



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, MAY 21<sup>st</sup>, 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)

**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 05/07/2019 Council Meeting
- b. Claim list in the amount of \$39,434.76
- c. Approve renewal for a Class E Liquor License (LE) for Britt Food Center with Sunday Sales (Darin & Jackie Eckels)
- d. Approve renewal for a Class B Native Wine Permit (WBN) for Elizabeth's Pharmacy on Main

**3) PRESENT TO BE HEARD**

- a. Review of Integrated Utilities System Plan (Katie Sterk, Bolton & Menk)

**4) PUBLIC HEARING**

- a. a. Public Hearing to Amend FY2018/2019 Annual Budget
  - i. Resolution 09-2019 Amending the Current Budget for the Fiscal Year Ending June 30<sup>th</sup>, 2019.

**5) OTHER REPORTS**

- a. City Administrator's Report
  - i. Approve transfer of a Class C Liquor License (LC) (Commercial) for Britt Bar & Grill for an event at the Hancock County Fairgrounds (Eric Cox) on July 13<sup>th</sup>, 2019
  - ii. Discuss closure of alley directly behind Britt Bar & Grill for Poker Run on June 15<sup>th</sup>, 2019 from Saturday at 8am to 3pm Sunday
  - iii. Discuss closure of alley directly behind Britt Bar & Grill for Hobo Days Celebration
  - iv. Review of Invoice #8 Burgardt Commercial Park from V&K
  - v. Review of Financing for Alliant Energy Project
  - vi. Review Housing Project Opportunity (Rural Housing 360)
  - vii. Update on Time Management Module
- b. Mayor's Report
  - i. Discuss covenants for Sunset Ridge Development
  - ii. Readdress offers on Lots for Sunset Ridge
  - iii. Discuss verbal offer on empty lot next to former bank building on Main

**6) PUBLIC COMMENT**

**7) ADJOURN**