



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
Phone: 641-843-4433 ◻ Fax: 641-843-4434 Website: [brittiowa.com](http://brittiowa.com)

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, MAY 7<sup>TH</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 04/16/2019 Council Meeting
- b. Approve Minutes of the 04/30/2019 Special Council Meeting
- c. Claim list in the amount of \$93,094.33
- d. Approve renewal of a Class C Liquor License (LC) (Commercial) w/Outdoor Service & Sunday Sales for La Guadalupana (Sophia Martinez)

**3) 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.

**4) DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
  - i. Review/Approve Water Tower Painting
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning Report – Mike Boomgarden

**5) OTHER REPORTS**

- a. City Administrator's Report
  - i. Application for Tax Abatement (Bret & Autumn Swanson)
  - ii. Approval of Revised Scope for Engineering Services for the Integrated Planning Report (Bolton & Menk)
- b. Mayor's Report
  - i. Approve an Increase to the City Credit Limits
  - ii. Approve 3% Increase to Officer Tyler Holbrook Salary (City Policy Upon Graduation from Academy)
  - iii. Sale of Lots – Sunset Ridge Development

**6) PUBLIC COMMENT**

**7) ADJOURN**