



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**REGULAR CITY COUNCIL MEETING  
BRITT MUNICIPAL HALL, AUGUST 4<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 07/21/2020 Council Meeting
- b. Claim list in the amount of \$450,803.94
- c. Approve extension of a Class C Liquor License (LC) (Commercial) for Hob Nob from Friday, August 7<sup>th</sup>, 2020 @ 6 p.m. to Sunday, August 9<sup>th</sup>, 2020 @ 10 a.m.

**3) PRESENT TO BE HEARD**

- a. Minneapolis Jewel – Hobo Jungle Considerations

**4) DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden

**5) OTHER REPORTS**

- a. City Administrator's Report
  - i. Resolution No. 24-2020 to Approve, Accept and Authorize a Form of Loan Agreement and Authorizing and Providing for the Issuance and Securing the Payment of \$440,000 Water Revenue Capital Loan Notes, Series 2020, of the City of Britt, State of Iowa, Under the provisions of the City Code of Iowa, and Providing for a Method of Payment of the Notes; and Approval of the Tax Exempt Certificate.
  - ii. Approve Wigen Water Technologies R.O. Pilot Equipment Rental Agreement.
- b. Mayor's Report
  - i. Advertisement of Public Works Position
  - ii. Yearly Salary Increase Review
  - iii. Water Shut-Off Review

**6) PUBLIC COMMENT**

**7) ADJOURN**