

The Britt City Council met in regular session on August 15, 2017 at 7:00 p.m. in Council Chambers at City Hall.

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

Others in attendance: Curran McLaughlin, Shirley Smidt, Drew Sweers, Eric Newton

Request for funds from Elderbridge was not discussed because no representative showed up.

DISCUSSION by Drew Sweers from V&K on the progress of Burgardt Commercial Park. A special meeting will be scheduled on August 24, 2017 at 6:00PM to set dates for public hearing and letting bids for construction.

3rd AND 4th ST SIDEWALK BID OPENING – Two bids were submitted with the following bids:

 Groves Contracting – Forest City, IA: \$59,915.00

 Complete Concrete – Clear Lake, IA: \$60,125.00

MOTION offered by Council person Verbrugge and seconded by Council person Aitchison accepting and awarding the 3rd and 4th St Sidewalk Construction Project to Complete Concrete of Clear Lake because of a more accurate estimate of square footage being quoted. Motion carried unanimous vote.

MOTION offered by Council person Ostercamp and seconded by Council person Verbrugge approving the purchase of detachable warning panels for the sidewalk project from DetecTile Corporation for the cost of \$9250.00 Motion carried unanimous vote.

DISCUSSION by Council and Mayor on the bid from Site Services from removal of debris at the 970 Hwy 18. Council would like to table matter to special meeting on August 24, 2017.

MOTION offered by Council person Ostercamp and seconded by Council person Luecht approving the liquor license renewal for the Hob Nob. Motion carried unanimous vote.

MOTION offered by Council person Verbrugge and seconded by Council person Luecht approving the liquor license renewal for the Sidetrack Lanes. Motion carried unanimous vote.

MOTION offered by Council person Ostercamp and seconded by Council person Verbrugge approving Premium Quality Lighting to assess the repairs to the Hobo Sign on the highway for a cost of \$150.00 Motion carried unanimous vote.

DISCUSSION by Council on LED quotes that were given by Premium Quality Lighting. Council would like to revisit this at budget time and possibly include in next years budget.

MOTION offered by Council person Verbrugge and seconded by Council person Ostercamp approving to pay Deibler Excavating half of the total contract price for a total of \$9612.50 with the other half to be disbursed after the completion of the Old Motel demoltion. Motion carried unanimous vote.

Discussion Items:

Yard repairs after Michael's work completed, Insurance Audit, Addition of stop sign at Hobo Days

MOTION by Council person Ostercamp 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 my Council members