



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, FEBRUARY 4th, 2020, 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 1/7/2019 Council Meeting
- b. Approve Minutes of the 1/12/2019 Special Council Meeting
- c. Approve Minutes of the 1/20/2019 Special Council Meeting
- d. Approve Minutes of the 1/21/2019 Council Meeting
- e. Claim list in the amount of \$69,146.79
- f. Approve renewal for a Class C (LC) Liquor License with Outdoor Service and Sunday Sales for Britt Country Club
- g. Approve renewal for a Class C (LC) Liquor License with Outdoor Service and Sunday Sales for Britt Bar & Grill, LLC

3) PUBLIC HEARING

- a. Public Hearing to Approve the FY 2020/2021 Maximum Property Tax Dollars
 - i. Resolution No. 03-2020 Approving the FY 2020/2021 Maximum Property Tax Dollars

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Resolution No. 04-2020 Naming Depositories
 - ii. Resolution No. 05-2020 Naming Official Check Signatures
 - iii. Resolution No. 06-2020 Naming Official Publication
 - iv. Resolution No. 07-2020 Establishing Mailbox Repair and Replacement Policy
 - v. Approve quote for the repair of the garage door opener
- b. Mayor's Report
 - i. Discuss offer for city owned lot on Center Street (~~Closed Session – pursuant to Iowa Code Section 21.5 (j)~~)
 - ii. Discuss offer for two (2) lots at Sunset Ridge (~~Closed Session – pursuant to Iowa Code Section 21.5 (j)~~)
 - iii. Discuss possible land purchase (Closed Session - pursuant to Iowa Code Section 21.5 (j).)
 - iv. Golf Course Discussion

5) PUBLIC COMMENT

6) ADJOURN