

**SPECIAL CITY COUNCIL MEETING MINUTES IN  
BRITT MUNICIPAL ROOM ON MONDAY, MARCH 25th, 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 Ashley Weiss, Todd Hildman, Angela Nelson, and Jefry Moore. Present Via phone was Curt Gast.

- c. Pledge of Allegiance

- d. Conflict of interest

- e. Approval of Agenda

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

**2) GOLF COURSE**

- a. Irrigation Quote

**Minutes:** it was motioned by Moore and seconded by Weiss to approve Grass Masters for the Irrigation quote of \$5,000. Motion carried unanimously.

- b. Greens repair quote

**Minutes:** It was motioned by A. Nelson and seconded by Hildman to approve \$15,000 to Grass Masters for repair of the greens. Motion carried unanimously. We received quotes from Cleveland Services for \$23,940.61 and Grass Masters for \$23,319 for repair and maintenance of the greens for 2024. The Britt Golf Course noted a \$15,000 request for the greens.

**3) BURGARDT COMMERCIAL LOTS**

**Minutes:** It was motioned by Moore and seconded by Hildman to change the price of the lots to the following and promote them through all three local realtors.

Lot 1: \$15,000

Lot 2: \$25,000

Lot 3: \$20,000

Lot 4: \$15,000

Lot 5: \$15,000

Lot 6: SOLD

Lot 7: \$20,000

Lot 8: \$15,000

Lot 9: \$20,000

Motion carried unanimously.

**4) RESIGNATION OF BRADEN HILARY**

- a. Academy Contract

**Minutes:** It was motioned by Moore and seconded by Weiss to accept Hilary's resignation and seek reimbursement of \$10,000. Motion carried unanimously.

5) **URBAN RENEWAL AREA AMENDMENT PLAN**

**Minutes:** Ibarra informed the council of the costs associated with amending the Urban Renewal Plan to include the area across from Burgardt Commercial Park would be around \$5,000. It will be on another agenda for approval when we have more information.

6) **URBAN REVITALIZATION PLAN**

**Minutes:** It was motioned by A. Nelson and seconded by Weiss to approve Ahlers and Cooney to create our Urban Revitalization Plan. Motion carried unanimously.

7) **ADJOURN**

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

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Elizabeth Ibarra, City Clerk

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Jim Nelson, Mayor