



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, FEBRUARY 1<sup>ST</sup>, 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 1/04/2021 Regular Council Meeting and 1/10/2021 Special Council Meeting**
- b. **Claim list in the amount of \$TBD**
- c. **Approve Class C Liquor License for Britt Bar and Grill LLC**

### 3) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
  - i. Approval of Clarifier
  - ii. Approval of Digester Cleaning
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden

### 4) OTHER REPORTS

- a. City Clerk's Report
  - i. Resolution 01-2022 Providing Wages for Fiscal Year 2022
  - ii. Resolution 02-2022 Naming Official Check Signatures
  - iii. Resolution 03-2022 Naming Official Publication
  - iv. Resolution 04-2022 Naming Official Depositories
  - v. Bids on Text Message Notifications to Residents
  - vi. Discussion Budget Requirements, the proposed Max Levy Hearing Notice and Setting Public Hearing Date for March 1st
  - vii. Review Health Insurance Policy
- b. Mayor's Report
  - i. Outside Budget Requests
  - ii. Mayoral Appointments
  - iii. Council Appointments
  - iv. Recap of WHAS
  - v. Approve City Administrator Offer

### 5) PUBLIC COMMENT

### 6) ADJOURN