



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, SEPTEMBER 11<sup>TH</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. Approve Minutes of the 08/17/2018 Council Meeting
  - b. Approve Minutes of the 08/27/2018 Special Council Meeting
  - c. Approve Minutes of the 08/20/2018 Personnel & Finance Committee Meeting
  - d. Claim list in the amount of \$70,076.16
  - e. Renewal – Class B Beer License (BB) (Commercial) includes Wine Coolers & Sunday Sales for Sidetrack Lanes (Ron Bauer)
  
- 3) **PUBLIC HEARING**
  - a. Resolution No. 23-2018 Ratifying, Confirming and Approving Publication of Notice of Public Hearing
  - b. Public Hearing on the proposed issuance of not to exceed \$800,000 General Obligation Urban Renewal Bonds of the City of Britt
  - c. Resolution No. 24-2018 Instituting proceedings to take additional action
  - d. Resolution No. 25-2018 Directing the advertisement for sale and approving electronic bidding procedures and Official Statement
  
- 4) **PRESENT TO BE HEARD**
  - a. Doug Weiland to discuss Annual BBQ Competition`
  - b. Jack Fisher – Tree letter
  - c. Holly Lang – Homecoming Parade Request (Closure of city streets)
  
- 5) **DEPARTMENT HEAD REPORTS**
  - a. Library Report – Linda Friedow
  - b. Public Works – Vance Hagen
    - i. Spraying for Weeds
    - ii. Sidewalk installation
    - iii. Review of Proposal/Contract from Heartland Asphalt
  - c. Police Report – Dan Cummings
  - d. Fire Department – Jon Swenson
  - e. Zoning Report – Mike Boomgarden
  
- 6) **OTHER REPORTS**
  - a. City Administrator’s Report
    - i. Request for Tax Abatement from Wayne & Michelle Kronemann
    - ii. Hostile Intruder Events Training Program
    - iii. Signing privileges at First State Bank
  - b. Mayor’s Report
    - i. Review invoices from V&K
  
- 7) **PUBLIC COMMENT**
  
- 8) **ADJOURN**