

The Britt City Council met in regular session on April 4, 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, Gast, Verbrugge, and Luecht answering roll. The Pledge of Allegiance was led by Mayor Arndorfer.

Others in attendance: Mike Boomgarden, Jon Swenson, Travis Fischer, Vance Hagen, Shirley Smidt, Garry Kerns, Dan Cummings, and Linda Friedow.

MOTION by Council person Aitchison and seconded by Council person Luecht 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 7:23PM

No written or verbal comments were given.

Public hearing closed at 7:24PM.

RESOLUTION 15-2017 offered by Council person Ostercamp and seconded by Council person Verbrugge instituting proceedings to take additional action for the issuance of not to exceed \$635,000 general obligation capital loan notes. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Luecht; Naye: none; Absent: Verbrugge

RESOLUTION 16-2017 offered by Council person Gast and seconded by Council person Aitchison approving the preliminary term sheet for \$860,000 General Obligation Capital Loan Notes, Series 2017. Roll call vote: Aye: Aitchison, Gast, Luecht, Ostercamp; Naye: none; Absent: Verbrugge

BID OPENING for Abatement Lawn Mowing/Yard Services. No bids were received.

DISCUSSION by Zoning Director, Mike Boomgarden, and Council person Verbrugge on how Council would like to proceed on requiring property owners to fix sidewalks. They noted that the City has a few corner pieces that need to be repaired. Council would like the City to fix our portions and then move on to the properties that have safety issues.

MOTION by Council person Ostercamp and seconded by Council person Aitchison approving the street closure of Main Ave from Center St W to 1st St NE for Race Day on Main sponsored by the Britt Chamber on Friday, April 21, 2017 from 2:30PM-5:00PM. Motion carried unanimous vote.

MOTION by Council person Gast and seconded by Council person Verbrugge approving the street closure of 8th Ave SW from 5th St SW to 4th St SW for Westview Care Center's Annual

Block Party on Tuesday, May 16, 2017 from 10:00AM-7:30PM. Motion carried unanimous vote.

MOTION by Council person Luecht and seconded by Council person Aitchison approving the City to accept a donation on behalf of the Britt Chamber for \$500.00 because of the non-profit status and donate \$500.00 back to the Britt Chamber once the funds are received. Motion carried unanimous vote.

DISCUSSION by Council on the joint City meeting held in Garner on the 28E Agreement with Hancock County Communication Center. All City's in Hancock County are to look over the agreement and bring any necessary changes to the next joint meeting on May 4, 2017 at the Garner Library at 6:30PM.

MOTION by Council person Gast and seconded by Council person Verbrugge approving the hiring of Mariah Hagen for the seasonal landscaping position. Motion carried unanimous vote.

DISCUSSION by Council on the denial request for residential chickens on behalf of the Planning & Zoning Committee. The Committee did not feel the request was in accord with the City's Comprehensive Zoning Plan.

Discussion Items:

Freedom Rock, New Street Poles, Donated Trees, Signs, Driving Simulator

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 by Council members.