

The Britt City Council met in regular session on September 5, 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, Curran McLaughlin, Ashley Stewart, Jon Swenson, Damon Baker, Brian Riekins, and Dan Cummings

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

Department head reports were given.

DISCUSSION by Damon Baker with the proposal to purchase parcel #2204010150 (City parking behind Titanium Lunchbox, Elizabeth's Pharmacy, and Dr. Furman Eye Care). Baker proposed to purchase the lot for \$1500 to be able to maintain the area himself. Council questioned what the intentions were for the parking of the other businesses. Baker plans to continue to allow others to park there. Offer would have to go to public hearing with published notice before it could officially be approved.

MOTION offered by Council person Gast and seconded by Council person Aitchison tabling the offer to purchase Parcel # 2204010150 by Damon Baker for \$1500 until next regular meeting on September 19, 2017. Motion carried unanimous vote.

DISCUSSION by Jill Kramer on the efforts of Hancock County Economic Development Corporation.

MOTION by Council person Gast and seconded by Council person Luecht allowing alcohol to be present at City Park for the Grillin' & Chillin' and Ron Eisenman BBQ on Saturday, September 23, 2017. Motion carried unanimous vote.

MOTION by Council person Ostercamp and seconded by Council person Verbrugge approving the sign quote from Nagel Signs to replace the sign at the highway intersection for a cost of \$12,321.51 pending the approval from the church. Motion carried unanimous vote.

RESOLUTION 26-2017 offered by Council person Ostercamp and seconded by Council person Gast approving the 2017 Street Finance Report prepared by City Clerk, Shell Anderson. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Luecht; Naye: none

MOTION by Council person Gast and seconded by Council person Aitchison approving the purchase of two wall enclosures from Miracle at \$650 each to comply with safety standards on the equipment at the pool park. Motion carried unanimous vote.

Discussion Items:

Drainage Tax, Capital Equipment Tax, High Speed Chase, Heartland Asphalt Overlay

MOTION by Council person Verbrugge 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.