



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, AUGUST 6th, 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 07/16/2019 Council Meeting
- b. Claim list in the amount of \$134,362.63
- c. Approve update to ownership for a Class E (LE) Liquor License for Casey's General Store #3043

3) PRESENT TO BE HEARD

- a. Jim Nelson of the Britt Group – Updates / Offer of property adjacent to building

4) DEPARTMENT HEAD REPORTS

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

5) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve new license of a Class C Liquor License (LC) (Commercial) w/Outdoor Service & Sunday Sales for El Tequila (Ramiro Chaidez & Julissa Flores)
 - ii. Set public hearing date to change Covenant # 7 in the Sunset Ridge Housing Development for Tuesday, August 20th, 2019
 - iii. Review notice for proposed changes to the Amend the National Pollutant Discharge Elimination System (NPDES) Permit (Wastewater Treatment Center Upgrade)
 - iv. Review GASB 77 Letters Sent
 - v. US Census 2020 Update
- b. Mayor's Report
 - i. Pritchard Auto – Use of Commercial Lot
 - ii. Review of Website Proposals
 - iii. Discussion on Landscaping
 - iv. Discuss Delinquent Water Bills

6) PUBLIC COMMENT

7) ADJOURN