



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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AMENDED AGENDA

REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, OCTOBER 15th, 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 10/01/2019 Council Meeting
- b. Claim list in the amount of \$TBD

3) PRESENT TO BE HEARD

- a. Jim Diemer – Concrete Reimbursement

4) PUBLIC HEARING

- a. Public Hearing to Vacate and Sell Real Estate on Main Ave
 - i. Resolution 15 -2019 Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed

5) OTHER REPORTS

- a. Mayor's Report
 - i. Discuss Delta Dental Renewal
 - ii. Resolution 16-2019 Fixing date for a meeting on the proposition to authorize a Loan & Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder. (Not to exceed \$500,000 Water Revenue Capital Loan Notes)
 - iii. Set date & times for Halloween Trick or Treating 2019
 - iv. Approve use of Main (James) Ave S for the Bob & Linda Sanger Legacy Fund 1k/5k w/Police Support for Traffic at Main/3rd St SW and James Ave/Miller & Sons

6) PUBLIC COMMENT

7) ADJOURN