

CITY OF BRITT – BRITT IOWA – APRIL 1ST, 2019

The City Council of the City of Britt, Iowa met in pursuant to law and the rules of said Council in special session in the Council Chambers in City Hall at 7:00 o'clock P.M. the 1st day of April 2019. 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: Dwight Leerar

The Mayor presented the agenda. It was moved Gast and seconded by Verbrugge to approve the agenda as presented. Motion carried by unanimous vote.

It was moved by Luecht 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 03/19/2019 Council Meeting
- b. Approve Minutes of the 03/18/2019 Special Joint Meeting
- c. Claim list in the amount of \$80,908.70
- d. Approve new Class C Liquor License (LC) (Commercial) w/Outdoor Service & Sunday Sales for Britt Community Services, Inc. dba Britt Country Club

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.

Adam Kline was present to appeal vicious dog complaint he received on his yellow lab. Mayor Arndorfer asked Chief Anderson to explain the situation. Anderson stated Kline's female yellow lab attacked a woman with two smaller dogs. The woman was walking on the street when the lab exited the garage (owned by Kline), unprovoked, and attacked one of the smaller dogs and the woman. The owner of the small dogs reported holes in the sweatshirt she was wearing in addition to superficial mark's consistent with an attack and she also reported small puncture wounds to one of the smaller dogs. Mr. Kline had stated, during his interview with the Chief, he didn't know why but his dog doesn't like the particular smaller dog, and this isn't the first time his lab has gone after it. These interviews were all captured on the dash cam of Chief Anderson's car. Kline spoke next, explaining that his dog isn't a vicious dog. That she has been in public places before and has never attacked any human or other dogs. He had several people present that said his lab would never hurt anyone. In addition, he had several letters of support. The Mayor made it clear the vicious ruling and consequent ban from city limits is for the attack, not dog at large charges. Arndorfer told the Council that in the appeal process the Council has two choices. The first would be to uphold the decision made by Chief Anderson, deeming Mr. Kline's dog a vicious dog. This would mean he would have to move his dog out of the city limits. The second would be to allow Kline a probationary extension. If his dog were to get loose and attack another dog, he would then have to take her out of the city limits, and no appeal process would be granted. Arndorfer further stated that an aye vote is to uphold the decision of Chief Anderson that Kline's yellow lab would be deemed a vicious dog and he would have to take her out of town, or a nay vote would allow Kline a probationary period in which his dog would not have to leave the city limits.

A roll call vote was had which was as follows:

Ayes: Gast, Verbrugge and Luecht

Nays: Swenson

The motion carried and the decision made by Chief Anderson would stand. Mr. Kline will need to move his yellow lab out of city limits.

City Administrator Sawyer presented her report. She provided Council paperwork from Bankers' Trust, who currently handles our Corporate Trust needs on several of our bonds. They have been presented with an opportunity to transfer their Corporate Transfer business to one the industry's most experienced and respected Corporate Trust firms on or around June 10th, 2019. Beginning then our Corporate Trust needs will now be handled by UMB Bank. She requested a motion from the Council acknowledging the transfer from Bankers' Trust to UMB Bank. It was moved by Luecht and seconded by Gast approving the acknowledgement to assignment paperwork Sawyer will sign and return to Bankers' Trust. Motion carried by unanimous vote.

Next, Sawyer presented Resolution No. 07-2019 Adopting the 28E Agreement for Dispatching & Communication Services for Law, Fire & EMS Between the Cities of Hancock County, Iowa and Hancock County. The Council met with other cities in the Hancock County Law Enforcement Center on March 18th, 2019 where they discussed the proposed 28 E Agreement between us (all cities in Hancock County) and Hancock County Communication Center. After what we felt was a fair compromise, we presented the changes to the Superintendents who stated they would vote on our changes at the upcoming meeting. The Supervisors voted in favor of all of our requests and the enclosed Resolution is the final outcome. Sawyer is looking for a motion to approve said Resolution. It was moved by Verbrugge and seconded by Gast to approve the adoption of the 28E Agreement for Dispatching & Communication Services for Law, Fire & EMS Between the Cities of Hancock County, Iowa and Hancock County.

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Verbrugge and Luecht

Nays: None

The motion carried. Sawyer will contact the City of Garner to report the decision made by Council and arrange for the 28E Agreement to be signed by Mayor Arndorfer.

Finally, since we have completed the swapping out of the hardware at the wastewater treatment center, we have one final thing that needs to be done. In order for the employees to have the same configuration out there we need to install a wireless access point. The quote for the equipment was included in the packet. Allied ENS can install the hardware for \$428. It was moved by Swenson and seconded by Verbrugge to approve the Quote # QTE-000091 in the amount of \$428 to install a wireless access point at the Wastewater Treatment Plant. Motion carried by unanimous vote.

Mayor Arndorfer presented his report. First up he introduced a quote to purchase body cameras for our police officers. Chief Anderson explained the quote. The quote for the 3 Vista HD body cameras and 4 RE/Panoramic (dash cameras) system bundle. In addition, we are purchasing a 4th body camera so all our officers will be outfitted with the body cams. This particular model will download all data off the body and dash cameras automatically when the car is parked at the police station. We would no longer need to have the data on a disc. It was moved by Luecht and seconded by Swenson to approve the quote from WatchGuard for 3 Vista HD Wifi (Body Cameras) and 4RE/Panoramic (Dash Cameras) system bundle, 1 Vista HD Wifi (Body Camera) in the amount of \$18,805. Motion carried by unanimous vote.

Next, Arndorfer presented the Council with a quote from Signs and Designs for new half wraps for our police vehicles in the amount of \$700 per vehicle. At this time, we do not have any vehicles marked as "Britt" police cars. The vehicles only show "Police" and in one instance we were mistaken for impersonating a police vehicle. It was moved by Gast and seconded by Luecht to approve the purchase of 3 new half wraps for our police vehicles in the amount of \$2,100. Motion carried by unanimous vote.

Arndorfer offered an update on the development project. Included in our packet was a quote from our engineers on how much it is going to cost to extend our utilities out to the proposed spot where the company has purchased some land. We would be required to get water to the new development, but sewer was negotiable. There is an option to have

the company install a grinder pump which would provide them with sewer services. Further discussion will need to take place before a final decision is made.

Finally, Arndorfer discussed 1st Street NW. We all have seen how bad 1st Street SW has gotten since we had such a harsh winter. We clearly understand that something needs to be done. Arndorfer sat down and discussed the project with Vance Hagen, Public Works Director, and Hagen feels due to the extensive work that needs to be done to the infrastructure under the road a mill and overlay might not be our best choice. With that said, a complete overhaul for that street is going to be very expensive. The last quote we had was over \$3M. Hagen has been instructed to obtain a quote for a complete overhaul, including both street and infrastructure and our options for mill and overlay if we can't do the full project. We know we have to do something. More to come after we talk it over with the City's engineering group.

Arndorfer reminded Council the dinner with the Supreme Court Justices is tomorrow night in Forest City at the Boman Fine Arts Center. Our next council meeting will be on Tuesday, April 16th at 7 p.m.

With no further business it was moved by Luecht and seconded by Verbrugge to adjourn the meeting. Motion carried by unanimous vote.

Debra R. Sawyer, City Administrator/Clerk

Ryan L. Arndorfer, Mayor

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

VENDOR	DESCRIPTION	AMOUNT
A P CLEANING SERVICES	OFFICE CLEANING	\$370.00
AFLAC	AFLAC-PRE-TAX EMP PD	\$85.52
ALLIED ENS LLC	REPAIR VERIPHONE CONNECTION	\$11.45
AMAZON	DVD - 157.43 /LIBRARY	\$507.06
ARAMARK	CITY SHOP MOPS AND RUGS	\$273.85
BASE	MEDICAL REIMB/EMP PD	\$262.52
BOLTON & MENK	ELEVATED STORAGE TANK REHAB	\$400.00
BRITT FOOD CENTER	SUPPLIES - LIBRARY	\$27.22
BRODART	BOOKS/LIBRARY	\$236.55
CENGAGE LEARNING	LP BOOKS/LIBRARY	\$61.17
CENTER POINT LARGE PRINT	LP BOOKS/LIBRARY	\$57.58
DELTA DENTAL OF IOWA	DNTL/VISN	\$417.44
EFTPS	FED/FICA TAXES	\$10,543.38
HANCOCK CO CLERK OF COURT	GARNISHMENT	\$219.50
HCEDC	ANNUAL DINNER	\$130.00
HISCOCKS EXCAVATING	WATER MAIN REPAIRS	\$521.25
IA NARCOTICS OFFICERS	HARMON TRAINING	\$200.00
IPERS	POLICE IPERS	\$7,013.89
LA GUADALUPANA	REVOLVING LOAN	\$13,884.21
MICRO MARKETING	AUDIO	\$175.86
MIDWEST BREATHING AIR SYS	ANNUAL SCBA AIR TEST/REPAIR	\$1,088.12
MOBOTREX	REPAIRS/MAINTENANCE	\$2,255.00
NATIONWIDE RETIREMENT	DEFERRED COMP	\$20.00

PAYROLL CHECKS	PAYROLL CHECKS ON 03/27/2019	\$14,497.61
PAYROLL CHECKS	PAYROLL CHECKS ON 03/29/2019	\$1,169.31
PRESTO-X-COMPANY	PEST CONTROL	\$90.00
PRITCHARD AUTO	2014 EXPLORER MAINTENANCE	\$504.84
PSI	PAPER	\$36.71
RIEKENS PLUMBING & HEATIN	HANGING HEATERS	\$3,200.00
RMS	ROAD GRADE REPAIRS	\$12,200.27
STATE TREASURER	STATE TAXES	\$1,677.00
SWANK MOVIE LICENSING USA	MOVIE LICENSE	\$516.00
THIS OLD HOUSE	MAGAZINE RENWEAL	\$25.00
UHC	HEALTH-PRE-TAX	\$6,105.22
UNPLUGGED WIRELESS	BATTERIES	\$458.00
VESSCO, INC	VACUUM REGULATOR	\$1,532.17
WALDORF UNIV. FOOD SVC.	EVENT W/SUP COURT JUSTICES	\$75.00
WEBWISE SOLUTIONS	CALENDAR SUPPORT FEE	\$60.00
	CLAIMS TOTAL	\$80,908.70