



City of Britt ◻ 170 Main Ave S ◻ PO Box 303 ◻ Britt, IA 50423
Phone: 641-843-4433 ◻ Fax: 641-843-4434 Website: brittiowa.com

**REGULAR CITY COUNCIL MEETING IN
BRITT MUNICIPAL ROOM ON TUESDAY, APRIL 4TH, 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 03/07/2023 and 03/21/2023 Council Meeting**
- b. **Claim list in the amount of \$400,692.95**

3) DEPARTMENT HEAD REPORTS

- a. Library Report – Linda Friedow
 - i. North IA Mutual Aid- Food Pantry/Refrigerator
- 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
 - i. Relaying of Basketball Court
- g. Golf Course
 - i. Golf Course Lease

4) CLERK'S REPORT

- a. Approve Pay Application 10 to Henkel Construction for \$90,338.81
- b. Resolution 08-2023 Setting Public Hearing for Sell of Property at 585 6th Ave SE
- c. Resolution 09-2023 Resolution Ordering Bids, Approving Plans, Specifications And Form Of Contract And Notice To Bidder, Fixing Amount Of Bidder's Check, And Ordering Clerk To Publish Notice And For A Public Hearing On Plans, Specifications, Form Of Contract And Estimate Of Costs For 2nd Street SW Improvements
- d. Resolution 10-2023 Setting Public Hearing for Ordinance 514 an Ordinance Amending the Code of Ordinances of the City of Britt, IA, 2020, By Deleting Section 6-5-8 And Substituting A New Section 6-5-8 Pertaining to Water Rates
- e. Set Public Hearing for FY 22-23 Budget Amendment for May 2nd, 2023.
- f. Britt Chamber- Monday Funday

5) MAYOR'S REPORT

- a. Thomas S. Reavely - Assistant City Attorney
- b. WTP Update
- c. Council Vacancy

6) PUBLIC COMMENT

7) CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 21.5(J)

8) ADJOURN