



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 IN  
BRITT MUNICIPAL ROOM ON TUESDAY, JUNE 6TH, 2023, 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 05/02/2023 & 05/18/2023 Council Meetings**
- b. **Claim list in the amount of \$612,369.00**
- c. **Approve Cigarette, Tobacco, Nicotine, Vapor Application for Britt Food Center**
- d. **Approve Cigarette, Tobacco, Nicotine, Vapor Application for Dollar General Store #4565**
- e. **Approve Class B Retail Native Wine license for Gift Sew Sweet**

**3) PRESENT TO BE HEARD**

- a. **Mike Birchem-FY 21-22 Audit**
- b. **Wes Brown- 2<sup>nd</sup> St SW Improvements: Task Order Agreement for Professional Services**

**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
- f. Park and Rec-Jen Weiland
- g. Golf Course
- i. Golf Course Lease

**5) CLERK'S REPORT**

- a. Approve Pay Application 11 to Henkel Construction for \$570,826.88
- b. Resolution 18-2023 Ordinance 514 Ordinance Amending the Code of Ordinances of the City of Britt, IA, 2020, by Deleting Section 6-5-8 and substituting a new section 6-5-8- 2<sup>nd</sup> reading.
- c. Update on Pool
- d. Planning and Zoning Committee Appointment
- e. Ahlers and Cooney- Engagement Letter for Development Agreement
- f. Resolution 19-2023 Sunset Ridge Lots
- g. Resolution 20-2023 FY 23-24 Wage Increases
- h. Dangerous Building: 106 3<sup>rd</sup> ST SE (Fencing Quotes)

**6) MAYOR'S REPORT**

- a. WTP Update

**7) PUBLIC COMMENT**

**8) ADJOURN**