

**AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, May 1<sup>st</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 04/10/2018 Council meeting.
- b. Claim list in the amount of \$16,598.59
- c. Resolution 9-2018 – Authorizing the Transfer of Funds for Fiscal Year 2017-2018
- d. Refund (partial) liquor license for Red Rooster -Class C Liquor License (LC) (Commercial)

3. Motion to Approve the Chamber's Request to Close of Main Avenue for Race Day Between Center Street and 1<sup>st</sup> Street N

4. Motion to Approve the Extension of Vacation Hours (Police Department)

5. Earl Hill to Discuss Possible Abatement of Taxes for Property in City of Britt (representing estate)

6. DEPARTMENT HEAD REPORTS

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

7. OTHER REPORTS

- a. City Administrator/Clerk's office Report
  - i. Request for Tax Abatement
  - ii. Council to review proposed budget amendment for fiscal year 17-18 and set public hearing for May, 22<sup>nd</sup>, 2018 at 7:00pm in Council Chambers of City Hall
- b. Mayor's Report

8. Discussion/Public Comment

9. Adjournment