



City of Britt ▪ 170 Main Ave S ▪ PO Box 303 ▪ Britt, IA 50423  
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REGULAR CITY COUNCIL MEETING IN  
BRITT MUNICIPAL ROOM ON TUESDAY, MARCH 5th, 2024, 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. Approval of Agenda

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 02/06/24 Council Meeting Minutes**
- b. **Claim list in the amount of \$221,402.62**

3) **PRESENT TO BE HEARD**

- a. **Norma Wainright- Farmers Market**

4) **DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
  - i. Preliminary Cost for Sewer Replacement with Bolton and Menk
- c. Police Report – Tyler Harmon
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden
- f. Golf Course- Angie Hinton
  - i. Golf Financials, Membership, and Updates

5) **CLERK'S REPORT**

- a. Approve Pay App #20 to Henkel Construction for \$122,231.75
- b. Approve Change order #2 for Water Treatment Plant to extend 129 days and increase of \$42,027.29 for Mixer
- c. Set FY 25 Property Tax Hearing for Tuesday, April 2<sup>nd</sup> at 6pm
- d. Advertise for Lifeguard
- e. Set Public Hearing for Sale of Golf Course
- f. Set Public Hearing for Sale of Brown & Tregenza Lot 1 & N ½ lot 2& N ½ LOT 4 Exec Tract BLK 3
- g. Approve Pool Rates for 2024
- h. Order Abstract for 7<sup>th</sup> ST SE from 1<sup>st</sup> ST SW to 7<sup>th</sup> AVE NE
- i. Agreement between Landfill of North Iowa and City of Britt
- j. Pool Manager Advertisement

6) **MAYOR'S REPORT**

- a. List Burgardt Commerical Lots

7) **PUBLIC COMMENT**

8) **CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 22.7 (7) BID OF EQUIPMENT**

9) **ADJOURN**