



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
Phone: 641-843-4433 ◻ Fax: 641-843-4434 Website: brittiowa.com

**REGULAR CITY COUNCIL MEETING
BRITT MUNICIPAL HALL, JUNE 16th, 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 06/02/2020 Council Meeting
- b. Claim list in the amount of \$59,536.94
- c. Approve extension of a Class C Liquor License (LC) (Commercial) for Britt Bar & Grill (Eric Cox) from August 7th to August 9th, 2019

3) PRESENT TO BE HEARD

- a. Wes Brown of Bolton & Menk to discuss ongoing projects
 - i. Approval proposal for soil borings and geotechnical services from Chosen Valley Testing for the Diagonal Street Watermain Crossing
 - ii. Approval the Water Treatment Facility Phase I -Preliminary Design Agreement
 - iii. Approve the Reverse Osmosis Pilot Study Proposal
- b. Joe Weiss – Discuss Abatement Letter

4) OTHER REPORTS

- a. Councilperson Karrie Wallen – Tree Report
- b. City Administrator's Report
 - i. Approve 3rd Party Meter Reader Interface with Badger Beacon (new meter reader conversion)
 - ii. Discuss quotes from McKiness Excavating
 - iii. Discuss purchase of 12' wide all steel pusher for JRB 416
- c. Mayor's Report
 - i. Eekhoff Street Light Request
 - ii. City pool update
 - iii. Park & Rec Summer Program Update
 - iv. Resolution 18-2020 Offer to Buy Real Estate and Acceptance for the Britt Country Club, Inc and Britt Community Services, Inc.

5) PUBLIC COMMENT

6) ADJOURN