



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, JANUARY 2ND, 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 12/05/2023 and 12/11/23 Council Meeting Minutes
- b. Claim list in the amount of \$467,124.97
- c. Approve Renewal for Class B Retail Alcohol License for Dollar General
- d. Approve Class B Retail Alcohol License for Family Dollar

3) PUBLIC HEARING FOR FY 23-24 BUDGET AMENDMENT #1

4) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
 - i. GIS System
 - j. Sweeper and Dump Truck
- c. Police Report – Tyler Harmon
 - i. Police Car
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden

5) CLERK'S REPORT

- a. Approve Pay Application 19 to Henkel Construction for \$TBD
- b. Resolution 01-2024 Providing Wages for FY 2024
- c. Resolution 02-2024 Naming Official Publication
- d. Resolution 03-2024 Naming Official Check Signatures
- e. Resolution 04-2024 Naming Official Depositories
- f. Resolution 05-2024 FY 23-24 Budget Amendment #1
- g. Resolution 06-2024 Street Light Resolution
- h. Set Special Meeting for Budget Workshop
- i. Ad for Pool Manager
- j. 2024 General Engineering Contract with Bolton and Menk

6) MAYOR'S REPORT

- a. Resolution 07-2024 Ordinance 516 Amending the Official Zoning Map (3rd Reading)
- b. Mayoral Appointments and Council Appointments

7) PUBLIC COMMENT

8) ADJOURN