

**SPECIAL CITY COUNCIL MEETING IN
BRITT COUNCIL CHAMBERS ON TUESDAY, MAY 18TH, 2023, 5:00 P.M.**

1) OPENING BUSINESS

- a. Call meeting to order by Mayor Pro-Tem Curt Gast.
- b. Roll call.

Minutes: Present were Stacey Swenson, Karrie Wallen, Ashley Weiss, and Abby Post

- c. Pledge of Allegiance
- d. Conflict of Interest (state if applicable)

Minutes: It was motioned by Wallen and Second by Swenson to approve the agenda. Motion carried unanimously.

2) CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 21.5(C)

Minutes: It was motioned by Weiss and second by Post to go into closed session at 5:03pm. A roll call vote was held. Ayes: Swenson, Gast, Wallen, Weiss, and Post. It was motioned by Weiss and second by Wallen to come out of closed session at 5:33pm. A roll call vote was held. Ayes: Swenson, Gast, Wallen, Weiss, and Post. It was motioned by Weiss to hire Stuart Cochrane as an investigator in the matter of litigation. A second from Swenson. Motion carried unanimously.

3) AJOURN

Minutes: It was motioned by Wallen and second by Post to adjourn the meeting. Motion carried unanimously.

Elizabeth Ibarra, City Clerk

Curt Gast, Mayor Pro-Tem