



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
BRITT MUNICIPAL HALL, JULY 21st, 2020, 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 07/07/2020 Council Meeting
- b. Claim list in the amount of \$283,486.44
- c. Approve renewal for a Class E Liquor License (LE) with Sunday Sales for Casey's General Store # 3043

3) PUBLIC HEARING

- a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder not to exceed \$500,000 Water Revenue Capital Loan Notes.
 - i. Resolution No. 22-2020 Instituting proceedings to take additional action.
 - ii. Resolution No. 23-2020 Approving the Preliminary Term Sheet regarding \$440,000 Water Revenue Capital Loan Notes, Series 2020

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Approve Engagement Letter from Maggie Burger of Speer Financial, Inc.
- b. Mayor's Report
 - i. Park/Bathrooms 2nd Week in August
 - ii. Golf Course Lease
 - iii. Advertisement of Public Works Position

5) PUBLIC COMMENT

6) ADJOURN