



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, NOVEMBER 14TH, 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 10/03/2023 and 10/27/2023 Council Meeting Minutes
- b. Claim list in the amount of \$135,119.43
- c. Approve Class C Alcohol Retail License for Britt Country Club

3) PUBLIC HEARING- Rezoning of Property Located at A tract of land in Lot One (1) and the North half (N ½) of Lots Two (2) and Four (4), Block Three (3), Brown and Treganza's Addition from R-1 to R-3

4) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
 - i. Curb and Gutter Update
 - j. Sidewalks in Town
 - k. Tree Bids
- 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 \$453,746.61
- b. Approve City TIF indebtedness Certificate
- c. Approve FY 2022-2023 Urban Renewal Report
- d. Resolution 25-2023- Police Officer living Requirement in Employee Handbook
- e. Resolution 26-2023- 2024 Comprehensive Plan Update
- f. Update on Trash and Recycling Rates

6) MAYOR'S REPORT

- a. WTP Update
- b. Golf Course
 - i. Grass Masters Invoice
- c. 106 3rd St SE Purchase of Tax Sale Certificate
- d. Resolution 27-2023 Ordinance 516 Amending the Official Zoning Map

7) ADJOURN