

The Britt City Council met in regular session on June 6, 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: Eric Newton, Jim Nelson, Vance Hagen, Drew Sweers, Tim Moreau, Christie Hobscheidt, Jon Swenson, Todd Hammer, Pam Aitchison, Curran McLaughlin, Travis Fischer, Allison Ullmann, Shirley Smidt, Doug Weiland, George Purdue, Mike Boomgarden, Linda Friedow, Dave Fox, Jeremy Cook, and Dan Cummings

**MOTION** by Council person Verbrugge 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 FY17 Budget Amendment opened at 7:20PM

No written or verbal comments were given.

Public hearing closed at 7:21PM.

**RESOLUTION 21-2017** offered by Council person Ostercamp and seconded by Council person Gast approving the FY17 Budget Amendment. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

**MOTION** offered by Council person Luecht and seconded by Council person Verbrugge approving the BRITT Group to use the Hobo Jungle for a Golf Drop Fundraiser on August 27, 2017 at 1:30PM with a rain date of August 28, 2017 at 11:00PM. Motion carried unanimous vote.

**DISCUSSION** by RAGBRAI Committee on progress and updates.

**DISCUSSION** by Tim Moreau of V&K on the status of the Wastewater Facility Plan.

**DISCUSSION** by Drew Sweers of V&K on the development of the Commercial Park. Council instructed Drew to continue by getting bids for street construction.

**2ND 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 Gast and seconded by Council person Verbrugge approving the 2<sup>nd</sup> reading of Ordinance No. 491. Roll call vote: Aye: Aitchison, Gast, Verbrugge, Luecht, Ostercamp; Naye: none

**RESOLUTION** offered by Council person Gast and seconded by Council person Aitchison waiving the 3<sup>rd</sup> readings of Ordinance No. 491 and adopting said ordinance. Roll call vote: Aye: Gast, Verbrugge, Luecht, Ostercamp, Aitchison; Naye: none

**1ST READING** of Ordinance No. 494, an ordinance amending the City Code of the City of Britt, Iowa, 2015 by amending the animal control ordinance.

**RESOLUTION** offered by Council person Luecht and seconded by Council person Verbrugge approving the 1<sup>st</sup> reading of Ordinance No. 49. Roll call vote: Aye: Verbrugge, Luecht, Aitchison, Gast; Naye: Ostercamp

**MOTION** by Council person Gast and seconded by Council person Aitchison approving the street closure of 1<sup>st</sup> Ave SW between 1<sup>st</sup> St SW & Center St W June 21, 2017 from 4:00-7:00PM for annual WHAS Fundraiser. Motion carried unanimous vote.

**MOTION** by Council person Verbrugge and seconded by Council person Aitchison approving the purchase of Payroll Time & Attendance software from DataTech for \$3,640.00. Motion carried unanimous vote.

**MOTION** by Council person Ostercamp and seconded by Council person Verbrugge approving the recommendation of City Attorney to convert simple misdemeanor charge on drone incident to a municipal infraction and forfeiture of the drone. Motion carried unanimous vote.

**DISCUSSION** by Council person Luecht on advertising statement of safe practices for drone usage.

**DISCUSSION** by Council person Verbrugge and Mike Boomgarden on sidewalk repairs. Clerk to send out letters to designated properties.

**MOTION** by Council person Gast and seconded by Council person Ostercamp approving the wine license renewal for Gifts Sew Sweet. Motion carried unanimous vote.

**MOTION** by Council person Luecht and seconded by Council person Aitchison approving the tobacco license renewals for Britt Food Center, Dollar General, and Casey's. Motion carried unanimous vote.

**MOTION** by Council person Ostercamp and seconded by Council person Aitchison approving the quote from Municipal Pipe Tool Company to line the sewer on Center St from 6<sup>th</sup> Ave NW to 8<sup>th</sup> Ave NW for \$21,450.00. Motion carried unanimous vote.

**MOTION** by Council person Luecht and seconded by Council person Verbrugge approving the truck repairs for 2003 International at Interstate Motor Trucks for the cost of \$7,891.78. Motion carried unanimous vote.

**RESOLUTION 22-2017** offered by Council person Ostercamp and seconded by Council person Gast rescheduling July's first regular council meeting from Tuesday, July 4, 2017 at 7:00PM to

Wednesday, July 5, 2017 at 7:00PM in Council Chamber of City Hall. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

**RESOLUTION** by Council person Gast and seconded by Council person Verbrugge to enter into closed session to purchase of property per Iowa Code Chapter 21.5(1)(j) with property owner and BIDCO representatives. Roll call vote: Ayes: Aitchison, Gast, Verbrugge, Luecht Nays: Ostercamp

Closed session began at 8:46PM

**RESOLUTION** offered by Council person Aitchison and seconded by Council person Ostercamp to adjourn closed session. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

Session reopened at 9:10PM. No action taken.

Discussion Items:

Pool Membership Fees, Old Christmas Decorations, Joint Fire Department, Abatements

**MOTION** by Council person Ostercamp 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.