

CITY OF BRITT – BRITT IOWA – SEPTEMBER 11<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 11<sup>th</sup> day of September 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. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the agenda with the changes made by the Mayor. Motion carried by unanimous vote.

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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 08/17/2018 Council Meeting
- b. Approve Minutes of the 08/27/2018 Special Council Meeting
- c. Approve Minutes of the 08/20/2018 Personnel & Finance Committee Meeting
- d. Claim list in the amount of \$TBD
- e. Renewal – Class B Beer License (BB) (Commercial) includes Wine Coolers & Sunday Sales for Sidetrack Lanes (Ron Bauer)

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 No. 23-2018 Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Issuance of Not to Exceed \$800,000 General Obligation Urban Renewal Bonds.

. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Resolution No. 23-2018 Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Issuance of Not to Exceed \$800,000 General Obligation Urban Renewal Bonds

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Aitchison, Verbrugge and Luecht

Nays: None

The motion carried.

The Mayor announced this was the time, date, and place for the public hearing regarding the matter of the issuance of not to exceed \$800,000 General Obligation Urban Renewal Bonds, of the City of Britt, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including infrastructure for the industrial park, for essential corporate urban renewal purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Sections 384.24(3)(q), 384.25 and 403.12 of the Code of Iowa.

The Mayor asked the City Clerk whether any petition had been filed in the Clerk's Office, as contemplated in Section 362.4 of the Code of Iowa, and the Clerk reported that no such petition had been filed, requesting that the question of issuing the Bonds be submitted to the qualified electors of the City.

The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Bonds. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the Bonds and no were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Whereupon, the Mayor declared the hearing on the issuance of the Bonds to be closed.

Resolution No. 24-2018 Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$800,000 General Obligation Urban Renewal Bonds, for the essential corporate urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including infrastructure for the industrial park, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approved Resolution No. 24-2018 Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$800,000 General Obligation Urban Renewal Bonds.

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Aitchison, Verbrugge and Luecht

Nays: None

The motion carried.

Resolution No. 25-2018 Directing the Advertisement for Sale of \$800,000 (Dollar subject to change) General Obligation Urban Renewal Bonds, Series 2018, and Approving Electronic Bidding Procedures and Official Statement. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approved Resolution No. 25-2018 2018 Directing the Advertisement for Sale of \$800,000 (Dollar subject to change) General Obligation Urban Renewal Bonds, Series 2018, and Approving Electronic Bidding Procedures and Official Statement.

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Aitchison, Verbrugge and Luecht

Nays: None

The motion carried.

Present to be heard.

Department heads presented their reports.

City Administrator Sawyer presented her report. Sawyer presented the Council with a request for tax abatement for 225 9<sup>th</sup> Street SW by Wayne & Michelle Kronemann. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the tax abatement request for Wayne & Michelle Kronemann 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.

Sawyer presented information provided by Andy Buffington of the Winnebago & Hancock County Emergency Management Agency who has put together Hostile Intruder Training. She feels it would be beneficial for certain employees of the City to attend such an event.

Finally, Sawyer presented the Council with paperwork from First State Bank in which they will require us to update those who are authorized to make ACH commitments, as well as deliver and/or certify entries and files to First State Bank. The addition will be Staci Ball, the City's new Deputy Clerk.

Mayor Arndorfer presented his report.

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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.”