

**SPECIAL CITY COUNCIL MEETING MINUTED IN
BRITT COUNCIL CHAMBERS ON WEDNESDAY, JANUARY 17TH 2024, 5:30 P.M.**

1) OPENING BUSINESS

- a. Call meeting to order.
Minutes: The meeting was called to order by Mayor Jim Nelson
- b. Roll call.
Minutes: Present were Curt Gast, Ashley Weiss, Todd Hildman, Angela Nelson, and Jefry Moore
- c. Pledge of Allegiance
- d. Conflict of Interest (state if applicable)
- e. Approval of Agenda
Minutes: It was motioned by Weiss and seconded by Gast to approve the agenda. Motion carried unanimously.

2) PRESENT TO BE HEARD

- a. Angie Hinton- Selling of Britt Golf Course
Minutes: Angie Hinton is offering \$80,000 to The City to buy the golf course. Hinton took over running the golf course in April of 2023. Since then, she has made many improvements with her own money. Residents in attendance are scared that the golf course would be sold for farm ground in a couple of years. The council assured residents, if they sell, an agreement/contract would be reached so that would not happen.

3) BUDGET WORKSHOP

- a. Outside Budget Requests Approval
Minutes: Outside Budget Requests were looked over and approved unofficially. Full approval would be at the full budget adoption. Cindy Kendall with CKendall Consulting was present to inform the council on changes the state has made that would affect our revenues.

4) GIS System Presentation

Minutes: Bolton and Menk representatives presented the GIS system to the council. The GIS system is in FY 25 Budget Requests for Public Works Director, Vance Hagen.

5) CLERK'S REPORT

- a. Approval of Tax Abatement Todd and Betsy Mortensen
Minutes: It was motioned by A. Nelson and seconded by Weiss to approve the tax abatement. Motion carried unanimously.
- b. Mixer Proposal
It was motioned by Gast and seconded by Hildman to approve the mixer proposal. Motion carried unanimously.
- c. Approve Pay App 19 to Henkel Construction for \$684,912.21.
It was motioned by Hildman and seconded by Gast to approve Pay App 19 to Henkel Construction for \$684,912.21. Motion carried unanimously.
- d. Snow Removal Wage Increase
It was motioned by A. Nelson and seconded by Weiss to approve our two snow removal employees being increased to \$17/hr. Motion carried unanimously.

6) MAYOR'S REPORT

- a. Mayoral Appointments and Council Appointments Approval
Minutes: It was motioned by Weiss and seconded by Gast to approve Mayoral and Council appointments. Motion carried unanimously.

7) **PUBLIC COMMENT**

Minutes: Ibarra mentioned that we had someone from the planning and zoning committee that moved out of town. Dan Smith has mentioned interest in joining the board. Ibarra was directed to put in the next agenda for approval. Dave Padderud made a comment to the council of his appreciation for all the city staff. He specifically mentions the Public Works Department for their fantastic job at moving snow.

8) **ADJOURN**

Minutes: It was motioned by Hildman and seconded by Gast to adjourn the meeting. Motion carried unanimously.

Elizabeth Ibarra, City Clerk

Jim Nelson, Mayor