

The Britt City Council met in regular session on April 18, 2017 at 7:00 p.m. in Council Chambers at City Hall.

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

Others in attendance: Eric Newton, Travis Fischer, Maggie Burger, Shirley Smidt, Tori Hiscocks, Pam Aitchison

MOTION by Council person Ostercamp and seconded by Council person Gast approving the Engagement Agreement with Ahlers & Cooney, P.C. Motion carried by unanimous vote.

RESOLUTION 17-2017 offered by Council person Gast and seconded by Council person Aitchison directing the acceptance of a Proposal of Purchase \$860,000 General Obligation Capital Loan Notes, Series 2017. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: None

RESOLUTION 18-2017 offered by Council person Ostercamp and seconded by Council person Verbrugge amending the resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certification. Roll call vote: Aye: Luecht, Verbrugge, Gast, Aitchison, Ostercamp; Naye: None

DISCUSSION by Council on the land trade proposal offered by Maxyield. Council would like to just buy the piece of property outright without and trade.

MOTION by Council person Gast and seconded by Council person Aitchison approving Red Rooster to block alley behind their property on June 17 for Coyote Kustom Run and August 11-14 for Hobo Days. Main Street will be closed off on June 17 for Coyote Kustom Run. Red Rooster will need to coordinate with the RAGBRAI committee for their events on July 25. Motion carried by unanimous vote.

MOTION by Council person Ostercamp and seconded by Council person Verbrugge approving the wine license renewal for Elizabeth's Pharmacy. Motion carried by unanimous vote.

MOTION by Council person Gast and seconded by Council person Aitchison approving the purchase of 33 light pole banners and 31 brackets from Grafix Shoppe. Motion carried by unanimous vote.

MOTION by Council person Verbrugge and seconded by Council person Gast instructing City Clerk to pay Hogan & Hansen the \$900 contract price for the services of the payroll audit after the final audit report is received. Motion carried by unanimous vote.

Discussion Items:

Signs, BIDCO, 28E Agreement with County for Dispatch, Water/Sewer Rate increase, Freedom
ROck

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

____\s\ Ryan Arndorfer_____
Mayor

____\s\ Shell Anderson_____
City Clerk

Minutes are not official until approved by Council members