

The Britt City Council met in special session on February 13, 2017 at 5:30p.m. in Council Chambers at City Hall.

Mayor Arndorfer called the meeting to order with Council Persons Ostercamp, Aitchison (by phone), Gast, Verbrugge and Leerar answering roll. The Pledge of Allegiance was led by Mayor Arndorfer.

Others in attendance: Dan Cummings, Jon Swenson, Travis Fischer, Keith Formanek

RESOLUTION 05-2017 offered by Council person Verbrugge and seconded by Council person Ostercamp setting the public hearing on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City to March 7, 2017 at 7:00PM in Council Chambers of City Hall. Roll Call Vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge, Leear; Naye: None

DISCUSSION by Council on FY18 Budget.

MOTION by Council person Gast and seconded by Council person Verbrugge approving to publish Notice of FY18 Budget and set public hearing for March 7, 2017 at 7:00pm in Council Chambers of City Hall. Motion carried by unanimous vote.

MOTION by Council person Verbrugge and seconded by Council person Gast approving City to agree to reply 'yes' to the RAGBRAI pass through town request. Motion carried by unanimous vote.

Discussion items:

Dispatch Consolidation meeting, Payroll audit

MOTION by Council person Verbrugge and seconded by Council person Leerar adjourning meeting. Motion carried unanimous vote.

____\s\ Ryan Arndorfer_____
Mayor

____\s\ Shell Anderson_____
City Clerk

Minutes are not official until approved by Council members.