

The Britt City Council met in regular session on February 21, 2017 at 7:00 p.m. in Council Chambers at City Hall.

Mayor Arndorfer called the meeting to order with Council Persons Ostercamp, Aitchison, Gast, and Verbrugge answering roll call. Vacant seat. The Pledge of Allegiance was led by Mayor.

Others in attendance: Dan Cummings, Travis Fischer

MOTION by Council person Gast and seconded by Council person Verbrugge appointing Chad Luecht to fill the vacant Council seat. Motion carried by unanimous vote.

MOTION by Council person Ostercamp and seconded by Council person Verbrugge approving the following Mayoral appointments:

Mayor Pro-Tem:	Curt Gast
Fire Advisory Board:	Chad Luecht
Safety Coordinator:	Chad Luecht
NIACOG Representative:	Chad Luecht

Motion carried by unanimous vote.

RESOLUTION 06-2017 offered by Council person Ostercamp and seconded by Council person Aitchison naming the official check signers as Mayor Ryan Arndorfer, Council person Curt Gast, and Michelle Anderson. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge; Naye: None; Vacant Seat

RESOLUTION 07-2017 offered by Council person Ostercamp and seconded by Council person Gast setting dates of consultations and setting date of public hearing for proposed Urban Renewal Plan to March 21, 2017 at 7:00PM in Council Chambers of City Hall and City Clerk is directed to notify all parties and publish notice. Roll call vote: Aye: Aitchison, Gast, Verbrugge, Ostercamp; Naye: None; Vacant Seat

Discussion Items:

Police Car Purchase, Payroll/Timecard software, Freedom Rock, Welcome Signs, Centennial Ditch, Landscaping Position

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

____\s\ Ryan Arndorfer_____
Mayor

____\s\ Shell Anderson_____
City Clerk

Minutes are not official until approved by Council members