

**SPECIAL CITY COUNCIL MEETING
IN BRITT COUNCIL CHAMBERS ON TUESDAY JUNE 20th, 2023, 5:30 P.M.**

1) OPENING BUSINESS

- a. Call meeting to order.

Minutes: The meeting was called to order by Mayor Pro-Tem Curt Gast

- b. Roll call.

Minutes: Present were Stacy Swenson, Karrie Wallen, and Abby Post. Absent was Ashley Weiss.

- c. Pledge of Allegiance

- d. Conflict of Interest (state if applicable)

- e. Approval of Agenda

Minutes: It was motioned by Swenson and second by Post to approve the minutes.

2) PUBLIC HEARING

- a. Proposal to Sell Real Estate at Sunset Ridge Division

Minutes: The public hearing opened at 5:31 pm. There were no written or verbal comments. The hearing closed at 5:34pm.

3) CLERK REPORT

- a. Resolution 21-2023 Selling lots at Sunset Ridge

Minutes: Resolution 21-2023 Selling lots at Sunset Ridge for \$1.00 each and where qualified buyers pay for the survey and abstract of title. The Resolution was offered by Wallen and second by Swenson. A roll call vote was held. Which was as follows: Ayes: Swenson, Gast, Wallen, and Post. The Resolution was passed and adopted.

- b. July Council Meeting Date Change

Minutes: It was motioned by Swenson and second by Wallen to change the July 4th Council Meeting to July 6th at 7 p.m. Motion carried unanimously.

4) ADJORN

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

Elizabeth Ibarra, City Clerk

Curt Gast, Mayor Pro-Tem