

The Britt City Council met in special session on February 16, 2017 at 6:15p.m. in Council Chambers at City Hall.

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

Others in attendance: Dennis Muyskens

Council person Aitchison entered at 6:31PM

DISCUSSION by Dennis Muyskens on review of the Preliminary Audit Report. City Administrator/Clerk answered questions related to the report and changes will be made to the report before the final report is issued. Council discussed looking into purchasing a time card software.

RESOLUTION offered by Council person Gast and seconded by Council person Aitchison to go into closed session to per Iowa Code 21.5(1)(i) to discuss personnel matters. Roll call vote: Aye: Ostercamp, Aitchison, Gast, Verbrugge; Naye: none; Absent: Leerar

Closed session began at 6:59PM

RESOLUTION offered by Council person Gast and seconded by Council person Verbrugge to adjourn closed session. Roll call vote: Aye: Verbrugge, Gast, Aitchison, Ostercamp; Naye: none; Absent: Leerar

Session reopened at 7:14PM

Discussion items:

Street names of Commercial Park, Resignation of Council person Leerar, Exempt Employee Status

MOTION by Council person Verbrugge 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.