

## BURT CITY COUNCIL MINUTES

March 14, 2023

The Burt City Council met in regular session at 6:00 p.m. on March 14, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided with the following members answering roll call: Kadow, Melick, Richter, Tacheny, Wood. Absent: none. Employees Fitzgerald and Jahnke were in attendance as well as five 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.
5. Motion to approve Nuway-K&H Coop Oil Company (Classic Stop) for renewal of beer and Sunday sales permit.

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

Melick made the motion to open the Public Hearing for the budget at 6:09 pm. Wood seconded the motion. There were no concerns from the public. Tacheny moved to approve Resolution No. 2023-12 a resolution adopting the budget for fiscal year ending June 30, 2024. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. The resolution was declared adopted. Public Hearing closed at 6:12 pm.

Wood made the motion to allow the East Fork Walleye Club the use the city's gambling license. Kadow seconded the motion. All in favor. Ayes: all. Nays: none.

Wood made the motion to continue the free dumpster. Richter seconded the motion. All in favor. Aye: Wood, Melick, Richter, Tacheny. Nays: Kadow. Motion carried.

Tacheny made the motion to grant T. Detrick a variance to allow chickens pending compliance with State ordinance and is valid for one year starting April 1, 2023. Richter seconded the motion. All in favor. Ayes: four. Nays: one. Variance granted.

Wood moved to approve resolution 2022-13, authorizing the designated representatives for ICAP. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Motion carried.

Melick made the motion to amend the employee handbook to count personal time as hours worked, and make this retroactive. Richter seconded the motion. Roll call vote. Aye: Melick, Richter, Tacheny, Wood. Abstained: Kadow. Motion carried.

Wood moved to approve resolution 2023-14, emergency services wages. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Motion carried.

Wood moved to approve resolution 2023-15, a resolution placing liens on properties. Tacheny seconded the motion. Roll call vote. Ayes: Wood, Melick, Kadow, Richter, Tacheny. Nays: none. Motion carried.

Tacheny moved to approve resolution 2023-16, a resolution for reliability plan. Wood seconded the motion. Roll call vote. Ayes: Wood, Melick, Kadow, Richter, Tacheny. Nays: none. Motion carried.

Wood moved to approve offering employees the 457B retirement plan. Melick seconded the motion. Roll call vote. Ayes: Wood, Melick, Kadow, Richter, Tacheny. Nays: none. Motion carried.

Wood moved to approve join the Iowa Safety education program, for one year and then reevaluate. Melick seconded the motion. Roll call vote. Ayes: Wood, Melick,

Kadow, Richter, Tacheny. Nays: none. Motion carried.  
Meeting adjourned at 8:44 PM.

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Christine Skilling  
Mayor

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Kelly Fitzgerald  
City Clerk

#### FEBRUARY RECEIPTS

General: \$655.37; Post Office: \$857.70; Ambulance: \$17.31; Burt Summer Celebration: \$14.66; Library: \$20,268.84; Road Use: \$83,044.14; Employee Benefits: \$63.09; Emergency: \$7.84; L.O.S.T: \$5,906.82; Water: \$10,429.82; Sewer: \$9,719.72; Electric: \$36,952.65; Solid Waste: \$5,218.78

#### FEBRUARY DISBURSMENTS

General: \$9,972.89; Post Office: \$74,000.00; Burt Summer Celebration: \$40.00; Library: \$2,837.36; Road Use: \$4,072.97; Employee Benefits: \$945.50; L.O.S.T: \$25,213.16; Water: \$613,223, 40; Sewer: \$4,143.14; Electric: \$31,735.02; Solid Waste: \$2,964.80