



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, JULY 3rd, 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. Approve Minutes of the 06/19/2018 Council Meeting
- b. Claim list in the amount of \$195,220.02
- c. Resolution 13-2018 – Naming Depositories

3. PRESENT TO BE HEARD

- a. Library Report – Linda Friedow
- b. Public Works Report
- c. Police Report – Dan Cummings
- d. Fire Department Report – Jon Swenson
- e. Zoning Report

4. OTHER BUSINESS

- a. Spencer Gear requests the closure of Main Ave from 1st St N to 1st St S on the 3rd Wednesday each month beginning July 18th, 2018 through September 19th, 2018 from 5:30 p.m. – 9 p.m. (Car, Truck & Bike Night)
- b. Discuss 28E Dispatching Agreement with Hancock County

5. OTHER REPORTS

- a. City Administrator's Report
 - i. Discuss removal of insurance stipend amendment
 1. Resolution 14-2018 Amendment of Insurance Stipend
 - ii. Resolution 15-2018 Wage Resolution for City Employees
 - iii. Storm Water Drainage Utility System District Creation
 - iv. Presentation of Ordinance No. 501 Storm Water Utility for review
- b. Mayor's Report

6. PUBLIC COMMENT

7. ADJOURN