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REGULAR CITY COUNCIL MEETING MINUTES IN
BRITT MUNICIPAL ROOM 170 MAIN AVE S BRITT, IA 50423
ON TUESDAY, JULY 1ST, 2025, 6:00 P.M.

1) **OPENING BUSINESS**
   - **a.** Call meeting to order.
     Minutes: Mayor Jim Nelson called the meeting to order.
   - **b.** Roll call.
     Minutes: Weiss-here; Hildman-here; Nelson-absent; Mosher-here; Peterson-here
   - **c.** Pledge of Allegiance
   - **d.** Conflict of Interest
     Minutes: None noted.
   - **e.** Approval of Agenda
     Minutes: Motion to approve agenda was approved by A. Weiss and seconded by T. Hildman. All Ayes. Motion carried.

2) **CONSENT AGENDA**
   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 06.03.2025, 06.17.2025, and 06.23.2025 Council Meetings**
   - **b. Approve the Claims Report in the amount of $313,987.24.**
     Minutes: Motion was made to approve the past meeting minutes' and the claims report totaling $313,987.24 by T. Hildman and seconded by L. Mosher. Roll Call: Weiss-Yes; Hildman-Yes; Mosher-Yes; Peterson-Yes; Motion carried.

3) **PUBLIC FORUM**
   This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The Mayor may limit each speaker to five minutes.
   Minutes: No comments made.

4) **DEPARTMENT HEAD REPORTS**
   - **a.** Library Report – Linda Friedow' s report was read by J. McEnulty.
   - **b.** Public Works – Vance Hagen
   - **c.** Police Report – DJ Martinez
   - **d.** Fire Department – Jon Swenson
   - **e.** Zoning - Mike Boomgarden
   - **f.** Parks and Recreation-Jen Weiland's report was summed up by J. Nelson.
   - **g.** Golf Course-The Country Club board was contacted with no reply received, but an update was given by A. Weiss.

5) **Mayor's Reports**
   - **a.** Discuss and consider offer of employment for Police Officer vacancy contingent on passing all Iowa Law Enforcement Academy requirements and standards.
     Minutes: Motion was made by A. Weiss and seconded by L. Mosher to accept the hire of Maddox Beminio, contingent on passing all Iowa Law Enforcement Academy requirements and standards for the position, at $28/hr. starting July 16th, 2025 and two weeks' of vacation. All Ayes. Motion carried.
   - **b.** Discuss and consider a change to the definition of FT employee by the City of Britt, to an average of 30-40 hours per week.

Minutes: Motion was made by L. Mosher and seconded by D. Peterson to NOT approve a change in the definition of FT employment by the City of Britt, to match the Federal and State guidelines of 30-40 hours per week on average. All Ayes. Motion carried.

c. Discuss and approve Library Director Linda Friedow to FT as the library board approved.
Minutes: Motion by A. Weiss and seconded by T. Hildman to NOT approve the Library Director to be FT for the City of Britt as the library board approved, at this time. All Ayes. Motion carried.

d. Discuss and approve the water plant monument value for insurance purposes.
Minutes: Motion was made by L. Mosher and seconded by A. Weiss to approve a value of $50K for the water plant monument. All Ayes. Motion carried.

e. Discuss and approve change order number 4 for the water plant.
Minutes: Motion to approve change order #4 was made by L. Mosher and seconded by D. Peterson. All Ayes. Motion carried.

f. Discuss and approve change order number one for the CIPP lining project.
Minutes: Motion was made by A. Weiss and seconded by L. Mosher to approve change order #1. All Ayes. Motion carried.

g. Discuss and approve pay order #1 for the CIPP project.
Minutes: Motion was made by D. Peterson and seconded by A. Weiss to approve pay order #1 for $129,558.82. All Ayes. Motion carried.

h. Discuss mowing 110 2nd Ave SE.
Minutes: Motion was made by L. Mosher and seconded by A. Weiss to approve Vaske Brothers to mow and clean up the property and to get quotes to maintain the property in the future. All Ayes. Motion carried.

i. Discuss and approve pump for the pool.
Minutes: Motion was made by L. Mosher and seconded by D. Peterson to approve the pool spare pump from ACCO for $8,332.95. All Ayes. Motion carried.

j. Discussion about the tree dump.
Minutes: Discussion centered around a general clean-up of scrap iron and old items to sell and/or recycle.

k. Discuss the Absolute Waste contract.
Minutes: Motion was made by L. Mosher and seconded by A. Weiss to approve the 5-year weekly contract from Absolute Waste. All Ayes. Motion carried.

l. Discuss and approve the Mosquito Control of Iowa contract.
Minutes: Motion was approved for the Mosquito Control contract by L. Mosher and seconded by T. Hildman. All Ayes. Motion carried.

m. Discuss the proposal for housing in the Industrial Park.
Minutes: Tabled.

n. Discuss and approve a $250 donation to the Pool for a Pizza party.
Minutes: Motion was made by L. Mosher and seconded by D. Peterson to approve the Pool Pizza Party donation of $250. All Ayes. Motion carried.

o. Discuss the “Onion Cotton” and “National Hobo Convention” trademark.
Minutes: Discussion was centered on the trademark and the HOBO Foundation brochures, with the city allowing the brochure picture this year. The Intellectual Property Attorney could not attend but will be contacted.

6) ADJOURN

Minutes: Motion was made by L. Mosher and seconded by A. Weiss to adjourn the meeting. All Ayes. Motion carried.