

CITY OF BRITT – BRITT IOWA – OCTOBER 15th, 2019

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 15th day of October 2019. The meeting was called to order by Mayor Arndorfer, and the following Council members were:

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

ABSENT: None

The Mayor presented the agenda for approval. It was moved by Verbrugge and seconded by Swenson to approve the agenda with the correction. 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 10/01/2019 Council Meeting
- b. Claim list in the amount of \$94,141.06

A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Wallen, Luecht and Verbrugge

Nays: None

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

Jim Diemer was present to discuss the concrete reimbursement program for replacement of sidewalks. His sidewalk had been marked by the sidewalk committee, meaning there was a repair that needed to be done. It was determined that lifting the sidewalk, so the middle matched the ends was a more cost-effective way to repair their sidewalk. This process included the injection of grout under the sidewalk to level it. This process, however, is currently not covered under the sidewalk replacement program. It was moved by Gast and seconded by Verbrugge to amend the current program to include the process of lifting the sidewalk and installing grout under it to level it. The homeowner will then be eligible for 50% refund of the material only (grout) just as the current program will refund 50% of the price of the concrete only when replacing a sidewalk. Motion carried by unanimous vote. A check will be issued to the Diemer's for the 50% of the material cost.

The Mayor announced this was the time, date, and place for the public hearing regarding the sale of City owned real estate on Main Ave N. Public hearing opened at 7:11 p.m. The Mayor asked the Deputy 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.

The Mayor then asked the Deputy Clerk whether any written objections had been filed by any resident or property owner of the City regarding the sale of City owned real estate on Main Ave N. The Deputy Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections regarding the sale of City owned real estate on Main Ave N. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Whereupon, the Mayor declared the hearing regarding the sale of City owned real estate on Main Ave N. was officially closed at 7:12 p.m.

The Mayor presented Resolution 15-2019 Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed. It was moved by Swenson and seconded by Verbrugge to approve Resolution 04-2019 Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed. A roll call vote was had which was as follows:

Ayes: Swenson, Gast, Wallen, Luecht and Verbrugge

Nays: None

The motion carried.

Mayor Arndorfer presented his report. First, he presented the renewal for Delta Dental insurance. The renewal came at a discount over last year as follows: Single \$2.14 decrease @ \$40.80/mo., EE/SP \$4.52 decrease @ \$83.06, EE/CH \$3.18 decrease @ \$90.58 and Family \$12.22 decrease @ \$140.04. It was moved by Luecht and seconded by Wallen to approve the renewal from Delta Dental as presented above. Motion carried by unanimous vote.

Next, Mayor Arndorfer discussed a funding option we were approved for a loan through the State Revolving Fund (SRF) in regard to the Water Treatment Facility Project. Bolton & Menk applied, on behalf of the City, for a Planning and Design Loan, not to exceed \$500,000. This will allow the City to pay for any planning and design expenses incurred in relation to the project without having to use day to day operational monies. We will be having a public hearing to approve the loan. It was moved by Verbrugge and seconded by Swenson to approve Resolution 16-2019 Fixing date for a meeting on the proposition to authorize a Loan & Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder. (Not to exceed \$500,000 Water Revenue Capital Loan Notes). Motion carried by unanimous vote. The date for the public hearing will be Tuesday, November 5th, 2019.

Discussion on what day and time Halloween Trick or Treating will be celebrated this year in Britt. Since it falls on a Thursday it was the recommendation of the Mayor to hold Halloween Trick or Treating on the 31st from 5 p.m. to 7 p.m. Council agreed. Times will be posted on Facebook and in the newspapers.

Lastly, Doug Weiland has requested permission to use Main (James) Ave S for the Bob & Linda Sanger Legacy Fund 1k/5k with additional Police Support for traffic duty at the intersection of Main/3rd St SW and James Ave/Miller & Sons corner. The route will start on the football field and head south past the WWTP, then east towards the fairgrounds, the north back towards town, then west on 3rd Street SW to finish back at the school. It was moved by Gast and seconded by Swenson to permit the usage of the City streets as follows: route will start on the football field and head south past the WWTP, then east towards the fairgrounds, the north back towards town, then west on 3rd Street SW to finish back at the school for the Bob & Linda Sanger Legacy Fund 1k/5k. Motion carried by unanimous vote.

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



Staci Ball, Deputy City 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	CONTRACT CLEANING	\$520.00
AGSOURCE LABORATORIES	ANALYSIS	\$1,332.00
ALLIANT ENERGY	ELECTRIC/GAS	\$8,240.23
ALLIED ENS LLC	CONTRACT UPDATES	\$345.00
ARAMARK	CITY HALL RUGS	\$325.19
BASE	CAFETERIA PLAN	\$30.00
BOLTON & MENK	PRELIM ENGINEERING REPORT	\$1,221.50
BRITT FOOD CENTER	CITY SHOP SUPPLIES	\$25.60
BROWN SUPPLY INC	PARTS	\$669.50
CARD SERVICES	MISC EXPENSES/LIBRARY	\$2,337.23
COLOF DIGITAL	WEBSITE CREATION	\$5,945.00
DOLLAR GENERAL-CHARGED SA	SUPPLIES	\$30.70
EFTPS	FED/FICA TAX	\$4,937.28
FENCHEL, DOSTER, BUCK	LEGAL FEES	\$688.00
GREAT AMERICA FINANCIAL	LEASE PYMT/PRINTER/COPIER	\$244.09
HANCOCK CO CLERK OF COURT	GARNISHMENT	\$219.50
IA DEPT OF PUBLIC SAFETY	IA ONLINE WARRANT/ARTL/SYSTEM	\$300.00
IMWCA	WORKMAN'S COMP AUDIT BALANCE	\$133.00
KIOW	PUBLISHING	\$111.59
MAXYIELD COOPERATIVE	GAS	\$1,364.21
MID-AMERICA PUBLISHING	RENEWAL	\$51.00
NATIONWIDE RETIREMENT	DEFERRED COMP	\$20.00
PAYROLL CHECKS	PAYROLL CHECKS ON 10/09/2019	\$14,581.49
PETTY CASH	LIBRARY PETTY CASH	\$139.69
PRITCHARD AUTO	NEW POLICE TRUCK	\$37,000.00
PSI	PAPER	\$91.80
STATE HYGIENIC LABORATORY	ANALYSIS	\$26.00
THE FLOWER CART	FALL MUM PLANTS/FLOWER BEDS	\$39.80
TRULSON AUTO	WINTER PREP	\$599.44
UNPLUGGED WIRELESS	BATTERIES	\$549.00
VERIZON	PHONES	\$331.23
WASTE MANAGEMENT	TRASH	\$11,691.99
	CLAIMS TOTAL	\$94,141.06