



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, NOVEMBER 5TH, 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 10/15/2019 Council Meeting
- b. Claim list in the amount of \$64,101.40

3) PUBLIC HEARING

- a. Public Hearing on the authorization of a Loan & Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder
 - i. Resolution 19 -2019 Instituting Proceedings to take Additional Action for the Authorization of a Loan & Disbursement Agreement and the Issuance of Not to Exceed \$500,000 Water Revenue Capital Loan Notes

4) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Police Report – Mark Anderson
 - i. Departmental Salary Increase for Officer Holbrook
 - ii. Departmental Salary Increase for Officer Williams
- c. Fire Department – Jon Swenson

5) OTHER REPORTS

- a. City Administrator's Report
 - i. Resolution 17-2019 Amending Employee Handbook Section 6.670 Military Leave
 - ii. Resolution 18-2019 Establishing Residential Sidewalk Reimbursement Program (updated)
 - iii. Approval of Engagement Letter from Ahlers & Cooney, P.C. for Bond Counsel Service/Water Revenue Capital Loan Notes
 - iv. Discontinuation of Discount for Water Service
- b. Mayor's Report
 - i. End Loader Purchase
 - ii. Hiring of Police Officer

6) PUBLIC COMMENT

7) ADJOURN