



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, FEBRUARY 7TH, 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 01/03/2023 Council Meeting**
- b. **Claim list in the amount of \$369,387.48**
- c. **Approve Class B Retail Alcohol License (LG) for Dollar General Store #4565**

**3) PUBLIC HEARING**

- a. Public Hearing for Sell of Real Estate located at 361 5<sup>th</sup> St SW
- b. Public Hearing for Maximum Property Tax Dollar for FY 23-24

**4) PRESENT TO BE HEARD**

- a. Randy & Mel Hiscock's- Update on Fair and Draft Horse Show

**5) 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

**6) CLERK'S REPORT**

- a. Second Reading 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
- b. Approve Pay Application 8 to Henkel Construction for \$118,750.00
- c. Resolution 05-2023 Setting the Maximum Property Tax Dollar for FY 23-24
- d. Discussion and Potential Action for Next Steps in the Budget Process
- e. Update on 585 6<sup>th</sup> Ave SE
- f. Resolution 06-2023 Real Estate sale of 361 5<sup>th</sup> ST SW

**7) MAYOR'S REPORT**

- a. Outside Budget Requests
- b. Budget Workshop

**8) CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 21.5(J)**

**9) ADJOURN**