

The Britt City Council met in regular session on August 1, 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: Vance Hagen, Karie Terhark, Shirley Smidt, Mike Boomgarden, Linda Freidow, Curran McLaughlin, Carolyn & Donny DeKruif, Eric Newton, Drew Sweers, and Dan Cummings

**MOTION** by Council person Gast and seconded by Council person Verbrugge approving the consent agenda. (Minutes, clerk's report, monthly warrants, agenda). Motion carried unanimous vote.

**MOTION** offered by Council person Ostercamp and seconded by Council person Verbrugge approving Donny DeKruif to replace sidewalk with a placement further from the street as long as he works out the logics with Public Works Director for the placement of the ADA curb. Motion carried unanimous vote.

**MOTION** offered by Council person Gast and seconded by Council person Aitchison approving First State Bank to use golf carts to transport people from the Britt Country Club to the E-Free Church on August 19, 2017 for their 90<sup>th</sup> Anniversary celebration. Motion carried unanimous vote.

**DISCUSSION** by Drew Sweers of V&K on the progress on the Main Ave Drainage project. Sweers proposed that the City lump the project in with the Commercial Development Street Project to benefit from the economies of scale. Council agreed with that proposal and will proceed to bid the Main Ave Drainage project with the Commercial Development Street project this fall.

**2ND 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 Gast approving the 2<sup>nd</sup> reading of Ordinance No. 499. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

**RESOLUTION** offered by Council person Ostercamp and seconded by Council person Gast waiving the 3<sup>rd</sup> readings of Ordinance No. 499 and adopting said ordinance. Roll call vote: Aye: Aitchison, Gast, Verbrugge, Luecht, Ostercamp; Naye: none

**MOTION** by Council person Aitchison and seconded by Council person Verbrugge approving the liquor license renewal for Casey's. Motion carried unanimous vote.

**DISCUSSION** by Council on the quote from Hunt's Electric of \$5,350 to replace lights in Hobo Sign on Hwy 18 to LED lights. Council would like to get a quote on just putting standard lights in for now and get another quote for LED.

**DISCUSSION** by Mayor on the progress of new City welcome signs.

No discussion on the contract for Officer Thompson.

Discussion Items:

Nuisance Ordinance, Speed limit change, Main Ave drainage, City Hall coverage

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

\_\_\_\_\s\ Ryan Arndorfer\_\_\_\_\_  
Mayor

\_\_\_\_\s\ Shell Anderson\_\_\_\_\_  
City Clerk

Minutes are not official until approved by Council members.