

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

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

Others in attendance: Mike Boomgarden, Jon Swenson, Eric Newton, Chad Luecht, Travis Fischer, Vance Hagen, and Linda Friedow.

**MOTION TO RESCIND** by Council person Gast and seconded by Council person Ostercamp to rescind the motion made in special session on February 21, 2016 to appoint Chad Luecht to fill vacant seat. Motion carried unanimous vote.

**MOTION TO RESCIND** by Council person Ostercamp and seconded by Council person Aitchison to rescind the motion made in special session on February 21, 2016 to approve mayoral appointments. Motion carried unanimous vote.

**MOTION** by Council person Gast and seconded by Council person Ostercamp appointing Chad Luecht to fill the vacant Council seat until next election. Motion carried by unanimous vote.

Mayor Arndorfer swore in Council person Luecht.

**MOTION** by Council person Ostercamp and seconded by Council person Aitchison approving the following Mayoral appointments:

Mayor Pro-Tem:	Curt Gast
Fire Advisory Board:	Chad Luecht
Safety Coordinator:	Chad Luecht
NIACOG Representative:	Chad Luecht

Motion carried by unanimous vote.

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

Department head reports were given.

**PUBLIC HEARING** on the authorization of a Loan Agreement and the issuance of notes to evidence the obligation of the City thereunder opened at 7:17PM

No written or verbal comments were given.

Public hearing closed at 7:18PM.

**RESOLUTION 08-2017** offered by Council person Gast and seconded by Council person Aitchison instituting proceedings to take additional action for the issuance of not to exceed

\$275,000 general obligation capital loan notes. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Luecht; Naye: none; Absent: Verbrugge

**RESOLUTION 09-2017** offered by Council person Aitchison and seconded by Council person Ostercamp authorizing the issuance of \$275,000 general obligation capital loan notes, Series 2017, and levying a tax for the payment thereof. Roll call vote: Aye: Aitchison, Gast, Luecht, Ostercamp; Naye: none; Absent: Verbrugge

**PUBLIC HEARING** on FY18 budget approval opened at 7:20PM.

No written or verbal comments were given.

Public hearing closed at 7:21PM.

**RESOLUTION 10-2017** offered by Council person Gast and seconded by Council person Luecht adopting the FY18 budget. Roll call vote: Aye: Gast, Luecht, Ostercamp, Aitchison; Naye: none; Absent: Verbrugge

**MOTION** by Council person Ostercamp and seconded by Council person Luecht approving the liquor license for the Britt Country Club. Motion carried unanimous vote.

**DISCUSSION** by City Administrator/Clerk Anderson on the Time Pay module provided by Data Tech. Mayor and council would like Anderson to set up a demonstration before committing to the software.

**MOTION** by Council person Gast and seconded by Council person Aitchison approving the hiring of Emily Leerar as the Pool Manager with a salary of \$5500 and Steve Lansing as the Summer Rec Director with a salary of \$4000. Motion carried unanimous vote.

**DISCUSSION** by Council on hiring a seasonal landscaper for the summer to help with City parks. Anderson was instructed to post the position at an hourly rate of \$9.00 and maximum of 15 hours per week.

**RESOLUTION 11-2017** offered by Council person Ostercamp and seconded by Council person Aitchison approving the purchase of 10 cement poles from Alliant Energy with a price of \$1,299.20 per pole for the Business District on Main Street. Roll call vote: Aye: Luecht, Ostercamp, Aitchison, Gast; Naye: none; Absent: Verbrugge

**DISCUSSION** by Council on new FEMA Flood Rate Map. Council does not feel the need to object to the map.

**MOTION** by Council person Gast and seconded by Council person Ostercamp approving the Request for Proposal for Code Compliance Abatement Lawn Mowing/Yard Services and instructs clerk to publish notice for bids to be opened in regular session on April 4, 2017 at 7:00PM. Motion carried unanimous vote.

**DISCUSSION** by Council on the Request for Proposal for Repair of Sidewalks in Town and would like to wait until the City Attorney has time to review the document before taking action.

Discussion Items:

Communication center cost joint meeting, Dog ordinance, Chicken Ordinance, Capital Improvement Levy, Sump Pumps, City Wide Clean Up, North Main Project, RAGBRAI, BIDCO

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

\_\_\_\_\s\ Ryan Arndorfer\_\_\_\_\_  
Mayor

\_\_\_\_\s\ Shell Anderson\_\_\_\_\_  
City Clerk

Minutes are not official until approved by Council members.