeny, IA 50021, Permit Holder Casey's Marketing Company d/b/a Casey's General Store #2906 3509 Steamboat Way Muscatine, IA 52761, Retailer | No. MUSTA0070943 ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT—FIRST VIOLATION |
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On this _____ day of _____, 2017, the Muscatine City Council has before it an Acknowledgment/Settlement Agreement signed by the above-captioned permit holder. The City FINDS that the permit holder acknowledged in the Agreement that a first violation of Iowa Code section 453A.2 occurred on November 30, 2016, and that the mandatory sanction for this violation is a \$300.00 civil penalty. The permit holder has submitted a check in the amount of \$300.00 with the Agreement.

IT IS THEREFORE ORDERED that the Acknowledgement/Settlement Agreement be approved. This sanction is consistent with Iowa Code section 453A.22(2)(a) for a first violation of Iowa Code section 453A.2(1).

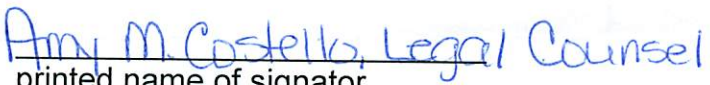
Mayor

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Casey's Marketing Company P.O. Box 3001 Ankeny, IA 50021, Permit Holder Casey's Marketing Company d/b/a Casey's General Store #2906 3509 Steamboat Way Muscatine, IA 52761, Retailer | No. MUSTA0070943 ACKNOWLEDGMENT/SETTLEMENT AGREEMENT |
|--|--|

1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Marissa Aurora Castillo, an employee of Casey's Marketing Co. d/b/a Casey's General Store #2906, sold tobacco to a minor on November 30, 2016, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official first violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. Enclosed with this Acknowledgment/Settlement Agreement is a check in the amount of \$300.00 made payable to City of Muscatine to settle the above-referenced Complaint.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.


Permit Holder


printed name of signator

February 6, 2017
Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$300.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson
Muscatine County Attorney's Office
420 E. Third St., Muscatine, IA 52761

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Hyink's Standard Service 1206 E. 2 nd St. Muscatine, IA 52761, <div>Permit Holder</div> | No. MUSTA0070939 <div>ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT—FIRST VIOLATION</div> |
| Hyink's Standard Service 1206 E. 2 nd St. Muscatine, IA 52761, <div>Retailer</div> | |

On this ____ day of _____, 2017, the Muscatine City Council has before it an Acknowledgment/Settlement Agreement signed by the above-captioned permit holder. The City FINDS that the permit holder acknowledged in the Agreement that a first violation of Iowa Code section 453A.2 occurred on November 30, 2016, and that the mandatory sanction for this violation is a \$300.00 civil penalty. The permit holder has submitted a check in the amount of \$300.00 with the Agreement.


IT IS THEREFORE ORDERED that the Acknowledgement/Settlement Agreement be approved. This sanction is consistent with Iowa Code section 453A.22(2)(a) for a first violation of Iowa Code section 453A.2(1).

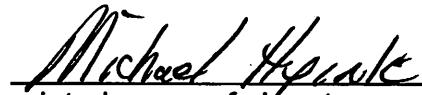
Mayor

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Hyink's Standard Service 1206 E. 2nd St. Muscatine, IA 52761, Permit Holder | No. MUSTA0070939 |
| Hyink's Standard Service 1206 E. 2nd St. Muscatine, IA 52761, Retailer | ACKNOWLEDGMENT/SETTLEMENT AGREEMENT |

1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Randall Allen Tomasson, an employee of Hyink's Standard Service, sold tobacco to a minor on November 30, 2016, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official first violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. Enclosed with this Acknowledgment/Settlement Agreement is a check in the amount of \$300.00 made payable to City of Muscatine to settle the above-referenced Complaint.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.


Permit Holder


printed name of signator

1-31-17
Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$300.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson
Muscatine County Attorney's Office
420 E. Third St., Muscatine, IA 52761

BEFORE THE MUSCATINE CITY COUNCIL

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| In RE: Aviya LLC 4804 S. Highway 61 Muscatine, IA 52761, Permit Holder Aviya LLC d/b/a Express Mart 4804 S. Highway 61 Muscatine, IA 52761, Retailer | No. MUSTA0070941 ORDER ACCEPTING ACKNOWLEDGMENT/SETTLEMENT AGREEMENT—FIRST VIOLATION |
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On this ____ day of _____, 2017, the Muscatine City Council has before it an Acknowledgment/Settlement Agreement signed by the above-captioned permit holder. The City FINDS that the permit holder acknowledged in the Agreement that a first violation of Iowa Code section 453A.2 occurred on November 30, 2016, and that the mandatory sanction for this violation is a \$300.00 civil penalty. The permit holder has submitted a check in the amount of \$300.00 with the Agreement.

IT IS THEREFORE ORDERED that the Acknowledgement/Settlement Agreement be approved. This sanction is consistent with Iowa Code section 453A.22(2)(a) for a first violation of Iowa Code section 453A.2(1).


Mayor

BEFORE THE MUSCATINE CITY COUNCIL

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| <p>In RE: Aviya LLC 4804 S. Highway 61 Muscatine, IA 52761,</p> <p>Permit Holder</p> | <p>No. MUSTA0070941</p> |
| <p>Aviya LLC d/b/a Express Mart 4804 S. Highway 61 Muscatine, IA 52761,</p> <p>Retailer</p> | <p>ACKNOWLEDGMENT/SETTLEMENT AGREEMENT</p> |

1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Samantha Renea Brewer, an employee of Aviya LLC d/b/a Express Mart, sold tobacco to a minor on November 30, 2016, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official first violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. Enclosed with this Acknowledgment/Settlement Agreement is a check in the amount of \$300.00 made payable to City of Muscatine to settle the above-referenced Complaint.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.

Ajay K. Kshetree
Permit Holder


printed name of signator

Date 01/29/17

**NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$300.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson
Muscatine County Attorney's Office
420 E. Third St., Muscatine, IA 52761**

ADDITIONAL INFORMATION

1. Name of the person

2. Date of birth

3. Place of birth

4. Nationality

5. Occupation

6. Address

7. Telephone

8. Signature

9. Date of completion

10. Name of the official

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, on the 1st day of January, 1964.

The records show that the land described in the foregoing is owned by the United States of America, and is located in the County of [] State of [].

The land is situated in the [] Section, [] Township, [] Range, [] Meridian, [] District, [] State of [].

The land is situated in the [] Section, [] Township, [] Range, [] Meridian, [] District, [] State of [].

The land is situated in the [] Section, [] Township, [] Range, [] Meridian, [] District, [] State of [].

The land is situated in the [] Section, [] Township, [] Range, [] Meridian, [] District, [] State of [].

1. Name of the person

2. Date of birth

3. Place of birth

4. Nationality

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, on the 1st day of January, 1964.

The records show that the land described in the foregoing is owned by the United States of America, and is located in the County of [] State of [].

The land is situated in the [] Section, [] Township, [] Range, [] Meridian, [] District, [] State of [].