



City of Britt • 170 Main Ave S • PO Box 303 • Britt, IA 50423  
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**REGULAR CITY COUNCIL MEETING  
BRITT GAZEBO PARK**

**ALSO - VIA "ZOOM" ONLINE MEETING, MAY 19<sup>th</sup>, 2020, 7:00 P.M.**

**Join Zoom Meeting:**

<https://us04web.zoom.us/j/71791214503?pwd=cXVjZjNrZ1RGMINFSnExd0NaZU9kZz09>

**Meeting ID: 717 9121 4503**

**Password: britt**

**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 05/05/2020 Council Meeting
- b. Approve Minutes of the 05/11/2020 Special Council Meeting
- c. Claim list in the amount of \$104,927.37

**3) PUBLIC HEARING**

- a. Public Hearing on Proposed Contract Documents & Estimated Costs for Repair or Improvement (plans, specifications and form of contract) and estimated cost for the improvement.
  - i. Resolution No. 14-2020 Making Award of Contract for the Diagonal Street Watermain Improvements
- b. Public to approve the Development Agreement between the City of Britt and Interstate Power and Light Company (dba Alliant Energy)
  - a. Resolution No. 15-2020 Ratifying, Confirming and Approving Publication of Notice of Public Hearing and Approving and Authoring Execution of a Development Agreement by and Between the City of Britt and Interstate Power and Light Company

**4) OTHER REPORTS**

- a. City Administrator's Report
  - i. Approval of Agreement for Professional Services with Bolton & Menk for the Diagonal Street Watermain Extension
  - ii. Discuss Rural Housing 360 Project
  - iii. Approve Quit Claim Deed for the Center Street Property (West ½ of NE ¼ of Block 7, Stubbins 3<sup>rd</sup> Add. in the City of Britt, Hancock Co IA)
- b. Mayor's Report
  - i. Update on Plans to Address the Coronavirus Policy
  - ii. Approve Contribution to the Hancock County Small Business Relief Fund

**5) PUBLIC COMMENT**

**6) ADJOURN**