



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, DECEMBER 17th, 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)
- e. Whiteboard Check – Paul Verbrugge

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 12/03/2019 Council Meeting
- b. Claim list in the amount of \$74,293.46

3) PRESENT TO BE HEARD

- a. Katie Sterk of Bolton & Menk to discuss Preliminary Engineering Report for Water System Improvements
- b. Review of Water Tower Estimates

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve Employee Health Insurance Renewal for 2020
 - ii. Resolution 21-2019 Approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Britt, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$500,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2019, of the City of Britt, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.
 - iii. Resolution 22-2019 Ordering Bids, Approving Plans, Specifications, and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check, and Ordering Clerk to Publish Notice and For a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the 100,000 Gallon Elevated Storage Tank Rehabilitation Project
- b. Mayor's Report
 - i. Review & possible Replacement of the Ford-150 (Oldest Street Dept Truck)

5) PUBLIC COMMENT

6) ADJOURN