



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, JUNE 4TH, 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 05/15/2018 Council meeting & the 05/22/2018 Special Council Meeting.
- b. Minutes from Personnel & Finance / Public Works Joint Committee Meeting
- c. Claim list in the amount of \$TBD
- d. Renewal liquor license for Gifts Sew Sweet - Class B Native Wine Permit (WBN)
- e. Renewal liquor license for La Guadalupana – Class C Liquor License (LC) (Commercial) with Sunday Sales
- f. Approve Cigarette Permit for Casey's General Store for FY2018/2019
- g. Approve Cigarette Permit for Dollar General Store # 4565 for FY2018/2019
- h. Approve bid to remove trees from Lion's Park
- i. Closure of Main Avenue from 1st St NW to 2nd St NW for the Koyote Custom Poker Run from 8am to 1pm

3. PRESENT TO BE HEARD

- a. Amy Jones from Elderbridge Agency on Aging to discuss Meals on Wheels
- b. Brent Harms – Discuss use of corrugated steel on garage
- c. Multi-Jurisdictional Hazard Analysis by Andy Buffington – Hancock County Emergency Management

4. OTHER BUSINESS

- a. Tyler Harmon, Harlan Police Department – Possible K9 Unit
- b. Library Report – Linda Friedow
- c. Public Works Report – Vance Hagen
- d. Police Report – Dan Cummings
- e. Fire Department Report – Jon Swenson

5. OTHER REPORTS

- a. City Administrator's Report
 - i. Discussion on options for gas/electric service from Alliant Energy for Burgradt Commercial Park
 - ii. Approve the closure of 1st Ave SW from Center to 1st St SW for West Hancock Ambulance on June 20th from 5-7 p.m. for their Annual Picnic
 - iii. Discuss deletion of Sales Tax on Water Use beginning 07/01/2018
 - iv. Commercial Park Business Tax Credit
 - v. Resolution 12-2018- Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with a Specified Project
 - vi. Set Public Works Committee Meeting for mid-June
- b. Mayor's Report
 - i. Report on meeting with Allies for Substance Abuse Prevention Committee (dispensary resolution)

6. PUBLIC COMMENT

7. ADJOURN