



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, DECEMBER 5TH, 2023, 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)

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 11/14/2023 Council Meeting**
- b. **Claim list in the amount of \$656,025.30**

3) **PRESENT TO BE HEARD**

- a. **Deverly and Dawn Perkins**

4) **DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
- c. Police Report – Tyler Harmon
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden

5) **CLERK'S REPORT**

- a. Approve Pay Application 17 to Henkel Construction for \$167,627.50
- b. Water Treatment Facility Amendment #3 Additional Sidewalk and ADA Design
- c. Change Order #1 for 2<sup>nd</sup> ST SW Improvements
- d. Approve Final Pay App for 2<sup>nd</sup> ST SW Improvements and Review
- e. Set Public Hearing for Budget Amendment #1 For FY 22-23.
- f. Health Insurance or Renewal
- g. Delta Dental Renewal

6) **MAYOR'S REPORT**

- a. WTP Update
- b. Resolution 27-2023 Ordinance 516 Amending the Official Zoning Map (2<sup>nd</sup> Reading)

7) **SWEAR IN NEW MAYOR/COUNCIL**

8) **PUBLIC COMMENT**

9) **ADJOURN**