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REGULAR CITY COUNCIL MEETING MINUTES IN
BRITT MUNICIPAL ROOM 170 MAIN AVE S BRITT, IA 50423
ON TUESDAY, JANUARY 21ST, 2025, 6:00 P.M.

1) OPENING BUSINESS

- **a.** Call meeting to order.
  Minutes: Mayor Pro Tempore Ashley Weiss called the meeting to order.
- **b.** Roll call.
  Minutes: Weiss-here; Hildman-here; Hiscocks-here Not present was A. Nelson
- **c.** Pledge of Allegiance
- **d.** Conflict of Interest (state if applicable)
- **e.** Approval of Agenda
  Minutes: Motion to approve agenda was made by T. Hildman and seconded by B. Hiscocks. All Ayes. Motion carried.

2) 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.

Randy Hiscocks spoke about the County Fair and Miranda informed us of the Draft Horse show with an outside budget request of $4500.

3) Mayor's Report

- **a.** Announcement that Charles Wyatt of the Planning and Zoning board was voted in as the chairperson of said board as of January 6th, 2025.
- **b.** Approve the rezoning of the City of Britt property to the South side of Parcel Number 2207200003 with the legal description of LATTIMORE'S SW BLK 20, as approved by the Planning and Zoning committee on January 6th, 2025.
  Minutes: Motion was made to approve by B. Hiscocks and seconded by T. Hildman. All Ayes. Motion carried.
- **c.** Accept Jade Johnson's resignation and approve to post the position immediately.
  Minutes: Motion was made by T. Hildman and was seconded by B. Hiscocks. All Ayes. Motion carried.
- **d.** Approve the replacement of the three drinking fountains from one of the two suppliers selected. The budget for this item is $12,000.
  Minutes: The motion was made by T. Hildman to approve purchasing one green ADA and two green regular replacements and seconded by B. Hiscocks. All Ayes. Motion carried.
- **e.** Discussion about donating to the Britt Country Club, INC., dba as the Britt Golf Course, $1000 to cover unexpected operating expenses to keep their checking account positive.
  Minutes: Motion was tabled due to lack of quorum.
- **f.** Discuss raising the relocation expense for the police department from $750 to $1000.
  Minutes: Tabled until next meeting.
- **g.** Approve the Special Budget Meeting for the Budget Workshop for January 28th or the 30th at 7PM.
  Minutes: Motion by B. Hiscocks for the budget workshop on the 30th at 7PM and seconded by T. Hildman. All Ayes. Motion carried.
- **h.** Approve Jim Nelson and Joseph McEnulty to get a copy of the Golf Course bank statements from First State Bank, when needed.
  Minutes: Motion made by B. Hiscocks and seconded by T. Hildman. All Ayes. Motion carried.

7) ADJOURN

Minutes: Motion to adjourn was made by T. Hildman and seconded by B. Hiscocks. All Ayes. Motion carried.

Joe McEnulty, City of Britt Administrator

Jim Nelson, Mayor for the City of Britt