



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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AGENDA **UPDATED**
REGULAR CITY COUNCIL MEETING
BRITT GOLF COURSE, OCTOBER 1ST, 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 09/17/2019 Council Meeting
- b. Claim list in the amount of \$47,053.17
- c. Approve refund of Class C Liquor License (LC) for Restaurant La Guadalupana (Sophia Martinez)
- d. Approve the correction of the date of the minutes published in the 09//24/2019 from 09/03/2019 to 09/17/2019

3) PRESENT TO BE HEARD

- a. Eric Cox/ Britt Bar & Grill - Request to Close Alley Behind Business

4) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
 - i. Repair of Sanitary Sewer Point Repair
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning Report – Mike Boomgarden

5) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve new license for a Class C Liquor License (LC) with Outdoor Sales & Sunday Sales for Captain's Quarters Hob Nob LLC (Nicholas Garman)
 - ii. Resolution 13-2019 Acknowledging Offer to Buy Real Estate
 - iii. Set Public Hearing Date to Vacate and Sell Real Estate on Main Ave for Tuesday, Oct. 15th, 2019
 - iv. Approve Resolution 14-2019 Approving Fiscal Year 2018/2019 Annual Street Finance Report
 - v. Discuss After Prom Fund Raiser
 - vi. Approve Preliminary Engineering Fees from Bolton & Menk to assist in the completion of NPDES Permit Wastewater and NPDES General Storm Water Permit #1 Application to DNR
- b. Mayor's Report
 - i. Strategic Planning Update
 - ii. Discuss After Prom Fund Raiser

6) PUBLIC COMMENT

7) ADJOURN