



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**REGULAR CITY COUNCIL MEETING
BRITT MUNICIPAL HALL, SEPTEMBER 7TH, 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 08/03/2021 Regular Council Meeting
- b. Claim list in the amount of \$TBD

3) PRESENT TO BE HEARD

- a. Discuss Amendment No. 1 to current Water Treatment Facility Agreement for Professional Services with Bolton & Menk (Katie Sterk)
- b. Discuss Ron Eisenman BBQ (Elizabeth Ibarra for Doug Weiland)
- c. Discuss 2022 Dates for Car Show (Jared Wingert-Mojo Productions)

4) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
 - i. Review Tree Bids
 - ii. Review Smoke Testing Bid for the Sanitary Sewer System
- c. Police Report – Mark Anderson
 - i. Sergeant Position – Officer Cram to be Sworn In.
 - ii. Closed Session – Employment Related (Closed Session in accordance with Iowa City Code 21.5.j)
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden

5) OTHER REPORTS

- a. City Administrator's Report
 - i. Resolution No. 18-2021 Authorizing the City Administrator To Make Immediate Payments Prior to Council Approval.
 - ii. Resolution No. 19-2021 Approving & Authorizing a Form of Loan & Disbursement Agreement by and Between the City of Britt, IA, & the Iowa Finance Authority, and Authorizing and Providing for the Issuance & Securing the Payment of \$1,290,000 Water Revenue Capital Loan Notes, Series 2021, of a Method of Payment of Said Notes and Approving Form of Tax Exemption Cert.
 - iii. Approve Recommendation of IMWCA of Conducting Pre-Placement Physicals for all Full-Time Permanent Position New Hires
 - iv. Approve Annual Outstanding Obligation Report 2020/2021
 - v. Approve Pay Estimate #3 & #4 from Maguire Iron – 150K Elevated Storage Tank Project
 - vi. Resolution 20-2021 Approving the 2020/2021 Annual Street Finance Report
 - vii. Discuss application for grant from Iowa Finance Authority (IFA) to utilize paying for water project(s)
- b. Mayor's Report
 - i. PD Department Policy/Compensation

6) PUBLIC COMMENT

7) ADJOURN