

The Britt City Council met in regular session on October 17, 2017 at 7:00 p.m. in Council Chambers at City Hall.

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

Others in attendance: Curran McLaughlin, Shirley Smidt, Drew Sweers, Eric Newton, Ashley Stewart, Vance Hagen, Darcy Eisenman, Stacey Swenson, Austin Brower, Cody Leerar, Ted Boomgarden

DISCUSSION by Drew Sweers from V&K giving an update on the Commercial Park and Main St Sewer Projects.

MOTION offered by Council person Gast and seconded by Council person Verbrugge approving the pay estimate for McKiness Excavating in the amount of \$50,550.73. Motion carried unanimous vote.

MOTION offered by Council person Ostercamp and seconded by Council person Gast approving to replace all 3 lids on for the lift stations at the sewer plant from Iowa Pump Works for \$11,967.45. Motion carried unanimous vote.

MOTION offered by Council person Verbrugge and seconded by Council person Luecht approving McKiness Excavating to move trees at the Commercial Park to the tree dump with a maximum expense of \$10,000. If all work cannot be completed with that budget, the remaining trees will be revisited. Motion carried unanimous vote.

2ND READING of Ordinance No. 500, an ordinance amending the City Code of the City of Britt, Iowa, 2010 by changing the zoning district boundaries as shown on the official zoning map for Original Lot 15 & Alley Adj on West, North to Lot 7 Blk 12

RESOLUTION offered by Council person Ostercamp and seconded by Council person Luecht approving the 2nd reading of Ordinance No. 500 contingent upon obtaining a utility easement on the alley associated with the property. Roll call vote: Aye: Ostercamp, Luecht; Naye: Gast, Verbrugge; Absent: Aitchison; Resolution fails.

RESOLUTION 34-2017 offered by Council person Ostercamp and seconded by Council person Verbrugge approving the renewal of coverage with Delta Dental of Iowa for City employees at the cost of \$40.10 for an individual membership. Roll Call Vote: Aye: Gast, Verbrugge, Luecht, Ostercamp Naye: none; Absent: Aitchison

RESOLUTION 35-2017 offered by Council person Verbrugge and seconded by Council person Ostercamp naming the official check signers as Mayor Ryan Arndorfer, Council person Curt Gast, and Darcy Eisenman. Roll Call Vote: Aye: Verbrugge, Gast, Ostercamp Naye: Luecht; Absent: Aitchison

DISCUSSION by Mayor, City Council, and Darcy Eisenman on temporarily raising the hourly rate of deputy clerk, Darcy Eisenman, until a new City Administrator/Clerk starts. Eisenman discussed the challenges she experienced after Jeanie left and does not want to repeat that. Council assured her that they will try to make the transition time as short as possible. They will revisit the compensation discussion if necessary once somebody new is hired.

MOTION offered by Council person Gast and seconded by Council person Verbrugge to pay Shell Anderson \$20/hr to come back and do payroll, bank reconciliation, and help train new hire. Motion carried unanimous vote.

MOTION by Council person Ostercamp and seconded by Council person Gast to approve Mayoral Appointments. Motion carried by unanimous vote of the council.

Mayoral appointment
Chamber Rep.

Chad Luecht

Discussion Items:

Administrator/Clerk Applications, Asbestos, Officer Contracts, Alley Vacation, Black Dirt

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