



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**REGULAR CITY COUNCIL MEETING  
SUMMIT HOUSE 600 1<sup>st</sup> ST NW, FEBRUARY 18<sup>th</sup>, 2020, 7:00 P.M.  
(COUNCIL ON THE MOVE MEETING)**

**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 02/04/2020 Council Meeting
- b. Claim list in the amount of \$37,475.71

**3) PRESENT TO BE HEARD**

- a. Katie Sterk of Bolton & Menk to discuss the Preliminary Engineering Report 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) PUBLIC HEARING**

- a. Public Hearing to Vacate and Sell Real Estate on Center Street W
  - i. Resolution 09 -2020 Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed

**6) OTHER REPORTS**

- a. City Administrator's Report
  - i. Approval of Allied ENS (Enterprise Network Solutions), LLC application for Revolving Loan Funds
- b. Mayor's Report
  - i. Golf Course Discussion – Possibility of City Purchasing Britt Golf Course



**7) PUBLIC COMMENT**

**8) ADJOURN**