

**SPECIAL CITY COUNCIL MEETING MINUTES IN
BRITT COUNCIL CHAMBERS ON THURSDAY, MAY 16TH, 2024, 5:15 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 Gast and a second by Weiss to approve the agenda as set. Motion carried unanimously.

2) HIRING OF CERTIFIED POLICE OFFICER

Minutes: It was motioned by Nelson and seconded by Hildman to approve the hiring of Isabelle Davis at \$30/hr. and hold a contract with Davis that reimburses Davis a quarter of her contract with Humboldt for every year she works for the city. Motion carried unanimously.

3) ADJOURN

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

Elizabeth Ibarra, City Administrator/Clerk

Jim Nelson, Mayor