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REGULAR CITY COUNCIL MEETING AGENDA IN
BRITT MUNICIPAL ROOM 170 MAIN AVE S BRITT, IA 50423
ON TUESDAY, DECEMBER 3RD, 2024, 6:00 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 11.19.2024 and 11.25.2024 Council Meetings**
   - **b. Approve the Claims Report**

3) **PUBLIC FORUM**

This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The Mayor may limit each speaker to five minutes.

4) **DEPARTMENT HEAD REPORTS**
   - **a.** Library Report – Linda Friedow
   - **b.** Public Works – Vance Hagen
   - **c.** Police Report – Jordan Williams
   - **d.** Fire Department – Jon Swenson
   - **e.** Zoning - Mike Boomgarden
   - **f.** Parks and Recreation-Jen Weiland

5) **Mayor's Reports**
   - **a.** Approve the Annual Financial Report for fiscal 2024.
   - **b.** Approve the job descriptions for the Public Works Director and the Public Works Staff.
   - **c.** Approve the renewal of the current insurance with a decision to increase the life insurance to $50K or $75K, after discussion.
   - **d.** Approve Eve Carr and Joseph McEnulty to do the ACH for First State Bank.
   - **e.** Recommendation to increase the Interim Police Chief wage for Jordan Williams to $34.50 from $33.00.
   - **f.** Approve the 2024 City-Wide Urban Revitalization Plan tax abatement for the Farmer's Trust and Savings Bank.
   - **g.** Approve the 2024 City-Wide Urban Revitalization Plan tax abatement for Jared Wingert.
   - **h.** Recommendation for a raise in pay for Public Works PT snowplow drivers to $20 from $18.
   - **i.** Recommendation to install the keyless system from Central Lock Security for the water plant.
   - **j.** Discuss restrictions to James Cink's offer to purchase the tract of land for $8,000 in Lot One (1) and the North half of Lots 2 and Four, Block 3, Brown and Tregenza's Addition, Britt, Hancock County, Iowa, described in Plat of Survey #22-0696 filed for record March 30, 2022.
   - **k.** Appoint a replacement Council position vacated by Curt Gast.

6) ADJOURN