

AMENDED

AGENDA RESCHEDULED CITY COUNCIL MEETING COUNCIL CHAMBERS, April 10th, 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 \$101,932.63
- 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.
- f. Renewal liquor license for Britt Food Center -Class E (Wine/ Beer /Sunday Sales)
- g. Resolution 9-2018 – To Direct Conveyance of Real Estate Pursuant to 28E Agreement

3. DEPARTMENT HEAD REPORTS

- a. Police Report – Dan Cummings
- b. Public Works Report – Vance Hagen
- c. Planning & Zoning – Mike Boomgarden
- d. Jon Swenson – Fire Department

4. PLANNING & 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 5th, 2018 sponsored by the Iowa League of Cities
 - iii. City Wide Clean-Up Day
 - iv. Nuisance Abatement Procedures
 - v. Forego Second City Council Meeting for April 2018 (No additional Council meetings this month)
 - b. Mayor's Report
 - i. Discussion to add City Administrator to list of those authorized to send out Nuisance letters representing the City.
 - ii. Review of Appointments – New Committee/Updated Appointments
6. Discussion/Public Comment
- a. Discussion – Remembering Our Fallen Tribute Towers - April 26-29th, 2018 – Jerry Christiansen
 - b. Discussion – Update on Park/Playground Equipment Project - Pam Aitchison
 - c. Connie Burgardt – Public access road – Burgardt Commercial Park
7. Adjournment