

The Britt City Council met in regular session on May 2, 2017 at 7:00 p.m. in the Council Chambers at City Hall.

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

Others in attendance: Mike Boomgarden, Jon Swenson, Travis Fischer, Vance Hagen, Shirley Smidt, Earl Hill, Tim Moreau, Drew Sweers, Rich Freeseemann, Brian Reikens, Keith Formanek, Dan Cummings, and Linda Friedow.

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.

PUBLIC HEARING on the rezoning of the property located at Way & Carpenter Lots 1-8 Block 2 and Way and Carpenter Lots 25-26 Block 1 opened at 7:15PM

No written or verbal comments were given.

Public hearing closed at 7:16PM.

1ST READING of Ordinance No. 490, an ordinance amending the zoning code of the City of Britt, Iowa, 2010, by changing the zoning district boundaries on the official zoning map of the property located at Way & Carpenter Lots 1-8 Block 2 and Way and Carpenter Lots 25-26 Block 1.

RESOLUTION offered by Council person Ostercamp and seconded by Council person Gast approving the 1st reading of Ordinance No. 490. Roll call vote: Aye: Ostercamp, Gast, Verbrugge, Luecht; Naye: none; Absent: Aitchison

RESOLUTION offered by Council person Verbrugge and seconded by Council person Gast waiving the 2nd & 3rd readings of Ordinance No. 490 and adopting said ordinance. Roll call vote: Aye: Gast, Verbrugge, Luecht, Ostercamp; Naye: none; Absent: Aitchison

MOTION offered by Council person Gast and seconded by Council person Verbrugge approving Rich Freeseemann and Steve Earles to burn the trees while cleaning up the property at Way & Carpenter Lots 1-8 Block 2 and Way and Carpenter Lots 25-26 Block 1. Motion carried unanimous vote.

DISCUSSION by Rich Freeseemann on the vacating of an alley between Way & Carpenter Lots 1-8 Block 2 and Way and Carpenter Lots 25-26 Block 1. The Council did not see an issue with this and will proceed with the proper legal steps to vacate property.

MOTION offered by Council person Ostercamp and seconded by Council person Luecht approving the Professional Services Agreement Wastewater Treatment Facility Improvement Project with Veenstra & Kimm, Inc. Motion carried unanimous vote.

RESOLUTION 19-2017 offered by Council person Gast and seconded by Council person Verbrugge approving the purchase of real estate situation at North 22.44 feet of Lot 5, Block 2, McGraw & Fish's Addition from MaxYield Cooperative for \$1 with the City to pay all legal fees associated with the sale. Roll call vote: Aye: Ostercamp, Gast, Verbrugge, Luecht; Naye: none; Absent: Aitchison

DISCUSSION by Keith Formanek on the updated budget request items. Council did not see any issues with the new request items.

DISCUSSION by Earl Hill and Dan Cummings on an incident that at the hospital when a drone interfered with the air ambulance. Council would like the City Attorney file charges on the individual. There was also discussion on adopting drone flying standards. Council will research the information that was given to them and will bring it back at another meeting if they deem necessary.

DISCUSSION by Earl Hill and Council on the nuisance property at 1005 Diagonal St. Council instructed police chief to make that property a priority to get cleaned up.

DISCUSSION by Earl Hill and Council on fireworks. Earl is going to look at the new Iowa Law and see what authorities the City has to restrict usage.

DISCUSSION by Council on the proposed 28E Agreement with the County for dispatch services.

MOTION by Council person Gast and seconded by Council person Verbrugge approving the contract with Mosquito Control of Iowa for \$5,300 to spray the town for mosquitos this summer. Motion carried unanimous vote.

DISCUSSION by Mike Boomgarden and Council on repairing the corner sidewalks around town. Drew Sweers informed the Council that to make the corners ADA Compliant, it would cost roughly \$3000-3500 per corner. Council instructed Mike Boomgarden to pick the worst corners and come back with a quote.

MOTION by Council person Gast and seconded by Council person Ostercamp approving the street closure of 8th Ave SW from 5th St SW to 4th St SW for Westview Care Center's Car Show Friday, May 19, 2017 from 1:00PM-4:00PM. Motion carried unanimous vote.

DISCUSSION by Dan Cummings on the sale of the Crown Vic police car. Council instructed Cummings to get salvage quotes.

Discussion Items:

TimePay Software, City Signs, Red Rooster Beer Garden for RAGBRAI, Special license for Golf Cart, Pool, Bank Building, City Wide Clean Up

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

____\s\ Ryan Arndorfer_____
Mayor

____\s\ Shell Anderson_____
City Clerk

Minutes are not official until approved by Council members.