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 AGENDA IN
BRITT MUNICIPAL ROOM 170 MAIN AVE S BRITT, IA 50423
ON TUESDAY, DECEMBER 17TH, 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 12.03.2024 Council Meeting**

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) **Mayor's Reports**
   - **a.** Announcement that Brad Hiscocks was sworn in as the temporary City Council person by Jim Nelson on 12/5/2024, after the majority approval at the 12/3/2024 City Council meeting.
   - **b.** A petition for a special election was received on 12/3/2024 with the proper number of signatures, therefore the election will be requested.
   - **c.** Approve the job descriptions for the Public Works Director and the Public Works Staff.
   - **d.** Recommendation to purchase a back-up pump booster locally for $1,776.71.
   - **e.** Approve the plans, specs, and set bid date for the church demo on 3rd St. SE.
   - **f.** Approve the plans, specs, and set the bid date for the relining of the 2nd Ave SE from 2nd St SE just north of 3rd St NE.
   - **g.** Open, discuss, and choose a contractor for the removal and trimming of trees.
   - **h.** Accept Ryan Hiscocks resignation, for personal reasons, from the Planning and Zoning board.
   - **i.** Recommendation to increase the PT Police officer wage to $30/hr. from $25/hr.
   - **j.** Recommendation to post for the Police Chief position and discuss the $ pay range to post.
   - **k.** Approve the purchase of a police radio control-head replacement, new radar for the new police car, and the new car equipment package.
   - **l.** Retract the approval of the 2024 City-Wide Urban Revitalization Plan tax abatement for the Farmer's Trust and Savings Bank approval, due to their reconsideration of the Minimum Assessment Value.
   - **m.** Recommendation to hire Elizabeth Gretillat for the pool manager for 2025 .
   - **n.** Discuss the Golf Course direction (Sale and/or Lease) for 2025.
   - **o.** Approve the sale of spare mower parts at the Golf Course.
   - **p.** Approve FY 2023-2024 Annual Urban Renewal Report

5) **ADJOURN**