



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 4<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 11/20/2018 Council Meeting
- b. Approve Minutes of the 11/19/2018 Personnel & Finance Meeting
- c. Claim list in the amount of \$27,997.16
- d. Designation of the Summit-Tribune as the official publication of record for publication of legal notices and such from January 1, 2019 to December 31<sup>st</sup>, 2019.

**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 37-2018 Approving the Central Disposal Systems Planning Area 2018 Solid Waste Comprehensive Plan Update
  - ii. Resolution 38-2018 Approve Dedication of the Plat of Burgardt Commercial Park
  - iii. Approve New Immigration Enforcement Policy
  - iv. IDOT Update
  - v. PDI Legislative Forum & TIF 101 Meeting in Clear Lake
  - vi. Approve Real Estate Mortgage Release for Boomgarden, Jason & Amy
- b. Mayor's Report
  - i. Reschedule first council meeting in January 2019
  - ii. Approval of Wage Increase
  - iii. Update on Superintendent Meeting

**5) PUBLIC COMMENT**

**6) ADJOURN**