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 170 MAIN AVE S BRITT, IA 50423
ON TUESDAY, OCTOBER 1ST, 2024, 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)
   - **e.** Approval of Agenda
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 09.03.24, 09.09.24, and 09.17.24 Council Meetings**
   - **b. Claim list in the amount of $206,060.68**
3) **PUBLIC HEARING**
   - **a. Public Hearing on The Authorization of a Loan Agreement and The Issuance of Notes to Evidence The Obligation of The City Thereunder (Sewer Line Project)**
4) **DEPARTMENT HEAD REPORTS**
   - **a.** Library Report – Linda Friedow
   - **b.** Public Works – Vance Hagen
     - i. Extend Deadline for Street Sweeper Bidding
   - **c.** Police Report – Tyler Harmon
     - i. Resolution Updating The Employee Handbook Police On-Call Policy
   - **d.** Fire Department – Jon Swenson
   - **e.** Zoning - Mike Boomgarden
   - **f.** Golf Course
     - i. Golf Course Invoices
5) **Mayor's Reports**
   - **a.** Approve Pay App #26 and #27 to Henkel Construction for $11,875.00 and $92,680.02
   - **b.** 2nd Reading of Ordinance 6-5-8 (Water Rates)
     - i. Void 3rd Reading of Ordinance 6-5-9
   - **c.** 2nd Reading of Ordinance 6-5-9 (Refuse Collection Rates)
     - i. Void 3rd Reading of Ordinance 6-5-9
   - **d.** 2nd reading of Ordinance 6-5-10 (Sewer Rates)
     - i. Void 3rd reading of Ordinance 6-5-10
   - **e.** Resolution Instituting Proceedings to take additional action ($375,000 GO Loan Note Sewer Project).
   - **f.** Copier Lease
   - **g.** Deputy Clerk Resignation/Payout and Advertise Position
   - **h.** Halloween Trick or Treat
   - **i.** Resolution to ~~Censorship~~ Censure
   - **j.** Mayoral Appointments
6) **PUBLIC COMMENT**
7) **ADJOURN**