

PROCEEDINGS HAD AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BRITT, HANCOCK COUNTY, STATE OF IOWA, HELD AT CITY HALL IN THE MUNICIPAL HALL IN BRITT, IOWA ON THE 3<sup>rd</sup> DAY OF JANUARY, 2017 AT 7:00 O'CLOCK P.M.

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Present: Ostercamp, Aitchison, Gast, Verbrugge, Leerar

Absent: None

The meeting was called to order by Mayor Ryan Arndorfer. Councilperson Aitchison then read, offered and moved the adoption of the following:

RESOLUTION 04-2017

WHEREAS, the City of Britt, Hancock County, State of Iowa, owns the following described real estate situated within the City of Britt, to-wit:

The East Three Hundred (300) Feet of the following described tract: Commencing at the Southeast (SE) corner of the North West Quarter (NW ¼) of the South East Quarter (SE ¼) of Section Twenty-eight (28), Township Ninety-six (96) North, Range Twenty-five (25), West of the Fifth Principal Meridian, Hancock County, Iowa; thence North 264 feet; thence West 560 feet; thence South 124 feet; thence West 430 feet; thence South 60 feet; thence East 430 feet; thence South 80 feet; thence East 560 feet to the place of beginning, EXCEPT two parcels conveyed to the State of Iowa in 61 L.D. 217

Subject to Survey

which said real property was determined to be of no further use to the City of Britt, Iowa; and

WHEREAS, the City Council of the City of Britt, Hancock County, Iowa, did on the 14<sup>th</sup> day of December, 2016, adopt, by resolution, approval of the Purchase and Sale Contract submitted by the Overland Group, LLC, pertaining to the above described real estate, and for the conveyance of said real estate to the Overland Group, LLC by Warranty Deed subject to amendment of the Contract and subject to a final hearing; and

WHEREAS, Notice of Hearing on the Purchase and Sale Contract pertaining to the above described real estate was published in accordance with Section 362.3, *Code of Iowa*, in the Britt News Tribune, a weekly newspaper printed and published and in general circulation in the city of Britt, Hancock County, Iowa, all as shown by the Proof of Publication on file; and

WHEREAS, no objections to the sale of the above described real estate have been filed and, therefore, consideration of the Purchase and Sale Contract, as amended, may now be fully and finally considered by the City Council.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the resolution, dated December 14, 2016, approving the Purchase and Sale Contract, as amended, presented by the Overland Group, LLC, pertaining to the above described real estate be and the same is hereby fully and finally adopted and the Mayor and City Clerk of the City of Britt, Iowa, be and they are hereby authorized and directed to do all things necessary to comply with said Purchase and Sale Contract, as amended, and to subsequently convey the above-described real estate to the Overland Group, LLC, by Warranty Deed upon receipt of the payment of \$142,500.00. And, said officers are further authorized and directed to pay all fees and commissions associated with said conveyance.

Motion to adopt the foregoing resolution was seconded by Councilperson Gast, and after discussion and upon call of the roll, the following vote was had:

Ayes: Ostecamp, Aitchison, Gast, Verbrugge, Leerar

Nays: None

WHEREUPON, Mayor Ryan Arndorfer declared said resolution duly and finally adopted.

\_\_\_\_\s\ Ryan Arndorfer\_\_\_\_\_  
Ryan Arndorfer, Mayor

ATTEST:

\_\_\_\_\s\ Michelle Anderson\_\_\_\_\_  
Michelle Anderson, City Clerk