

## BURT CITY COUNCIL MINUTES

February 14, 2023

The Burt City Council met in special session at 5:00 p.m. on February 14, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided over the following members answering roll call: Kadow, Melick, Richter, Tacheny, Wood. Absent: None. Employees Fitzgerald and Jahnke and one visitor were in attendance.

The council went over and discussed the budget and upcoming projects and needs.

SEH engineer was present to present agreement to the Council and the update on the water project. Kadow made a motion to accept the proposal agreement. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Absent: None.

The special meeting adjourned at 5:57 p.m.

The Burt City Council met in regular session at 6:00 p.m. on February 14, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided over the meeting with Employees Fitzgerald and Jahnke in attendance as well as nine visitors.

Tacheny moved to approve the following items contained on the Consent Agenda:

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

Richter seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Absent: None. Motion carried.

Mayor Skilling opened the Public Hearing at 6:26 p.m. for Max Levy. There were no concerns from the Public.

Wood made the motion to adopt Resolution 2023-04, a resolution adopting Max Levy. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Absent: None.

Mayor Skilling opened the Public Hearing for the Budget Amendment at 6:28 p.m. There were no concerns from the Public.

Wood made the motion to adopt Resolution 2023-05, a resolution adopting Budget Amendment for FY2023. Tacheny seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Absent: None.

Tacheny left at 6:50 p.m.

Melick made the motion to make changes to the purchase policy. Richter seconded the motion. Ayes: all. Nays: none. Changes to purchase policy adopted.

The wage and benefit committee reported on their wage/benefit recommendations for fiscal year starting July 1, 2023. Wood moved to approve Resolution No. 2023-03, a resolution setting salaries and benefits for appointed officers and employees of the City of Burt, Iowa for fiscal year ending June 30, 2024. Melick seconded the motion. Roll call vote. Ayes: Melick, Richter, Wood. Nays: Kadow. Absent: Tacheny. The resolution was declared adopted.

Melick made the motion to adopt the seat belt policy. Richter second the motion. All in favor. Ayes: all. Nays: none. Absent: Tacheny.

Wood made a motion to set a public hearing for proposed budget FYE24 for March 14 at 6 p.m.

Wood made the motion to approve resolution 2023-06 transfer funds. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood. Nays: none. Absent: Tacheny.

Wood made the 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. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood. Nays: none. Absent: Tacheny.

Kadow made the motion to approve Resolution 2023-08 a resolution granting preliminary Approval for Tax Exemptions allowed under the Burt Urban Revitalization

Plan. Richter seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood. Nays: none. Absent: Tacheny.

Wood made a motion to adopt a 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. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood. Nays: none. Absent: Tacheny.

Wood made a motion to approve resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds, resolution 2023-10. Richter seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood. Nays: none. Absent: Tacheny.

Wood made a motion to approve resolution 2023-11, a resolution authorizing abatement of nuisance at 705 Walnut Street by the City of Burt, Iowa. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood. Nays: none. Absent: Tacheny.

Meeting adjourned at 8:05 p.m.

---

Mayor

---

Clerk

#### JANUARY RECEIPTS

General: \$1,129.84; Post Office: \$836.48; Fire Truck Fund: \$9,366.67; Burt Summer Celebration: \$1.91; Library: \$3,158.99; Road Use: \$3,503.00; Employee Benefit: \$162.66; Emergency: \$20.17; L.O.S.T: \$5,584.19; Water: \$9,956.12 Sewer: \$9,136.11; Electric: \$35,265.46; Solid Waste: \$ 5,192.16;

#### JANUARY DISBURSMENTS

General: \$17,536.21; Post Office: \$9,366.67; Burt Summer Celebration: \$10.45; Library: \$3,741.84; Road Use: \$10,051.63; Employee Benefit: \$1,273.20; L.O.S.T: \$2,686.84; Water: \$46,151.76; Sewer: \$17,656.95; Electric: \$37,959.37; Solid Waste: \$ 9,682.32