

CITY OF BRITT – BRITT IOWA – JULY 17th, 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 17th day of July 2018. The meeting was called to order by Mayor Arndorfer, and the following Council members were:

PRESENT: Stacy Swenson, Bryan Aitchison, and Paul Verbrugge

ABSENT: Curt Gast and Chad Luecht

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

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

It was moved by Aitchison and seconded by Verbrugge 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. Approve Minutes of the 07/03/2018 Council Meeting
- b. Claim list in the amount of \$91,525.62
- c. Approve closure of parking spaces in front of La Guadalupana on Friday, August 3rd from 4 p.m. to 9 p.m. for their 3rd Anniversary Celebration

A roll call vote was had which was as follows:

Ayes: Swenson, Aitchison, and Verbrugge

Nays: None

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

Drew Sweers from V&K was present to provide an update on the Burgradt Commercial Park Project. The underground utilities are currently being put in at 4th Street. If the weather works out they are planning on reopening Main Ave by Friday. The concrete will not be poured until a later date as the cement contractor is a little behind schedule due to unusually wet spring/summer. Once they are scheduled the plan is to only close one lane at a time so Main Ave will have through traffic.

Eric Cox was present to request the closure of the alley behind his business, the Britt Bar & Grill for Hobo Days. It was moved by Aitchison and seconded by Swenson to approve the closure of the alley directly behind his business for Hobo Days with the dates of Friday, August 10th and Saturday, August 11th beginning Friday afternoon. Motion carried by unanimous vote.

City Administrator Sawyer presented Resolution 16-2018 setting the public hearing to vacate and purchase of certain land on the east side of town by Richard Freesemann and Steve Earles. The date will be set for Tuesday, August 7th, 2018 at 7p.m. in the Britt Council Chambers. It was moved by Swenson and seconded by Verbrugge to approve Resolution 15-2018, setting the public hearing to vacate and purchase of certain land on the east side of town by Richard Freesemann and Steve Earles on Tuesday, August 7th, 2018 at 7p.m. in the Britt Council Chambers.

A roll call vote was had which was follows:

Ayes: Swenson, Aitchison, and Verbrugge

Nays: None

The motion carried, and the resolution was approved and adopted.

City Administrator Sawyer presented Resolution 17-2018 setting the public hearing to change a use classification as established in the Zoning Ordinance of the City of Britt Iowa for the Engh Rentals. The date will be set for Tuesday, August 7th, 2018 at 7p.m. in the Britt Council Chambers. It was moved by Swenson with no second. Motion failed to pass and will be tabled until a later date.

City Administrator Sawyer presented Resolution 18-2018 setting dates of a consultation and public hearing on a proposed Amendment No. 1 to the Urban Renewal Plan for the Commercial Park Development Urban Renewal Area in the City of Britt, State of Iowa. Per verbiage included in said resolution, the consultation will be held on July 31st, 2018 and all parties will be notified as state statutes directs. It was moved by Verbrugge and seconded by Swenson to approve Resolution 18-2018 setting the consultation as noted in Resolution 18-2018 and set the public hearing on a proposed Amendment No. 1 to the Urban Renewal Plan for the Commercial Park Development Urban Renewal Area in the City of Britt, State of Iowa for Tuesday, August 21st, 2018 at 7p.m. in the Britt Council Chambers.

A roll call vote was had which was follows:

Ayes: Swenson, Aitchison, and Verbrugge

Nays: None

The motion carried, and the resolution was approved and adopted.

On motion by Verbrugge and seconded by Swenson Ordinance No. 501, entitled “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OFBRITT, BY ADDING CHAPTER 13, “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY” was read for a second time. A roll call vote was had which was unanimous in favor of the motion

On motion by Verbrugge and seconded by Aitchison to forego the third and final reading entitled “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OFBRITT, BY ADDING CHAPTER 13, “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY” and to be placed on its final adoption. A roll call vote was had which was unanimous in favor of the motion and the ordinance was duly adopted.

Mayor Arndorfer presented his report. He reported that he met with the engineers from Bolton & Menk along with Vance Hagen, Curt Smidt and Debra Sawyer. We toured the WWTP to provide the engineers with an accurate picture of our infrastructure. The Mayor highly suggested if any of the city council has not toured the plant they should do so. It was very interesting. Arndorfer has also instructed Hagen to speak with Bolton & Menk to get an idea of what it would cost to run water and sewer out to the Cook property on the edge of town. There is a prospective buyer (business) that is interested in said property and would like to get the water/sewer services from the city.

Comment from the Council included a big thank you from Bryan Aitchison for the great work that went into the Lion’s Park project. It was pretty amazing how the volunteers all came out for the install. The Mayor agreed stating he was really impressed with the overall project and the amount of equipment that will be available to the children to play on. He also wanted to give a huge thank you to Pam Aitchison who spearheaded the effort and has been present throughout the whole process. Once completed the park will boast a new basketball court, new concrete for the shelter, enlarged sidewalks, an upgraded grill area and both bathrooms will be renovated.

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

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

VENDOR	DESCRIPTION	AMOUNT
ACCO	CHEMICALS	\$1,007.80
AGSOURCE LABORATORIES	TESTING SERVICES	\$2,012.00
ALLIANT ENERGY	ELECTRICAL	\$13,361.01
BASE	CAF PLAN	\$30.00
BMG AGGREGATES, L.C.	ROADSTONE	\$111.90
BRITT FOOD CENTER	SUPPLIES	\$612.75
BROWN SUPPLY INC	DUCTILE BLADE	\$152.50
CARD SERVICES	TRAINING	\$665.18
COCKY'S L.L.C.	PAYMNT REFUND/APR/MAY 2018	\$1,183.16
COMM 1	PHONE	\$504.13
DEBRA SAWYER	MILEAGE	\$131.90
DECKER SPORTING GOODS	LITTLE LEAGUE SUPPLIES	\$650.98
DOLLAR GENERAL- CHARGED SA	SUPPLIES - PD	\$20.45
EFTPS	FED/FICA TAX	\$492.98
ELECTRICAL ENGINEERING	GENERATOR CHECK CITY HALL	\$518.75
FIRST STATE BANK	FED/FICA TAX	\$2,360.49
HISCOCKS EXCAVATING	BACKHOE/LABOR/SERVICE CALL	\$741.25
HYGIENIC LABORATORY	ANALYSIS	\$45.50
IDNR	PUBLIC WATER SUPPLY FEE FY19	\$240.50
IOWA ONE CALL	IOWA ONE CALL	\$37.80
K & C TREE SERVICE	TREE REMOVAL	\$1,550.00
KIOW	BRITT CAMPAIGN	\$108.34
MAXYIELD COOPERATIVE	GAS	\$2,413.17
MCNEESE TIRE	CALL/ LABOR FOR NHOLLAND	\$174.65
MCPEAK TRENCHING INC	BORE WATER SERVICE	\$2,500.00
NIACOG NORISC	MEMBERSHIP DUES FY19	\$1,572.44
NORTHERN LIGHTS	AQUATIC CENTER CONCESSIONS	\$3,731.83
PSI	INK CART / CHAIR MAT	\$136.95
THE FLOWER CART	FLOWERS	\$215.95
TRULSON AUTO	OIL FILTER/MOTOR OIL	\$150.83
U S POSTMASTER	UTIL BILLING	\$267.68
VEENSTRA & KIMM	PAY ESTIMATE #5 BURG COMM PK	\$39,812.06

WASTE MANAGEMENT	WASTE & RC REMOVAL	\$13,920.69
WATERLOO TENT & TARP CO	PERMABRELLA CABLES	\$90.00
	CLAIMS TOTAL	\$91,525.62

Ordinance No. 501

STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BRITT, BY ADDING CHAPTER 13, “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY”

Section 1. THE CODE OF ORDINANCES, CITY OF BRITT, is hereby amended to add TITLE VI PHYSICAL ENVIRONMENT - CHAPTER 13 “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY”, is hereby amended to add TITLE VI PHYSICAL ENVIRONMENT - CHAPTER 13 “STORMWATER MANAGEMENT AND DRAINAGE SYSTEMS UTILITY”, in the form hereto.

Section 2. Repealer Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. Severability Clause. In any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4. **Rates Established** to fund the Stormwater Management Drainage Utility Systems District:

1. With respect to each Residential Unit, a monthly rate of \$5.00 shall be charged, paid and collected as the rate for the storm water drainage utility system, from July 1, 2018.
2. With respect to each Nonresidential Unit, a monthly rate of \$8.30 per meter shall be charged, paid and collected as a rate for a storm water drainage utility system, from July 1, 2018.
3. There will be no charge for real estate classified as agricultural.

Section 5. Effective Date. This ordinance shall be effective from and after the final passage, approval and publication as provided by law.

PASSED AND APPROVED this 17th day of July 2018.