



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, DECEMBER 3RD, 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 11/19/2019 Council Meeting
- b. Claim list in the amount of \$78,198.16

3) PRESENT TO BE HEARD

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

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 - Mike Boomgarden

5) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve Health Insurance Renewal
- b. Mayor's Report

6) PUBLIC COMMENT

7) ADJOURN