

The Burt City Council will meet in Special Session at 5:00 p.m. and Regular Session at 6:00 p.m. on Tuesday, February 14, 2023, in the Council Chambers

Call to Order Budget Workshop: 5:00 pm

Pledge of Allegiance

Roll Call:

Business:

1. Budget workshop
2. WTP Rehab Proposal (5:30)

Budget Workshop Adjournment:

Call Regular Meeting to Order: 6:00 p.m.

Consent Agenda: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.

1. Motion to approve the agenda.
2. Motion to approve payment of bills.
3. Motion to approve minutes.
4. Motion to approve financial statements.

Visitors: NOTICE TO THE PUBLIC: A time set aside for comments from the Public on topics of City business other than those listed on this agenda. Three-minute limit. No action will be taken by Council.

Public Hearing for Max Levy:

5. Motion to approve a resolution, Resolution 2023-04 adopting Max Levy for FYE24.

Public Hearing Budget Amendment:

6. Motion to approve a resolution, Resolution 2023-05 adopting the budget amendment for FYE23.

Business:

7. Clint Goche
8. Approve Purchases
9. Amending Purchase Policy
10. Recommendations from the wage committee. Motion to approve Resolution 2023-03, wages FY2024.
11. Seat Belt Policy
12. Motion to approve proposed FYE24 Budget for publication and set public hearing time and date.
13. Motion to approve resolution 2023-06 transfer funds.
14. Motion to approve Resolution 2023-07, a resolution authorizing the mayor to sign a contract for the law enforcement services with the Kossuth County Sheriff's Office.
15. Motion to approve Resolution 2023-08 a resolution granting preliminary Approval for Tax Exemptions allowed under the Burt Urban Revitalization Plan.
16. Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$745,000 Water Revenue Bonds, Series 2023, Resolution 2023-09
17. Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds,
18. Motion to approve resolution 2023-11 a resolution authorizing abatement of nuisance at 705 Walnut Street by the City of Burt, Iowa.
19. Water Shut off.

Open Business:

20. Capital Improvement
21. Nuisance Abatement

Reports:

- A.) Employees
- B.) Council Members
- C.) Mayor

Meeting Adjournment: