

**SPECIAL CITY COUNCIL MEETING MINUTES IN  
BRITT MUNICIPAL ROOM ON MONDAY, MARCH 11th, 2024, 5:30 P.M.**

**1) OPENING BUSINESS**

- a. Call meeting to order.

**Minutes:** The meeting was called to order by Mayor Nelson.

- b. Roll call.

**Minutes:** Present were: Gast, Weiss, Hildman, A. Nelson, and Moore

- c. Pledge of Allegiance

- d. Conflict of interest

- e. Approval of Agenda

**Minutes:** It was motioned by Weiss and seconded by Gast to approve the agenda as set. Motion carried unanimously.

**2) JOINT MEETING WITH GOLF COURSE BOARD AND COUNCIL**

**Minutes:** The meeting began with a review of the golf course lease agreement, as we have three new council members and mayor. It was stated that we need to keep on top of quarterly meetings and reporting. Moving forward, the Britt Golf Course will be put on the agenda as a department head to keep the community updated. Councilperson Weiss also created a chart outlining the Britt Golf Course and the City's responsibilities to the course. The discussion finished by scheduling another meeting for next week to approve invoices for irrigation system and greens repairs. Discussion will continue of the possibility of selling the Golf Course.

**3) ADJOURN**

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

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Elizabeth Ibarra, City Clerk

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Jim Nelson, Mayor