



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423  
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**REGULAR CITY COUNCIL MEETING IN  
BRITT MUNICIPAL ROOM ON TUESDAY, DECEMBER 6TH, 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 Minutes of the 11/01/2022 Council Meeting**
- b. **Claim list in the amount of \$632,093.94**
- c. **Tax Abatement for Jared Wingert**

**3) 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

**4) CLERK'S REPORT**

- i. Approve Pay Application 6 to Henkel Construction for \$333,285.62
- ii. 2023 General Engineering Contract with Bolton and Menk
- iii. 585 6<sup>th</sup> Ave SE Update
- iv. 361 5<sup>th</sup> ST SW Update
- v. Annual Finance Report
- vi. Set Public Hearing for Ordinance no. 513 An Ordinance Amending the Zoning Ordinance of the City of Britt, IA by Adding a Subsection Pertaining to the Location of Tents.

**5) MAYOR'S REPORT**

- i. WTP Update
- ii. P&Z Appointments
- iii. Set P&F Meeting

**6) CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 21.5C**

**7) ADJOURN**

**8) UPCOMING EVENTS:**

- i. **Frozen Frolic- December 8<sup>th</sup>-10<sup>th</sup>**
- ii. **Santa's Workshop – December 10<sup>th</sup> @ City Hall**
- iii. **Blood Drive- December 14<sup>th</sup>@ City Hall**
- iv. **Fireman's Soup Souper- December 17<sup>th</sup> @ City Hall**
- v. **Community Supper-December 28<sup>th</sup> @ City Hall**