



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, MAY 2ND, 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 04/04/2023 and 04/18/2023 Council Meeting**
- b. **Claim list in the amount of \$336,386.02**
- c. **Approve Cigarette, Tobacco, Nicotine, Vapor Application for Casey's Store #3043**

3) Council Appointment

- a. **Appointment of Councilperson**

4) Public Hearing

- a. **Public Hearing for Sell of Property at 585 6th Ave SE**
- b. **Public Hearing Awarding 2nd St SW Improvements**
- c. **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.**
- d. **Public Hearing for FY 22-23 Budget Amendment #1**

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
- g. Golf Course
 - i. Golf Course Lease
 - ii. Re-key all exterior doors

6) CLERK'S REPORT

- a. Approve Pay Application 11 to Henkel Construction for \$228,302.10
- b. Resolution 13-2023 Transfers FY 22-23
- c. Resolution 14-2023 Amending FY 22-23 Budget
- d. Resolution 15-2023 Selling Real Estate Property at 585 6th Ave SE
- e. Resolution 16-2023 Awarding 2nd St SW Improvements
- f. Resolution 17-2023 Ordinance 514 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.
- g. Agreement with North Iowa Council of Governments.
- h. Approval of Landscaping position
- i. West View Care Center -Street Closing
- j. Corey Miller Tax Abatement



- k. Street Closure for Race Day on Main (May 19)
- l. Pool Manager
- 7) **MAYOR'S REPORT**
 - a. WTP Update
 - b. Assistant City Attorney Work Update
- 8) **CITY ATTORNEY**
 - a. Vehicle Storage Fee
- 9) **PUBLIC COMMENT**
- 10) **CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 21.5(J)**
- 11) **ADJOURN**