



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, FEBRUARY 5<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 01/22/2019 Council Meeting
- b. Claim list in the amount of \$71,840.92
- c. Renew- Class C Liquor License (LC) (Commercial) for Britt Bar & Grill LLC (Eric Cox)

**3) PRESENT TO BE HEARD**

- a. Comp Plan/Capital Improvement Plan – Bolton & Menk

**4) DEPARTMENT HEAD REPORTS**

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

**5) OTHER REPORTS**

- a. City Administrator's Report
  - i. K&C Tree Service Invoice
  - ii. City Hall/Fire Dept – Strip/Waxing Floors
- b. Mayor's Report
  - i. Police Promotion
  - ii. Utility E-Billing Module
  - iii. Update of 3<sup>rd</sup> St SE

**6) PUBLIC COMMENT**

**7) ADJOURN**