



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING IN
BRITT MUNICIPAL HALL ON TUESDAY, April 5th, 2022, 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 Minute of the 3/01/2022 Regular Council Meeting & 3/22/2022 Special Council Meeting**
- b. **Claim list in the amount of \$250,489.29**
- c. **Approve Cigarette Permit for Family Dollar Store #32891 FY 2022/2023**
- d. **Approve Alcohol Permit for Britt Golf Course**

3) Public Hearing

- a. **The Proposed Contract Documents and Estimated Cost for Improvements for Water Treatment Facility Project**

4) Present to be Heard

- a. **Katie w/ Bolton Menk**
 - i. Consider Bids received for the Water Treatment Improvements Project
 - ii. Resolution 11-2022 Award Water Treatment Improvements Contract
 - iii. Consider Quotes from materials testing for Water Treatment Project
 - iv. Approve Amendment 2 to Current Water Treatment Facility Agreement for Professional services with Bolton and Menk
- b. **Ree Family-Farmer's Market**

5) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
 - i. Iowa Pump Works Quote
 - ii. 1st ST NE overlay
 - iii. Sanitary Sewer Quotes
 - iv. Storm Pipe and Intake quotes
- c. Police Report – Mark Anderson
 - i. Set Public Hearing for New Police Vehicle Loan
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden
- f. Summer Rec-Jen Weiland



6) OTHER REPORTS

- a. City Clerk's Report
 - i. Resolution 08-2022 to increase health and dental insurance premium contributions for employees of the City of Britt who are hired on or after February 1, 2022
 - ii. Resolution # 12-2022 -Not to Exceed \$6,902,000 Water Revenue Capital Loan Notes fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the city thereunder.
 - iii. Set Public Hearing for Budget Amendment
 - iv. Set Public Hearing for FY22-23 Budget
 - v. Mosquito Control Contract 2022
 - vi. Text Message Notifications

- b. Mayor's Report
 - i. RAGBRAI

7) PUBLIC COMMENT

8) ADJOURN