



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 7<sup>TH</sup>, 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 06/16/2020 Council Meeting
- b. Claim list in the amount of \$TBD
- c. Approve renewal for a Class B Beer Permit (BB) with Sunday Sales for Sidetrack Lanes (Ron Bauer)
- d. Approve renewal for a Class C Liquor License (LC) with Outdoor Sales for Sharks Bar (Ryan Carlson)
- e. Approve renewal for a Class C Liquor License (LC) with Sunday Sales for El Tequila

**3) PRESENT TO BE HEARD**

- a. Damon Baker – Titanium Lunchbox – Food Truck Discussion
- b. John Weiland – Golf Course Discussion
- c. Denise Silber – Tyler Silber Abatement

**4) DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
  - i. Discuss bids for Safety Headache Rack/New PW Truck
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden

**5) OTHER REPORTS**

- a. City Administrator's Report
  - i. Review title opinion performed on land purchase – Center Street W
  - ii. Review Memorandum on Proposed Water Systems Improvements
  - iii. Review Change Order No. 1 – Watermain Extension Project
    1. Approve 1<sup>st</sup> Pay Request from McKiness Excavating
  - iv. Review Public Notice for Storm Water Discharge
  - v. Resolution 19-2020 Authorizing the Transfer of Funds for Fiscal Year 2019-2020
  - vi. Resolution 20-2020 Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder/ Not to Exceed \$500,000 Water Revenue Capital Loan Notes
- b. Mayor's Report
  - i. Resolution No. 18-2020 Approval to Buy Britt Golf Course from the Britt Country Club, Inc. and the Britt Community Services, Inc.
  - ii. Resolution No. 21-2020 Approving Loan for Purchase of the Britt Country Club and the Britt Community Services from First State Bank, Britt, Iowa.

**6) PUBLIC COMMENT**

**7) ADJOURN**