



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, JANUARY 3RD, 2023, 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 12/06/2022 Council Meeting**
- b. **Claim list in the amount of \$113,667.75**
- c. **Tax Abatement for Jay Burgardt**

**3) PUBLIC HEARING**

- a. 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.

**4) DEPARTMENT HEAD REPORTS**

- a. Library Report – Linda Friedow
- b. Public Works – Vance Hagen
  - i. Mixer model Purchase
- c. Police Report – Mark Anderson
- d. Fire Department – Jon Swenson
- e. Zoning - Mike Boomgarden
- f. Park and Rec-Jen Weiland

**5) CLERK'S REPORT**

- i. Approve Pay Application 7 to Henkel Construction for \$125,711.22
- ii. Set Public Hearing for Proposed Max Levy for February 7<sup>th</sup>, 2022
- iii. Set Public Hearing on Proposal to Sell Real Estate located at 361 5<sup>th</sup> St SW
- iv. Resolution 01-2023 Providing Wages for Fiscal Year 2022
- v. Resolution 02-2022 Naming Official Publication
- vi. Resolution 03-2022 Naming Official Check Signatures
- vii. Resolution 04-2022 Naming Official Depositories
- viii. Golf Course/Swimming Pool Membership
- ix. City Wide Cleanup
- x. FY 2023-2024 Salary/Wage Increases
- xi. Discussion on separate PD Facebook Page

**6) MAYOR'S REPORT**

- i. Outside Budget Requests
- ii. Mayoral Appointments
- iii. Council Appointments

**7) ADJOURN**