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REGULAR CITY COUNCIL MEETING AGENDA IN
BRITT MUNICIPAL ROOM 170 MAIN AVE S BRITT, IA 50423
ON TUESDAY, JANUARY 7TH, 2025, 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 12.17.2024 Council Meeting**
   - **b. Approve the Claims Report in the amount of $375,483.77**

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
     - Swear-in Officer Anthony Bolster
   - **d.** Fire Department – Jon Swenson
   - **e.** Zoning - Mike Boomgarden
   - **f.** Parks and Recreation-Jen Weiland
     -Report from Ivy Gardner on the Community Center Survey
     -Report on the Stellar donation of $5,000 for the Ballfield project

5) **Clerk's Reports**
   - **a.** Resolution 01-2025 Providing Wages for FY 2025 (3-5%)
   - **b.** Resolution 02-2025 Naming Official Publication-The Garner Leader
   - **c.** Resolution 03-2025 Naming Check Signatures-Jim Nelson, Joseph McEnulty, and/or Ashley Weiss
   - **d.** Resolution 04-2025 Naming Official Depositories-First State Bank and Farmer's Trust and Saving's Bank
   - **e.** 2025 General Engineering Contract with Bolton and Menk
   - **f.** 2025 Municipal Pipe Tool 5-year sewer maintenance contract

6) **Mayor's Reports**
   - **a.** Accept the verbal resignation from the 12.17.2024 Council meeting, which Jefry Moore acknowledged to Assistant Britt City Attorney Tom Reavely's statement that Jefry Moore intended to tender his resignation at the January 7th, 2025, City Council Meeting.
   - **b.** Mayoral Appointments and Council Appointments
   - **c.** Add the tree bid from Arbor Xperts dated 11.26.2024 (within the bid timeframe) that was inadvertently missed, to the bids from the 12.17.2024 Council Meeting tree bids reviewed, redo the review of the tree bids, and make the final decision for the City of Britt.

d. Approve the replacement of the three drinking fountains this Spring. Looking at suppliers and prices currently.

e. Approve Joseph McEnulty to be the "Recordkeeper" for "Card Services" for UMB Bank credit cards for the City of Britt Iowa.

f. Approve Joseph McEnulty to represent the City of Britt Iowa for additions, changes, and/or terminations when communicating with the United Health Care group policy for the city employees.

g. Approve the purchase of the City of Britt property to the East Side of Parcel Number 2207200003 with the legal description of LATTIMORE'S SW BLK 20 for $300, by Trulson Auto Parts and Service.

h. Approve for the city to cover the Golf Course deficit of $2,342 plus the City Water Bill for $266.72.

i. Approve Jim Nelson and Joseph McEnulty to have access to the Golf Country Club FSB account

7) ADJOURN