



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, NOVEMBER 19TH, 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)
- 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 11/05/2019 Council Meeting
- b. Approve Minutes of the 11/14/2019 Planning & Zoning Commission Meeting
- c. Claim list in the amount of \$TBD

**3) PRESENT TO BE HEARD**

- a. Katie Sterk of Bolton & Menk to discuss Preliminary Engineering Report for Water System Improvements
- b. Earl Hill, City Attorney – Present to discuss Final Plat for the Burgardt Commercial Park
  - i. Resolution 20-2019 Amending Final Plat & the Approval of Dedication of Burgardt Commercial Park
- c. Britt Golf Course – Board Members to discuss the Britt Golf Course

**4) OTHER REPORTS**

- a. City Administrator's Report
  - i. Resolution 18-2019 Establishing Residential Sidewalk Reimbursement Program (updated)
  - ii. Resolution 21-2019 Approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Britt, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$500,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2019, of the City of Britt, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.
  - iii. Approve the Annual Finance Report for FY2018/2019
- b. Mayor's Report
  - i. Swear in Karrie Wallen as New Council Person
  - ii. Discuss additional hire for the Public Works Department
  - iii. Recommendation & Hire of New Police Officer

**5) PUBLIC COMMENT**

**6) ADJOURN**