



City of Britt ▫ 170 Main Ave S ▫ PO Box 303 ▫ Britt, IA 50423
Phone: 641-843-4433 ▫ **Fax: 641-843-4434** Website: brittiowa.com

**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, JANUARY 21st, 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 1/7/2020 Council Meeting
- b. Approve Minutes of the 1/20/2020 Special Council Meeting
- c. Claim list in the amount of \$50,932.61
- d. Approve renewal for a Class B Wine Permit (Carryout Wine – Including Native Wine) with Sunday Sales for Dollar General Store #4565

3) PRESENT TO BE HEARD

- a. Bolton & Menk – Katie Sterk – Review of Funding Options for the new Water Treatment Plant
- b. Outside Budget Requests
 - i. Britt Draft House Association
 - ii. Hancock County Agriculture Society
 - iii. Hancock County Historical Society
 - iv. Hobo Art Gallery
 - v. Hobo Days Association

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Resolution No. 01-2020 Providing Wages for Fiscal Year 2020 Wages
 - ii. Resolution No. 02-2020 Scheduling the Public Hearing on the City of Britt 2020/2021 Maximum Property Tax Dollars for Tuesday, February 4th, 2020 at 7:00 p.m.
 - iii. ~~Resolution No. 03/2020 Approving the Fiscal Year 2020/2021 Maximum Property Tax Dollars.~~
 - iv. Letter to the Fire Board authorizing the Application for the Loan, Designing the Authorized Signatory, and the Execution of all Documents Necessary to the Consummation of the Loan
 - v. Review and approve cleanout inspection and disinfect inside water tower
 - vi. ~~Approval of support letter for revolving loan application for the new fire truck~~
 - vii. Review Mailbox Policy
- b. Mayor's Report
 - i. Mayoral Appointments
 - ii. Review Meeting with City of Garner (Golf Course)
 - iii. Council Appointments

5) PUBLIC COMMENT

6) ADJOURN