

CITY OF BRITT – BRITT IOWA – OCTOBER 16<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 Council Chambers in City Hall at 7:00 o'clock P.M. the 16<sup>th</sup> day of October 2018. The meeting was called to order by Mayor Arndorfer, and the following Council members were:

PRESENT: Stacy Swenson, Curt Gast and Chad Luecht

ABSENT: Paul Verbrugge

The Mayor presented the agenda. It was moved by Luecht and seconded by Gast to approve the agenda. 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 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 10/02/2018 Council Meeting
- b. Claim list in the amount of \$125,344.72

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, and Luecht

Nays: None

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

Mayor Arndorfer recommended Dwight Leerar to fill the vacancy left by Bryan Aitchison on the Britt City Council. It was moved by Gast and seconded by Luecht to approve the appointment of Dwight Leerar as the new City Councilperson to fill the spot left vacant after Bryan Aitchison resigned. Motion carried by unanimous vote.

Black Norman, Hancock County Attorney was present to be heard. Mr. Norman wanted to introduce himself to the City Council. He informed the Council about a grant that is available for Crisis Intervention which is being extended to Police Departments. There is money available for national training.

Randy Lansing, Garner City Administrator, was present to discuss the Dispatching 28E Agreement that is currently in the works. It was moved by Luecht and seconded by Gast to approve the 28E Agreement to include a 3% cap on annual increases. Motion carried by unanimous vote.

Randy Hiscocks was present to discuss the bill he received for damage to concrete.

Other business included a request for a portable stop sign at the north-side entrance of the hospital. Even with signs that are currently posted, they are still finding people driving very quickly through that area. It was moved by Swenson and seconded by Leerar to approve the request for a portable stop sign at the north-side entrance of the hospital. Motion carried by unanimous vote with Councilperson Gast abstaining from voting.

Resolution 30-2018 Setting a public hearing to approve the sale of property to Richard A. Freeseaman and Steve D. Earles. This is the last steps needed to complete the sale of the property to Freeseaman and Earles. It was moved by Gast and seconded by Swenson to approve Resolution 30-2018 Setting a public hearing to approve the sale of property to Richard A. Freeseaman and Steve D. Earles. A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Luecht, and Leerar

Nays: None

Motion carried

Deputy City Clerk Staci Ball presented the FY 2017/2018 TIF (Tax Increment Financing). Since we did not certify any debt the amount being submitted to the state of Iowa will reflect zero. It was moved by Luecht and seconded by Swenson to approve the FY 2017/2018 TIF report.

Mayor Arndorfer presented his report. He had been approached by the City of Ventura for assistance with the Meals on Wheels program. The Mayor and City Administrator met with the City of Ventura's Mayor and he informed us that the City of Britt has the most meals out of the communities they serve. The amount they receive from the State does not cover the expenses they occur each month, and up to this point they have never asked for assistance with the costs they incur for this valuable service. The Council stated they felt the amount requested was too much. Until further explanations are provided this topic is tabled.

Review of the tire quotes was next. Mayor Arndorfer presented three bids for new tires for one of our police vehicles. The Police Department requested four bids. They received 3 bids from Tire Pro in the amount of \$1,015.05, from Goodyear in the amount of \$1,020, and finally from McNeese in the amount of \$652.08. It was moved by Gast and seconded by Swenson to accept the bid from McNeese in the amount of \$652.08. Motion carried by unanimous vote.

Finally, Chief Harmon presented his recommendation to hire Tyler Holbrook as the new police officer for the City of Britt Police Force. It was moved by Gast and seconded by Swenson to approved hiring Tyler Holbrook as the new City of Britt police officer. Motion carried by unanimous vote.

Lastly, Arndorfer introduced V&K's Pay Estimate # 8. We were advised that this is not the final billing. This billing is primarily for the seeding that has been completed. It was motioned to approve Pay Estimate # 8 from V&K by Luecht and seconded by Gast. Motion carried by unanimous vote.

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

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Staci Ball, Deputy City Clerk

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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>
AGSOURCE LABORATORIES	TESTING SERVICES	\$3,588.00
ALLIED ENS LLC	COMPUTER MAINTENANCE	\$598.89
BASE	CAFETERIA MONTHLY	\$30.00
BOLTON & MENK	REV & AMEND WWT FACILITY PLAN	\$1,395.00
BRITT FOOD CENTER		\$26.64
BROWN SUPPLY INC		\$360.70
CARD SERVICES	SUPPLIES	\$1,698.38
DEBRA SAWYER	Meeting Expense	\$36.22
DOLLAR GENERAL-CHARGED SA		\$27.25
EFTPS	FED/FICA TAX	\$5,169.67
GIFTS SEW SWEET	LIONS PARK SHIRTS	\$256.65
HANCOCK CO CLERK OF COURT	GARNISHMENT	\$219.50
HANCOCK CO HEALTH SYSTEM		\$35.50
HANCOCK CO TREASURER	SUNSET RIDGE	\$8,284.00
IMWCA	WORK COMP PREM	\$1,421.00
IOWA LEAGUE OF CITIES	CITY CLERKS HANDBOOK	\$40.00
IOWA ONE CALL	IOWA ONE CALL	\$64.80
IOWA WORKFORCE DEVELOPMEN	POOL UE TAXES 3RD QTR 2018	\$117.93
KIOW	BRITT RADIO CAMPAIGN	\$111.59
MAXYIELD COOPERATIVE	GAS	\$1,698.78
MCKINNES EXCAVATING	PAY ESTIMATE NO. 7	\$76,604.77
MIDWEST PIPE SUPPLY		\$1,709.00
NATIONWIDE RETIREMENT	DEFERRED COMP	\$20.00
NIACC	WTR DEPT TRAINING	\$240.00
NORTH IOWA MEDIA GROUP	ADVERTISING	\$709.71
PSI	OFFICE SUPPLIES	\$432.17
SANDRY FIRE SUPPLY	TESTING	\$763.50
SPEER FINANCIAL		\$7,050.00

STATE HYGIENIC LABORATORY		\$26.00
STOREY KENWORTHY	RECEIPT BOOKS	\$58.69
THE FLOWER CART	FALL MUMS	\$49.75
U S POSTMASTER	UB POSTAGE	\$263.41
UNPLUGGED WIRELESS	RADIO REPAIR & BATTERIES	\$336.00
VERIZON		\$328.47
WASTE MANAGEMENT		\$11,362.75
YOHN COMPANY INC	GRILL PADS	\$210.00
	<b>CLAIMS TOTAL</b>	<b>\$125,344.72</b>