



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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AMENDED

**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, DECEMBER 18TH, 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 12/04/2018 Council Meeting
- b. Claim list in the amount of \$74,539.26
- c. Resolution 37-2018 Approving the Central Disposal Systems Planning Area 2018 Solid Waste Comprehensive Plan Update
- d. Resolution 39-2018 Accepting Work Performed by McKiness Excavating, Inc. - Burgardt Commercial Park

3) PRESENT TO BE HEARD

- a. Andy Buffington – Hancock County Emergency Management – Mitigation Plan

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve 2019 Employee Medical Insurance Renewal
 - ii. Discuss Return to Work Light Duty Plan Options
 - iii. Approve Real Estate Mortgage Release for Charles C. Smith Property
- b. Mayor's Report
 - i. Approve Proposal for 100,000 & 20,000 Gallon Water Tower Inspection and Evolutions
 - ii. Results of Resident Survey
 - iii. Review of Hawkins Properties
 - iv. Purchase of New Chairs for Council Chambers

5) PUBLIC COMMENT

6) ADJOURN