

The Britt City Council met in regular session on May 16, 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, Brian Reikens, Shirley Smidt, Tori Hiscocks, Pam Aitchison

1ST READING of Ordinance No. 491, an ordinance amending the City Code of the City of Britt, Iowa, 2015 by amending provisions pertaining to Water Rates, Service and Billing

RESOLUTION offered by Council person Ostercamp and seconded by Council person Gast approving the 1st reading of Ordinance No. 491. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

1ST READING of Ordinance No. 492, an ordinance to vacate alley adjacent to Lots 1-8, 25-26 in Block 1 of Way & Carpenter's Addition and portion of Center St E bounded on the north by the south lines of Lots 25-26

RESOLUTION offered by Council person Ostercamp and seconded by Council person Verbrugge approving the 1st reading of Ordinance No. 492. Roll call vote: Aye: Luecht, Verbrugge, Gast, Aitchison, Ostercamp; Naye: none

RESOLUTION offered by Council person Gast and seconded by Council person Luecht waiving the 2nd & 3rd readings of Ordinance No. 492 and adopting said ordinance. Roll call vote: Aye: Aitchison, Gast, Verbrugge, Luecht, Ostercamp; Naye: none

1ST READING of Ordinance No. 493, an ordinance amending the Code of the City of Britt, Iowa, by deleting 3-3-19(27) and substituting in lieu thereof a new section 3-3-19(27)

RESOLUTION offered by Council person Gast and seconded by Council person Luecht approving the 1st reading of Ordinance No. 493. Roll call vote: Aye: Gast, Verbrugge, Luecht, Ostercamp, Aitchison; Naye: none

RESOLUTION offered by Council person Verbrugge and seconded by Council person Aitchison waiving the 2nd & 3rd readings of Ordinance No. 493 and adopting said ordinance. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

MOTION offered by Council person Ostercamp and seconded by Council person Verbrugge approving the new plat drawing for the Commercial Park presented by V&K. Motion carried unanimous vote.

DISCUSSION by Council on the termination of sales contract by Overland Group. The City will proceed to get quotes to demolition of the property and proceed to have the asbestos removed by Bergo Environmental.

DISCUSSION by Council on the new fireworks law. Council would like to keep the existing ordinance banning the use of fireworks in City limits. The sale of fireworks cannot be banned from the City per Iowa law. Council will draft an ordinance setting limitations on where fireworks can be sold and what permits need to be obtained.

MOTION offered by Council person Gast and seconded by Council person Luecht approving Red Rooster to have a beer garden and close off the alley behind their building for RAGBRAI on July 25, 2017 if all RAGBRAI rules are followed on shut down time. Aye: Ostercamp, Gast, Verbrugge, Luecht; Naye: Aitchison

DISSCUSSION by Council on the proposed dog ordinance provided by Chief Cummings. Council is comfortable with the changes and wants to proceed with the 1st reading at the next council meeting.

MOTION by Council person Ostercamp and seconded by Council person Verbrugge approving the street closure of 1st Ave SW between 2nd St SW & 1st St SW on June 25, 2017 for Sunday Funday from 1:00-6:00PM. Motion carried unanimous vote.

RESOLUTION 20-2017 offered by Council person Gast and seconded by Council person Luecht approving the funds transfer of \$4,942.82 from Cap Project Street 2011 to General Fund to close out a dormant account. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

Council opted to forego the closed session for discussion of the purchase of property due to the lack of funds after the Overland Group termination of sales contract.

Discussion Items:

Signs, Budget Amendment, Stops Signs

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