

The Britt City Council met in regular session on January 3, 2017 at 7:00 p.m. in the Municipal Hall at City Hall.

Mayor Arndorfer called the meeting to order with Council Persons Ostercamp, Aitchison, Gast, Verbrugge and Leerar answering roll. The Pledge of Allegiance was led by Mayor Arndorfer.

Others in attendance: Vance Hagen, Mike Boomgarden, Dan Cummings, Jon Swenson, Randy & Mel Hiscocks, Karie Terhark, Paul & Amy Boekleman, John Weiland, Linda Friedow, Laurie Eden, Jim Nelson, Richard Johnson, Devonte Hinton, Alexis Klepoch, Darin Carlson, Craig Eckels, Eric Newton, Garry Kerns, Keith Formanek, Tyler Swenson, John Bowman, Jerry Christensen, and Earl Hill

MOTION by Council person Ostercamp and seconded by Council person Verbrugge approving the consent agenda. (Minutes, clerk's report, monthly warrants, agenda). Motion carried unanimous vote.

Department head reports were given.

Open Hearing for sale of 970 Hwy 18 E, Britt, IA 50423 opened at 7:14pm

No written or verbal comment given.

Hearing Closed at 7:15pm

RESOLUTION 04-2017 offered by Council person Aitchison and seconded by Council person Gast approving sale of 970 Hwy 18 E, Britt, IA 50423 to Overland Group, LLC for the amount of \$142,500. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Leerar; Naye: none

DISCUSSION by City Attorney, Earl Hill, on the process and progress of the Plat & Dedication of the Commercial Park.

Budget requests were received from Evergreen Cemetery, Britt Hobo Committee, Britt Country Club, Hancock County Fair, Draft Horse Show, Hancock County Ag Museum, Hancock County Historical Society, VFW and BIDCO.

RESOLUTION 01-2017 offered by Council person Ostercamp and seconded by Council person Verbrugge naming First State Bank and Farmers Trust and Savings Bank as official depositories for the City of Britt. Roll Call Vote: Aye: Aitchison, Gast, Verbrugge, Leerar, Ostercamp; Naye: none.

RESOLUTION 02-2017 offered by Council person Verbrugge and seconded by Council person Leerar naming The Britt News Tribune (North Iowa Media Group) as the official publication of record of publication of legal notices. Roll Call Vote: Aye: Gast, Verbrugge, Leerar, Ostercamp, Aitchison Naye: none.

RESOLUTION 03-2017 offered by Council person Aitchison and seconded by Council person Verbrugge naming Mayor Arndorfer, Council person Leerar, and City Clerk, Michelle Anderson, as the official signatures on city checks for the City of Britt. Roll Call Vote: Aye: Verbrugge, Leerar, Ostercamp, Aitchison, Gast Naye: none.

MOTION by Council person Gast and seconded by Council person Aitchison approving Mayoral Appointments. Motion carried unanimous vote.

Mayoral Appointments:

Police Chief	Daniel Cummings
Weed Commissioner	Mike Ostercamp
Solid Waste/Landfill	Curt Gast
Park/Rec Liason	Bryan Aitchison
Mayor Pro-Tem	Dwight Leerar
Community Housing	Curt Gast
Trees/Trees Forever	Mike Ostercamp
Library Board	Linda Friedow
Streets/Sidewalks	Jay Ryerson
Disaster/911 Emergency	Mayor Arndorfer
Fire Advisory Board	Mayor Arndorfer/Dwight Leerar/Jay Ryerson
Safety Coordinator	Dwight Leerar
Hancock County Development	Mayor Arndorfer
NIACOG Rep.	Dwight Leerar
Chamber Rep.	Shell Anderson

MOTION by Council person Gast and seconded by Council person Leerar approving Council Appointments. Aye: Aitchison, Gast, Verbrugge, Leerar: Naye: Ostercamp

Council Appointments:

City Administrator/City Clerk	Shell Anderson
City Treasurer	Jane Swenson
Public Works Director	Vance Hagen
Fire Chief	Jon Swenson
City Attorney	Earl Hill
Assistant City Attorney	Kelsey Hollingworth

Discussion Items:

Introduction of High School Students

MOTION by Council person Gast and seconded by Council person Verbrugge adjourning meeting. Motion carried unanimous vote.

____\s\ Ryan Arndorfer_____

Mayor

____\s\ Shell Anderson_____
City Clerk

Minutes are not official until approved my Council members.