

The Britt City Council met in regular session on July 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: Curran McLaughlin, Shirley Smidt, Vance Hagen, Ryan Smith, Drew Sweers, Derek Engh

Request for funds from Elderbridge is rescheduled to August 15, 2017 Council meeting due to conflict in scheduling.

DISCUSSION by Council, Mayor, and Derek Engh about getting a utilities easement on the alley associated with Parcel No. 2201120150 that was vacated in 1991. A utilities easement was not included at the time of vacation. Engh would like to rezone that property to general commercial, but Council wants to see an easement added before the rezoning is granted.

MOTION offered by Council person Ostercamp and seconded by Council person Gast offering Derek Engh \$250 to allow the City to put a utilities easement on the alley of Parcel No. 2201120150. Motion carried unanimous vote.

MOTION offered by Council person Ostercamp and seconded by Council person Verbrugge approving the preliminary plat presented by Drew Sweers from Veenstra & Kimm for the Burgardt Commercial Development. Motion carried unanimous vote.

1ST READING of Ordinance No. 499, an ordinance amending the fines associated with parking violations set forth in Ordinance 3-3-79.

RESOLUTION offered by Council person Ostercamp and seconded by Council person Verbrugge approving the 1st reading of Ordinance No. 499. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

2nd reading will take place at the next regular council meeting on Tuesday, August 1, 2017.

MOTION offered by Council person Gast and seconded by Council person Aitchison approving the quote of \$84,315.25 from Heartland Asphalt to overlay 3rd St SW from Main Ave to 9th Ave SW with work to begin in the fall. Motion carried unanimous vote.

Mayor Arndorfer gave an update on the new City welcome signs and park signs.

Discussion Items:

Zoning

MOTION by Council person Gast 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