

The Britt City Council met in special session on February 1, 2017 at 5:30p.m. in Council Chambers at City Hall.

Mayor pro tem Leerar called the meeting to order with Council Persons Ostercamp, Aitchison, Gast, Verbrugge and Leerar answering roll. Mayor Arndorfer absent for roll call. The Pledge of Allegiance was led by Mayor pro tem Leerar.

Mayor Arndorfer entered at 5:31pm

MOTION offered by Council person Verbrugge and seconded by Council person Ostercamp approving to pay the annual contribution to the Hancock County Economic Development Corporation in the amount of \$5,172.50. Motion carried by unanimous vote.

MOTION by Council person Gast and seconded by Council person Leerar approving the liquor license renewal for the Red Rooster. Motion carried by unanimous vote.

MOTION by Council person Leerar and seconded by Council person Aitchison approving City Administrator/Clerk, Shell Anderson, to attend the IMMI Conference in March. Motion carried by unanimous vote.

MOTION by Council person Gast and seconded by Council person Verbrugge approving City Administrator/Clerk, Shell Anderson, to attend the IMFOA Conference in April. Motion carried by unanimous vote.

The rest of the meeting was spent discussing the FY18 Budget.

Discussion items:

Payroll audit, Dog ordinance, Smoking/Vaping in City Parks

MOTION by Council person Ostercamp and seconded by Council person Gast adjourning meeting. Motion carried unanimous vote.

____\s\ Ryan Arndorfer_____
Mayor

____\s\ Shell Anderson_____
City Clerk

Minutes are not official until approved by Council members.

