



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, JANUARY 7<sup>th</sup>, 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 12/17/2019 Council Meeting
- b. Claim list in the amount of \$TBD

**3) PUBLIC HEARING**

- a. Public Hearing on Proposed Contract documents and Estimated Cost to Repair or Improvement of the 100,000 Gallon Elevated Storage Tank Rehabilitation. (Project has been cancelled)

**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 Mortgage Release for Holly Weiss (formerly known as Schmid) and Joshua Schmid from the 2009 City of Britt Housing Rehabilitation Program (420 2<sup>nd</sup> Ave SW)
  - ii. Approval of Updated Agreement for Professional Services – North Watermain Extension from Bolton & Menk for Engineering Services in the amount of \$42,000.
  - iii. Discuss need for a written mailbox reimbursement program
- b. Mayor's Report
  - i. Recommendation of New Public Works Employee
  - ii. Review & possible Replacement of the Ford-150 (Oldest Street Dept Truck)
  - iii. Meeting with City of Garner to discuss Golf Course

**6) PUBLIC COMMENT**

**7) ADJOURN**