



City of Britt ▫ 170 Main Ave S ▫ PO Box 303 ▫ Britt, IA 50423
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AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, OCTOBER 2ND, 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 09/25/2018 Council Meeting
- b. Claim list in the amount of \$41,456.19

3) NEW BUSINESS

- a. Mayor's Business
 - i. Acceptance of Bryan Aitchison Resignation from City Council
 - ii. Approve appointment of Dwight Leerar as new City Council Member to fill open seat
 - iii. Zoning question on lots by bus barn
 - iv. New Business Update
 - v. Police Department Pay Discussion

4) DEPARTMENT HEAD REPORTS

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

5) OTHER BUSINESS

- a. Resolution No. 27-2018 Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
- b. Resolution No. 29-2018 Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Bonds; Approval of the Tax Exemption Certificate

6. OTHER REPORTS

- a. City Administrator's Report
 - i. V&K Pay Estimate No. 7
 - 1. New Option for Seeding Lots
 - ii. Police Department Vests
 - iii. WBC Mechanical Service Agreement
 - iv. Workers' Compensation Coverage Credit

7. PUBLIC COMMENT

8. ADJOURN