



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
BRITT MUNICIPAL HALL, MARCH 16TH, 2021, 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 03/02/2020 Regular Council Meeting
- b. Claim list in the amount of \$TBD.
- c. Approve renewal for a Class E Liquor License (LE) for Britt Food Center with Sunday Sales (Darin & Jackie Eckels)

3) PUBLIC HEARING

- a. Public Hearing to discuss 150,000 Gallon Elevated Storage Tank
 - i. Resolution No. 09-2021 Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check, and Ordering Clerk to Publish Notice and form a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the 150,000 Gallon Elevated Storage Tank Project. Set Public Hearing on the Contract Documents & Estimated Costs for Repair or Improvements
 - ii. Resolution No. 10-2021 Making Award of Contract for the 150,000 Gallon Elevated Storage Tank Project.
- b. Public Hearing to discuss Proposed Budget for Fiscal Year July 1, 2021 – June 30, 2022.
 - i. Resolution No. 08-2021 Adopting the Budget for Fiscal Year July 1, 2021 – June 30, 2022 and Certifying Tax Levies to Hancock County Auditors

4) OTHER REPORTS

- a. City Administrator's Report
 - i. Discuss Free Lot Program Application – Goodenow
 - ii. Approve Amendment #1 for Professional Services for the West Elevated Storage Tank – Bolton & Menk
 - iii. Discuss proposal for material testing from Chosen Valley Testing (Water Tower Proj.)
 - iv. Update on Conditional Use Permit - Dolphin
- b. Mayor's Report
 - i. Ordinance No. 508 Amending the Code of the City of Britt, by Adding New Section 6-4-10 (Second Reading)
 - ii. Pet ordinance review
 - iii. Update on unpaid tickets & municipal infractions.

5) PUBLIC COMMENT



6) ADJOURN