

SPECIAL CITY COUNCIL MEETING IN  
BRITT COUNCIL CHAMBERS ON TUESDAY, MARCH 21<sup>st</sup>, 2023, 6:00 P.M.

1) **OPENING BUSINESS**

**Minutes:** The meeting was called to order at 6:00pm

a. Roll Call:

**Minutes:** Council Members present at roll call were Stacy Swenson, Karrie Wallen, and Ashley Weiss.

b. Pledge of Allegiance

c. Approval of Agenda

**Minutes:** It was motioned by Swenson and second by Weiss to approve the Agenda. Motion carried unanimously.

2) **APPROVAL OF THE CONSENT AGENDA**

a. **Approve Class C Retail Alcohol License (LC) for Britt Bar and Grill LLC.**

b. **Approve Class E Retail Alcohol License**

**Minutes:** Mayor Arndorfer presented the consent of the agenda for approval. It was motioned by Swenson and seconded by Weiss. Roll call vote: Ayes: Swenson, Wallen, and Weiss. Motion carried unanimously.

3) **CLERK'S REPORT**

a. **FY 23-24 Budget Workshop**

**Minutes:** The Hancock County Ag Museum requested \$1,000 for insurance premium and the Hancock County Historical Society requested \$2,000 for Mystery Dinner Event, both requests were denied. Cindy Kendall with CKendall Consulting and Elizabeth Ibarra gave the council the summary of our FY 23-24 Budget and recommendations for transfers. The recommendations were taken.

b. **Set Public Hearing for FY 23-24 Full Budget Adoption**

**Minutes:** It was motioned by Swenson and second by Weiss to set the FY 23-24 Full Budget Adoption Public Hearing for April 18<sup>th</sup>, 2023 at 6pm in the Britt Municipal Room. Motion Carried unanimously.

4) **Public Comment**

Minutes: None

5) **Adjourn**

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