



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, JANUARY 8<sup>TH</sup>, 2019, 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 12/18/2018 Council Meeting
- b. Claim list in the amount of \$89,126.19

**3) DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Freidow
- b. Public Works – Vance Hagen
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning Report – Mike Boomgarden

**4) OTHER REPORTS**

- a. City Administrator's Report
  - i. Resolution No. 01-2019 Accepting Work Performed by McKiness Excavating, Inc. - Burgardt Commercial Park
  - ii. Discuss Return to Work Light Duty Program (Policy)
    1. Resolution No. 02-2019 Adopting Return to Work Policy
  - iii. Update from IDOT – 4way stop
- b. Mayor's Report
  - i. Review Tree(s) / 3<sup>rd</sup> St SE
  - ii. Approval of Library Lighting
  - iii. Discuss Hotel Options
  - iv. Discuss bids for Heaters/Shop

**5) PUBLIC COMMENT**

**6) ADJOURN**