



City of Britt · 170 Main Ave S · PO Box 303 · Britt, IA 50423  
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**AGENDA**  
**REGULUAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, April 3<sup>rd</sup>, 2018, 7:00 P.M.**

1. OPENING BUSINESS
  - a. Call meeting to order
  - b. Roll call
  - c. Pledge of Allegiance
  - d. Conflict of Interest (state if applicable)
  
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. Minutes of the 03/20/2018 Council meeting.
  - b. Minutes of the 03/22/2018 Special Joint Council meeting.
  - c. Claim list in the amount of \$78,266.75
  - d. Resolution 8-2018 – 28 E Agreement Fire Protection Agreement between the City of Britt and the Britt Rural Fire Department
  - e. Recommendation to appoint Steve Lansing as the Summer Recreation Director.
  
3. DEPARTMENT HEAD REPORTS
  - a. Library Report – Linda Friedow
  - b. Police Report – Dan Cummings
  - c. Public Works Report – Vance Hagen
  - d. Planning & Zoning – Mike Boomgarden
  
4. PLANNNG & ZONING
  - a. Burgardt Commercial Park – City Attorney Earl Hill
    - i. Approve minutes from the 03/29/2018 Planning & Zoning Commission meeting
    - ii. Designation of Platt Director – Earl Hill
  
5. OTHER REPORTS
  - a. City Administrator’s Report
    - i. Change of first council meeting in June 2018 from 06/05/2018 to 06/04/2018
    - ii. Discuss Small City Workshop in Britt on June 5<sup>th</sup>, 2018 sponsored by the Iowa League of Cities
    - iii. City Wide Clean-Up Day
  - b. Mayor’s Report
  
6. Discussion/Public Comment
  - a. Discussion – Remembering Our Fallen Tribute Towers - April 26-29<sup>th</sup>, 2018 – Jerry Christiansen
  - b. Discussion – Update on Park/Playground Equipment Project - Pam Aitchison
  
7. Adjournment