



City of Britt ▫ 170 Main Ave S ▫ PO Box 303 ▫ Britt, IA 50423
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AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, AUGUST 7th, 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 07/17/2018 Council Meeting
- b. Claim list in the amount of \$162,008.91
- c. Renewal - Class E Liquor License (LE) for Casey's General Store #3043
- d. Renewal – Class C Liquor License (LC) (Commercial) w/Outdoor Service & Sunday Svc for J&D Hob Nob (Dale Nielson)

3) PRESENT TO BE HEARD

- a. Resolution 17-2018 Set Public Hearing to Change a Use Classification as Established in the Zoning Ordinance of the City of Britt, Iowa for the Engh Rentals
- b. Britt Bar & Grill – Additional Permit
- c. Closed Session for Real Estate/Land Use Discussion per Iowa Code Chapter 21.5 (1)(i) (roll call vote)– DeAnna Kelly

4) DEPARTMENT HEAD REPORTS

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

5) PUBLIC HEARING

- a. Public Hearing to Vacate and Purchase of Certain Land on the East Side of town - Richard Freeseemann and Steve Earles
 - i. Ordinance No. 51 - Vacate and Purchase of Certain Land on the East Side of town - Richard Freeseemann and Steve Earles
 - ii. Approve Quit Claim Deed of Certain Land on the East Side of town - Richard Freeseemann and Steve Earles

6) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve Bolton & Menk's Agreement for Professional Services – Review & Amend Wastewater Facility Plan
 - ii. Approve Tax Abatement Request from 909 NW 2nd Place (J. Petersen)
- b. Mayor's Report

7) PUBLIC COMMENT

8) ADJOURN