



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 18th, 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 08/04/2020 Special Council Meeting
- b. Approve Minutes of the 08/04/2020 Council Meeting
- c. Approve Minutes of the 08/12/2020 Council Meeting
- d. Claim list in the amount of \$573,473.20
- e. Approve extension of a Class C Liquor License (LC) (Commercial) to include outside service extension for El Tequila from Wednesday, August 19th, 2020 & September 16th, 2020 from 4 p.m. to 12 a.m.
- f. Approve extension of a Class C Liquor License (LC) (Commercial) to include outside service extension for the Captain's Quarters Hob Nob from Wednesday, August 19th, 2020 & September 16th, 2020 from 4 p.m. to 12 a.m.
- g. Approve extension of a Class C Liquor License (LC) (Commercial) to include outside service extension for Britt Bar & Grill from Wednesday, August 19th, 2020 & September 16th, 2020 from 4 p.m. to 12 a.m.

3) PRESENT TO BE HEARD

- a. Mark Anderson – Discuss replacement officer

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Resolution No. 25-2020 to Set Public Hearing Date for Sale of Land
 - ii. Discuss cases of Emerald Ash Borer
 - iii. Approval of Change Order #1 – Diagonal Street Watermain Improvements (Replace original CO#1)
- b. Mayor's Report
 - i. Review Land Offer at Burgardt Commercial Park (Closed Session in accordance with Iowa Code 21.5.j)
 - ii. Vacation Personnel Policy
 - iii. Fall City-Wide Clean-Up

5) PUBLIC COMMENT

6) ADJOURN