



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
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**SPECIAL CITY COUNCIL MEETING IN
BRITT COUNCIL CHAMBERS ON TUESDAY, June 28th, 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 Class C Liquor License for Britt Bar and Grill**
- b. **Approve Class C Liquor License for Sharks Bar**
- c. **Approve Tax Abatement for Jon Swenson**
- d. **Approve Tax Abatement for Skip Miller**

3) Present to be Heard

- a. Mike Birchem- FY 2020-2021 Audit

4) Public Hearing

- a. Amending the Current Budget for Fiscal Year Ending June 30th, 2022

5) City Clerks Report

- a. Resolution 19-2022 Approving Inter-Fund Transfers
- b. Resolution 20-2022 Amending the Current Budget for Fiscal Year Ending June 30th, 2022
- c. Resolution 21-2022 Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Britt, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$6,902,000 Water Revenue Capital Loan Notes, Series 2022, of the City of Britt, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, and Approving form of Tax Exemption Certificate.

6) PUBLIC COMMENT

7) ADJOURN