

CITY OF BRITT – BRITT IOWA – SEPTEMBER 25th, 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 25th day of September 2018. The meeting was called to order by Mayor Arndorfer, and the following Council members were:

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

ABSENT: Bryan Aitchison

The Mayor presented the agenda and stated he was going to move some items around. It was moved by Verbrugge and seconded by Swenson to approve the agenda with the changes made by the Mayor. Motion carried by unanimous vote.

It was moved by Luecht 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 08/21/2018 Council Meeting
- b. Approve Minutes of the 09/11/2018 Council Meeting
- c. Claim list in the amount of \$42,205.74
- d. Renewal – Class C Native Wine Permit (WBN) to include Sunday Sales for CCB Customs (LaShea Monson)

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Verbrugge and Luecht

Nays: None

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

Maggie Burger of Spears Financial was present to discuss the results of the bond sale that took place at 11am today (09/25/2018). We had a total of five (5) bidders. The winning bid came in from Bankers' Bank with a true interest rate at 3.107054%. This rate came in lower than initially expected which will result in less monies paid in interest payments over the life of the bond.

Council member Gast introduced the following resolution entitled "Directing the sale of \$800,000 of General Obligation Urban Renewal Bonds". Council Member Luecht seconded the motion to adopt Resolution No. 26-2018 Directing the sale of \$800,000 of General Obligation Urban Renewal Bonds, Series 2018 to Bankers' Bank of Madison, WI.

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Verbrugge and Luecht

Nays: None

The motion carried.

Mayor Arndorfer informed the Council that Dan Cummings, the current Police Chief, has resigned from his position. It was moved by Verbrugge and seconded by Luecht to accept the resignation from Dan Cummings from the City of Britt Police Force. Motion carried by unanimous vote.

Mayor Arndorfer recommended we promote Officer Tyler Harmon to acting Chief until a replacement can be hired. It was moved by Luecht and seconded by Verbrugge to accept the recommendation to promote Officer Tyler Harmon to acting Chief until a replacement can be hired. Motion carried by unanimous vote.

Mayor Arndorfer also informed the City Council that Bryan Aitchison has resigned from the City Council. Aitchison feels between the responsibilities he has to family, work, travel (work travel) he will not have the time needed to serve to his best ability. Arndorfer recommended we appoint Dwight Leerar as his replacement to fill the remainder of Bryan's term. A motion to vote to accept Bryan's resignation and accept the Mayor's recommendation to appoint Dwight Leerar will be presented at the next council meeting on Tuesday, October 2nd, 2018.

City Administrator Sawyer presented her report. Sawyer informed the Council the Nazarene Church has requested permission to close the street on 2nd Ave between 2nd & 3rd Street while they have their celebration on Saturday, September 29th from 4-9 p.m. They want to make sure the children can cross the street to the park across from the Church without fear of moving vehicles. The area to be blocked is just the space that exists between the width of the church and the park and it will not affect the driveways of homes in that area. It was moved by Gast and seconded by Verbrugge to allow the street to be closed on 2nd Avenue between 2nd Street and 3rd Street. Motion carried by unanimous vote.

Sawyer noted Resolution No. 27-2018 is no longer required to be passed. The contact at the credit card company misinformed the Clerk's office and this form is not required.

Finally, Sawyer presented Resolution No. 28-2018 approving the 2017/2018 Street Finance Report. She informed the Council that some corrections needed to be made due to past submissions and noted those on the Explanation Sheet. It was moved by Verbrugge and seconded by Luecht to approve Resolution No. 28-2018 approving the 2017/2018 Street Finance Report as presented.

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Verbrugge and Luecht

Nays: None

The motion carried.

Finally, Mayor Arndorfer completed his report, noting the bill from McKinnes Excavating has been submitted for payment. He explained it still has not been paid as he feels the project needs to complete to the expectations of the City. At this point the road has not been opened, and due to all the rain, there is a lot of dirt and mud on the road. The City Council agreed with his statements. They understand issues with mud and dirt are to be expected with the rain, but they also wonder if the storm sewers have taken on some of that mud. They also want the stumps to be removed before they will release the payment. At this time, the trees were just lopped off leaving behind visible stumps. Sawyer is to notify V&K.

Next, Arndorfer explained that Victor Madsen's case was seen in front on the magistrate. In a move that Earl Hill has never seen before, the magistrate assessed a \$750 judgement to all members not present at the time of the hearing. Earl Hill would like the city to forgive the judgements since the work that we have requested to be done has been done. The question of how to pay the judgements were discussed and Council feels if the members of the family pay the judgements the city would be open to refunding the monies. Arndorfer will discuss this with Hill and report back to the Council and a formal motion will made at the next City Council meeting on Tuesday, October 2nd, 2018.

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."

CLAIMS REPORT - SEPTEMBER 25TH, 2018

VENDOR	DESCRIPTION	AMOUNT
ACCO	PLUG WITH O-RING	\$301.30
AHLERS & COONEY, P.C.	AMEND. 1 TO COMM. PARK DEV.URP	\$260.67
ALLIANT ENERGY		\$10,759.29
ALLIED ENS LLC	MONITORING LICENSE	\$288.89
BRITT FOOD CENTER	SUPPLY	\$19.29
BRODART	BOOKS	\$408.44
C J COOPER	RANDOM TESTING FEE	\$35.00
CAPSTONE	NF BOOKS	\$652.67
CARD SERVICES	LIBRARY	\$2,113.13
CENTER POINT LARGE PRINT	LP BOOKS	\$20.24
DATA TECHNOLOGIES, INC	SOFTWARE	\$170.00
DEMCO	SUPPLIES	\$146.72
DOLLAR GENERAL-CHARGED SA	PD OFFICE SUPPLIES	\$12.50
EFTPS	FED/FICA TAX	\$7,140.51
FAMILY DOG	RENEWAL	\$15.95
GLOBE GAZETTE	SUMMIT TRIBUNE	\$45.00
HANCOCK CO CLERK OF COURT	GARNISHMENT	\$219.50
HANCOCK COUNTY RECORDER	RECORDER'S FEES	\$97.00
HISCOCKS EXCAVATING	SERVICE CALLS	\$743.50
IDNR	ANNUAL WATER USE FEE 2019	\$134.00
IMWCA	WORK COMP INSTALLMENT 3	\$1,421.00
IOWA ECONOMIC DEV AUTH	BEVERLY GAYKEN PAYOFF	\$7,479.00
IOWA ONE CALL	IOWA ONE CALL	\$27.90
K-9 UNIT	K-9 MONIES	\$20.00
KNOWBUDDY RESOURCES	JNF BOOKS	\$264.76
MAXYIELD COOPERATIVE	GAS	\$1,976.92
MICRO MARKETING	AUDIO	\$152.46
MID-AMERICA PUBLISHING	RENEWAL	\$50.00
MIDWEST FIRE EQUIP	ANNUAL PUMP TEST	\$480.00
MIDWEST PIPE SUPPLY	POOL	\$1,350.00
NATIONWIDE RETIREMENT	DEFERRED COMP	\$65.00
PETTY CASH	PETTY CASH	\$98.70
PRESTO-X-COMPANY	PEST CONTROL	\$45.00
PSI	OFFICE SUPPLIES	\$281.15
RACHAEL RAY EVERYDAY	SUBSCRIPTION	\$7.00
SECRETARY OF STATE	NOTARY DIVISION	\$30.00
TRULSON AUTO	PUBLICWORKS	\$84.99
VEENSTRA & KIMM	FINAL BILL WWTP #1	\$4,788.26
	CLAIMS TOTAL	\$42,205.74