

BURT CITY COUNCIL MINUTES

January 10, 2023

The Burt City Council met in regular session at 6:00 p.m. on January 10, 2023 in the Burt City Hall Council Chambers. Mayor Skilling presided over the meeting with the following members answering roll call: Kadow, Melick, Richter, Wood, Tacheny. Absent: none. Employees Fitzgerald and Jahnke, Fire Chief Jahnke, First Responder Director Heyes and nine visitors, which also involved the township trustees.

Mayor Skilling announced the appointment of Tacheny as Mayor Pro-tem and the following committee appointments for 2023:

Utilities: Richter/Tacheny

Work Order: Melick/Richter

Parks/Rec/AC/Roads: Tacheny/Melick

Health/Nuisance/Roads: Richter/Kadow

Econ Dev: Tacheny/Kadow

ADA/Cable TV: Melick/Kadow

Employee Benefit/Insurance: Wood/Tacheny

Disconnect: Melick/Wood

Finance: Wood/Kadow

Capital Improvement: Wood/Richter

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.
5. Motion to approve Resolution 2023-01, 2022 employee wages

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

Tacheny made a motion to open the public hearing at 6:02 p.m. Wood seconded the motion. The Public hearing was opened and there were no verbal or written comments from the public. Wood made a motion to close the public hearing. Richter seconded the motion, and the public hearing was closed at 6:03 p.m.

Melick made a motion to approve Resolution 2023-02, a resolution taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement. Tacheny seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Wood, Tacheny. Absent: none. Motion carried.

Wood made a motion to make Joe Jahnke the representative to sit on the multi-jurisdictional hazard mitigation planning committee and Jordan Jahnke as an alternate. Richter seconded the motion. All in favor. Ayes: all. Nays: none.

Tacheny made the motion to make the February 14th, 2023, meeting a Public Hearing for the max levy. Melick seconded the motion. All in favor. Ayes: all. Nays: none. Motion carried.

The council agreed the budget workshops would start at 5pm on February 14, 2023.

All council members were in favor of accepting all bids sealed for streetlights.

Wood made a motion to purchase the water control panel from The City of Rudd for \$1,500.00. Richter seconded the motion. All in favor. Ayes: all. Nays: none.

Kadow made the motion to reimburse A. Thompson for tearing her house down and her popcorn maker. The motion failed to get a second.

Fire Chief J. Jahnke explained the fire department's budget requests, and an overall update of the previous year.

First Responder Director C. Heyes explained the First Responder's budget. He reported no major changes in their budget from previous years.

The meeting was adjourned at 7:35 p.m.

Christine Skilling, Mayor

Kelly Fitzgerald, Clerk

DECEMBER RECEIPTS

General: \$9,416.87; Post Office: \$853.88; Ambulance: \$49.17; Fire Truck Fund: \$17,114.12; Burt Summer Celebration: \$1,006.34; Library: \$3,026.61; Road Use: \$4,149.66; Employee Benefits: \$1,648.97; Emergency: \$204.40; L.O.S.T: \$5,948.02; Water: \$10,160.43; Sewer: \$9,160.43; Electric: \$32,713.21; Solid Waste: \$5,049.98.

DECEMBER DISBURSMENTS

General: \$12,387.84; Post Office: \$9,336.37; Ambulance: \$48.26; Burt Summer Celebration: \$297.89; Library: \$4,989.87; Road Use: \$4,777.74; Employee Benefits: \$1,045.31; L.O.S.T: \$2,686.84; Debt Service: \$11,947.82; Water: \$7,755.37; Sewer: \$4,036.37; Electric: \$89,177.93; Solid Waste: \$3,237.58.