

City of Britt - 170 Main Ave S - PO Box 303 - Britt, IA 50423 Phone: 641-843-4433 • Fax: 641-843-4434 Website: brittiowa.com

# **AGENDA** REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, NOVEMBER 6<sup>TH</sup>, 2018, 7:00 P.M.

### OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- Pledge of Allegiance
- Conflict of Interest (state if applicable)

#### 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 10/16/2018 Council Meeting
- b. Claim list in the amount of \$94,758.35

#### 3) OTHER BUSINESS

- a. Free Lot Program Overview Frances Schiro Asst. City Attorney
- b. Tree Bid Review
- c. Police Department Policy Update Anderson

### 4) PUBLIC HEARING

- a. Resolution 32-2018 Setting public hearing to request a change to zoning classification
- b. Public Hearing to approve the sale of property to Richard A. Freesemann and Steve D. Earles
- c. Resolution 33-2018 Approving sale of property to Richard A. Freesemann and Steve D. Earles

### 5) DEPARTMENT HEAD REPORTS

- a. Library Report Linda Freidow
- b. Public Works Vance Hagen
- c. Police Report Tyler Harmond. Fire Department Jon Swenson
- e. Zoning Report Mike Boomgarden

### 6) OTHER REPORTS

- City Administrator's Report
  - i. Update on street lights at Commercial Park
  - ii. Insurance adjustment for K-9 Unit
  - iii. Report on findings of 1st Street NW Assessment
  - iv. Stump removal at diner/Comm Park Project
- b. Mayor's Report
  - i. Police Chief Recommendation to City Council
  - ii. Police Officer Recommendation to City Council
  - iii. Adjust Council Appointments
  - iv. Meal on Wheels Update
  - Bowling Alley Update
  - vi. Industrial Development Request

#### 7) PUBLIC COMMENT

# 8) ADJOURN