

CITY OF BRITT – BRITT IOWA – AUGUST 7<sup>th</sup>, 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 7<sup>th</sup> day of August 2018. The meeting was called to order by Mayor Arndorfer, and the following Council members were:

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

ABSENT: None

The Mayor presented the agenda with the following changes: the closed session has been rescheduled to our next meeting on August 21<sup>st</sup>, 2018 and the Ordinance number listed is 502 not 51. It was moved by Gast and seconded by Luecht to approve the agenda with the changes made by the Mayor. Motion carried by unanimous vote.

It was moved by Gast and seconded by Swenson 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 07/17/2018 Council Meeting
- b. Claim list in the amount of \$162,008.91
- c. Renewal - Class E Liquor License (LE) for Casey's General Store #3043
- d. Renewal – Class C Liquor License (LC) (Commercial) w/Outdoor Service & Sunday Svc for J&D Hob Nob (Dale Nielson)

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Aitchison, Verbrugge and Luecht

Nays: None

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

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 21<sup>st</sup>, 2018 at 7p.m. in the Britt Council Chambers. It was moved by Luecht and seconded by Swenson to approve Resolution 16-2018, 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.

A roll call vote was had which was as follows:

Ayes: Swenson, and Luecht

Nays: Gast, Aitchison, and Verbrugge

The motion failed to pass.

Eric Cox was present to request a five (5) day liquor license for his business, the Britt Bar & Grill. This will cover his extended beer garden and the extra beer he will be ordering for Hobo Days. With this 5-day license in place he will have the option of returning all beer that was not used. It was moved by Gast and seconded by Verbrugge to approve the five (5) day liquor license to be used during Hobo Days. Motion carried by unanimous vote. Cox mentioned that he will have only one entrance/exit for the beer garden and starting at 8pm all those who are legal drinking age will have an armband.

Department heads presented their reports.

The Mayor announced that this is the date, time (7:39 pm), and place for the public hearing to vacate and purchase of certain land on the east side of town by Richard Freesemann and Steve Earles described as such:

Lots 1 – 8, inclusive and Lots 25 and 26, all in Block 1, Way & Carpenter’s addition to the Town of Britt, Hancock County, Iowa; and

That portion of the Alley located in Block 1, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa being bounded on the East by the West line of the Rail Road Right-of-Way and on the West by the West line of Lot 8, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa, extended; and

That portion of Center Street East in the Town of Britt, Hancock County, Iowa, bound on the West by the West line of Lot 25, Block 1, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa, extended, and on the East by the West line of the Rail Road Right-of-Way.

No oral or written objections were filed.

It was moved by Gast and seconded by Verbrugge that the hearing be closed. The motion carried unanimously.

Council member Gast introduced Ordinance No. 502, vacate and purchase of certain land on the east side of town by Richard Freeseemann and Steve Earles described as such:

Lots 1 – 8, inclusive and Lots 25 and 26, all in Block 1, Way & Carpenter’s addition to the Town of Britt, Hancock County, Iowa; and

That portion of the Alley located in Block 1, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa being bounded on the East by the West line of the Rail Road Right-of-Way and on the West by the West line of Lot 8, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa, extended; and

That portion of Center Street East in the Town of Britt, Hancock County, Iowa, bound on the West by the West line of Lot 25, Block 1, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa, extended, and on the East by the West line of the Rail Road Right-of-Way.

It was moved by Gast and seconded by Swenson that Ordinance No. 502 now be read for the first time. A roll call vote was had which was unanimous in favor of the motion.

It was moved by Luecht and seconded by Gast to forego the second and third reading and place Ordinance No. 502 for final adoption. A roll call vote was had which was unanimous in favor of the motion and the ordinance was duly adopted.

It was moved by Verbrugge and seconded by Luecht to approve the Quit Claim to Richard A. Freeseeman and Steve D. Earles all our right, title, interest, estate, claim and demand in the following described real estate in Hancock County, Iowa:

That portion of the Alley located in Block 1, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa being bounded on the East by the West line of the Rail Road Right-of-Way and on the West by the West line of Lot 8, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa, extended; and

That portion of Center Street East in the Town of Britt, Hancock County, Iowa, bound on the West by the West line of Lot 25, Block 1, Way & Carpenter’s Addition to the Town of Britt, Hancock County, Iowa, extended, and on the East by the West line of the Rail Road Right-of-Way.

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Aitchison, Verbrugge and Luecht

Nays: None

Motion carried by unanimous vote.

City Administrator Sawyer presented her report. Bolten & Menk sent over the agreement for professional services for the review and amended Wastewater Facility Plan. It was moved by Luecht and seconded by Gast to approve the agreement for professional services for the review and amended Wastewater Facility Plan. Motion carried by unanimous vote.

Sawyer also presented the Council with a request for tax abatement for 909 NW 2<sup>nd</sup> Place by Joseph Petersen. It was moved by Gast and seconded by Swenson to approve the tax abatement request for Joseph Petersen for all qualified real estate assessed as residential from taxation on the first \$75,000 of actual value added by improvements for a period of five (5) years. Motion carried by unanimous vote.

Mayor Arndorfer presented his report.

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

Debra R. Sawyer, City Administrator/ 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.”

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
MAXYIELD COOPERATIVE	GAS	\$2,703.18
EARL HILL	LEGAL SERVICES P&Z	\$441.50
U S POSTMASTER	UBILL POSTAGE	\$271.11
PRITCHARD AUTO	FORD EXPLORER - PD	\$1,065.14
PSI	SUPPLIES	\$39.50
BRITT DRAFT HORSE ASSOCIA	AS BUDGETED	\$3,500.00
BRITT TOWNSHIP TRUSTEE	AS BUDGETED	\$7,600.00
TRULSON AUTO	MAINTENANCE	\$228.70
WASTE MANAGEMENT	WASTE SERVICES	\$11,595.20
IPERS	POLICE IPERS	\$6,897.44
NATIONWIDE RETIREMENT	DEFERRED COMP	\$90.00
STATE TREASURER	STATE TAXES	\$1,956.00
BRITT FOOD CENTER	POOL CONCESSIONS	\$379.55
DELTA DENTAL OF IOWA	DNTL/VISN-PRETX	\$558.35
HYGIENIC LABORATORY	ANALYSIS	\$26.00
HANCOCK COUNTY ECON DEVEL	AS BUDGETED	\$5,500.00
NORTH IOWA MEDIA GROUP	PUBLICATIONS	\$568.89
SWENSON'S HARDWARE	MIS SUPPLIES-WATER	\$1,290.37
IMFOA	ATHENIAN DIALOGUE- CITY CLERK	\$65.00
HANCOCK CO CLERK OF COURT	GARNISHMENT	\$579.00
KIOW	BRITT CAMPAIGN	\$111.59
BROWN SUPPLY INC	CURB BOX AND ROD	\$53.65
MCKINNES EXCAVATING	PAY ESTIMATE #5	\$39,812.06
AFLAC	AFLAC-PRE-TAX	\$156.12
PRESTO-X-COMPANY	PEST CONTROL SERVICES	\$45.00
BIDCO	AS BUDGETED	\$10,000.00
CENTER POINT LARGE PRINT	LP BOOKS	\$79.01

AHLERS & COONEY, P.C.	PROFESSIONAL SERVICES	\$1,691.12
CARD SERVICES	EXPENSES	\$581.48
HANCOCK COUNTY FAIRBOARD	AS BUDGETED	\$1,500.00
RIVER CITY FENCE	CHAIN LINK FENCE GOLFVIEW	\$220.00
STATE LIBRARY OF IOWA	FY19 DATABASE SUBS FEE	\$209.14
MICRO MARKETING	AUDIO	\$195.96
BRODART	BOOKS	\$483.87
H C HISTORICAL SOCIETY	AS BUDGETED	\$3,000.00
BRITT LUMBER LLC	LIONS PARK	\$76.73
GOOD HOUSEKEEPING	1 YR SUBSCRIPTION	\$8.97
ACCO	POOL SUPPLIES	\$38.50
CASADY BROS. IMPL. INC	BELT-TRACTOR	\$41.60
ALLIED ENS LLC	COMPUTER SERVICES	\$288.89
IA DEPT OF NAT'L RESOURCE	ANNUAL NPDES PERMIT FEE	\$1,275.00
AGSOURCE LABORATORIES		\$1,927.50
OVERDRIVE	FY19 BRIDGES CONTENT FEE	\$508.97
BRITT HOBO DAYS ASSN.	AS BUDGETED	\$16,696.00
COMM 1	PHONE SERVICES	\$506.64
CENGAGE LEARNING	LP BOOKS	\$191.93
UHC	HEALTH-PRE-TAX	\$2,613.54
WEBWISE SOLUTIONS	JOB POSTING TO SITE	\$30.00
DAN CUMMINGS	SAL VEH INSPECTIONS	\$760.00
BASE	MEDICAL REIMB	\$320.02
BRITT COUNTRY CLUB	AS BUDGETED	\$7,506.00
K & C TREE SERVICE	TREE RMVL	\$1,350.00
HOBO ART GALLERY, INC	AS BUDGETED	\$433.00
VERIZON	PHONE SERVICE	\$657.30
DEBRA SAWYER	MOVING ALLOWANCE	\$558.33
EFTPS	FED/FICA TAX	\$13,568.62
A P CLEANING SERVICES	CLEANING 7-12 & 7-26	\$370.00
JOHNSON DRAINAGE SERVICE	WALL PIPE/COUPLERS	\$87.60
IOWA ECONOMIC DEV AUTH	OFFSET OF \$\$ RECVD	\$8,214.34
ALGONA MACHINE & SUPPLY	LOADER ARM	\$300.00
JOHN FRANCIS	SIDEWALK REPAIR/ CONCRETE	\$185.50
	<b>CLAIMS TOTAL</b>	<b>\$162,008.91</b>

ORDINANCE NO. 502

BE IT ORDAINED by the City Council of the City of Britt, Hancock County, State of Iowa:

Section 1: That the following alley as now laid out and established in the City of Britt, Hancock County, State of Iowa, and more particularly described as follows, to-wit:

That portion of the Alley located in Block 1, Way & Carpenter's Addition to the Town of Britt, Hancock County, Iowa being bounded on the East by the West line of the Rail Road Right-of-Way and on the West by the West line of Lot 8, Way & Carpenter's Addition to the Town of Britt, Hancock County, Iowa, extended; and

be and the same is hereby forever vacated.

Section 2: That the following street as now laid out and established in the City of Britt, Hancock County, State of Iowa, and more particularly described as follows, to-wit:

That portion of Center Street East in the Town of Britt, Hancock County, Iowa, bound on the West by the West line of Lot 25, Block 1, Way & Carpenter's Addition to the Town of Britt, Hancock County, Iowa, extended, and on the East by the West line of the Rail Road Right-of-Way.

be and the same is hereby forever vacated.

Section 3: This ordinance shall be in full force and effect from and after its passage and publication as provided by law.

The foregoing Ordinance was passed and adopted by the City Council of the City of Britt, Iowa, and approved by the Mayor thereof on the 7<sup>th</sup> day of August 2018.

PASSED AND APPROVED this 7<sup>th</sup> day of August 2018.