

CITY OF BRITT – BRITT IOWA – MAY 01, 2018

The City Council of the City of Britt, Iowa met in pursuant to law and the rules of said Council in regular session in the Council Chambers in City Hall at 7:00 o'clock P.M. the 1<sup>st</sup> day of May 2018. The meeting was called to order by Mayor Pro Tem Curt Gast, and the following Council members were:

PRESENT: Stacy Swenson, Curt Gast, Bryan Aitchison, Paul Verbrugge, and Chad Luecht

ABSENT: Mayor Ryan Arndorfer

The Deputy Clerk presented the agenda. It was moved by Verbrugge and seconded by Luecht to approve the agenda. Motion carried by unanimous vote.

The Mayor Pro Tem asked the Council members to state any conflicts of interest, as applicable.

It was moved by Verbrugge and seconded by Luecht that the following items contained in the Consent Agenda be approved and adopted:

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 04/10/2018 Council meeting.
- b. Claim list in the amount of \$16,598.59
- c. Resolution 9-2018 – Authorizing the Transfer of Funds for Fiscal Year 2017-2018
- d. Refund (partial) liquor license for Red Rooster -Class C Liquor License (LC)  
(Commercial)

A roll call vote was had which was as follows:

Ayes: Swenson, Aitchison, Gast, Verbrugge and Luecht

Nays: None

The motion carried, and the Consent Agenda items were approved and adopted.

It was moved by Aitchison and seconded by Verbrugge to close Main Avenue for Race Day on May 11<sup>th</sup>, 2018 between Center Street and 1<sup>st</sup> Street N. Motion carried by unanimous vote.

It was moved by Luecht and seconded by Swenson to allow members of the Police Department to carry over hours of vacation. Motion carried by unanimous vote.

**Earl Hill was present to discuss the possible sale of Merv Wickman's home as the estate attorney. At this time the City has monies assessed to the property and Mr. Hill is requesting we waive the assessment. A buyer has stepped forward and is offering \$3,000 to purchase and rehabilitate the property so it can be placed back on the tax roll. It was moved by Luecht and seconded by Aitchison to waive the outstanding assessments, so the property can be purchased and rehabilitated. Motion carried by unanimous vote.**

Department Heads presented their monthly report to the Council. Under Public Works – Vance Hagen stated Alliant Energy will need to repair an area crossing Main Avenue which will mean closing Main. It was noted that Max Yield and all local businesses will need provided with advance notice of the closure. Jon Swenson, Fire Chief noted since the 28E has been signed they will begin to work on a fee schedule for responding to fire calls.

It was moved by Verbrugge and seconded by Aitchison to approve the request for tax abatement for 225 9<sup>th</sup> Street SW. Motion carried by unanimous vote.

Discussion on when to set the public hearing was debated. Members of the Council felt 5:30 p.m. on May 22<sup>nd</sup>, 2018 would work better than 7:00 p.m. It was moved by Swenson and seconded by Verbrugge to set the public hearing for the proposed FY 2017/18 budget amendment at 5:30 p.m. on Tuesday, May 22<sup>nd</sup>. Motion carried by unanimous vote.

It was moved by Verbrugge and seconded by Luecht to adjourn the meeting. Motion carried by unanimous vote.

Darcy Eisenman, Deputy Clerk

Ryan Lee Arndorfer, Mayor

“These minutes are as recorded by the Deputy Clerk and are subject to Council approval at the next regular meeting.”

VENDOR	DESCRIPTION	AMOUNT
AFLAC	AFLAC-PRE-TAX	\$156.12
ALLIANT ENERGY	STREET LIGHTS	\$9,090.75
AMAZON	DVDS	\$177.90
ARAMARK	SERVICES	\$266.09
BASE	MEDICAL REIMB	\$320.02
BILL & CHRISITE BROSHA	USED FRONTIERED BLADE	\$650.00
BRITT FOOD CENTER	SUPPLIES	\$123.87
BRITT LUMBER LLC	MISC SUPPLIES	\$474.09
BRODART	BOOKS	\$990.44
CARD SERVICES	LODGING	\$1,396.17
CASADY BROS. IMPL. INC	TRACTOR LOADER	\$10,490.08
CENGAGE LEARNING	LP BOOKS	\$49.38
CENTER POINT LARGE PRINT	LP BOOKS	\$126.06
CINDY KENDALL	TRAINING / OFFICE HELP	\$1,891.22
DAN CUMMINGS	SALVAGE TITLES	\$817.16
DATA TECHNOLOGIES, INC	TRAINING	\$1,258.75
DEBRA SAWYER	MILEAGE	\$328.19
DELTA DENTAL OF IOWA	DENTAL-PRE-TAX	\$225.38
EDUCATIONAL DEVELOPMENT	ER BOOKS	\$159.62

EFTPS	FED/FICA TAX	\$11,763.99
GARNER INN & SUITES	CA/CLERK SEARCH	\$256.89
GLOBE GAZETTE	1YR SUBS	\$348.49
H C SECONDARY ROADS	SAND	\$245.40
HANCOCK CO CLERK OF COURT	GARNISHMENT	\$719.00
	MORTG RECORDING FEE	
HANCOCK COUNTY RECORDER	COCKYS	\$7.00
I M F O A	DEBRA	\$30.00
INTER. STATE MOTOR TRUCKS	TRUCK #4	\$112.83
IOWA LEAGUE OF CITIES	FY19 MBSP EARLY START DEBRA	\$345.00
IOWA PARK & REC ASSN	EMILY LEERAR	\$145.00
IPERS	POLICE IPERS	\$7,287.48
JON SWENSON	TRAINING VIDEOS	\$95.00
LOESCHEN CONSTRUCTION	TREE DAMAGE COLD STRG SHED	\$1,445.00
MAXYIELD COOPERATIVE	GAS	\$2,689.97
MICRO MARKETING	AUDIO	\$227.44
MIDWEST BREATHING AIR SYS	SERVICE/ ANNUAL FEE	\$707.85
NATIONWIDE RETIREMENT	DEFERRED COMP	\$90.00
	LICENSE SERV AGREE	
NEWCOM TECHNOLOGIES	SOFTWARE	\$900.00
NIACC	\$60 X 4	\$240.00
NORTHWEST		
COMMUNICATIONS	SERVICES INTERNET	\$27.95
POPULAR MECHANICS	MAG SUB	\$32.07
PRESTO-X-COMPANY	PEST CONTROL	\$43.00
PSI	SUPPLIES	\$44.90
SANDRY FIRE SUPPLY	AIR PACKS	\$8,990.00
SCHOLASTIC INC	SUMMER READING BOOKS	\$208.66
STATE TREASURER	STATE TAXES	\$2,208.00
SWENSON'S HARDWARE	GB DISPOSAL	\$428.35
THIS OLD HOUSE	1YR SUBS	\$25.00
TRULSON AUTO	SUPPLIES	\$19.87
TUMBLEWEED PRESS INC	DATA BASE MATERIALS	\$425.00
UHC	FAMILY-PRE-TAX	\$302.02
VERIZON	PHONE SERVICE	\$329.15
	CLAIMS TOTAL	\$69,731.60