

BURT CITY COUNCIL MINUTES

April 11, 2023

The Burt City Council met in regular session at 6:00 p.m. on April 11, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided over the following members answering roll call: Kadow, Melick, Richter, Tacheny, Wood. City employees Fitzgerald and Jahnke were in attendance as well as sixteen visitors.

Melick 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.

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

Kadow made the motion to approve J. Stumme's idea for the Burt Beautification committee. Tacheny seconded the motion. All in favor. Ayes: all. Nays: none.

Tacheny made a motion to accept the first reading of Ordinance 228, the water rate ordinance. Kadow made the second motion. All in favor. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: None. Motion carried.

Melick made a motion to accept the first reading of Ordinance 229, the sewer rate ordinance. Richter made the second motion. All in favor. Ayes: Kadow, Melick, Wood, Richter, Tacheny, Wood. Nays: None. Motion carried.

Wood made a motion to accept the first reading of Ordinance 230, the electric rate ordinance. Kadow made the second motion. All in favor. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: None. Motion carried.

Richter made a motion to accept the first reading of Ordinance 231, the garbage rate ordinance. Tacheny made the second motion. All in favor. Ayes: Melick, Wood, Richter, Tacheny. Nays: Kadow. Motion carried.

Wood made the motion to approve resolution 2023-17, a resolution amending the annual budget for fiscal year ending June 30, 2022. Tacheny seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: none. Motion carried.

Melick made the motion to close the public hearing. Richter seconded the motion. All in favor. Ayes: all. Nays: none.

Tacheny made the motion to use the baseball diamond for a child's league. Melick seconded the motion. All in favor. Ayes: all. Nays: none. Motion carried.

Melick made the motion to approve Resolution 2022-14, a resolution approving the temporary agreement between Titonka and Burt. Kadow seconded the motion. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Kadow made the motion to adopt the safety manual. Melick seconded the motion. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Tacheny made the motion to sign and pay cert No.1 for WTP Rehab. Wood seconded the motion. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

The council accepted the bid for the bike rack at the pool from M. Habeger.

Wood made the motion to go with Federal Signal for the tornado sirens. Tacheny seconded the motion. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

The meeting was adjourned at 7:39 p.m.

Christine Skilling
Mayor

Kelly Fitzgerald
City Clerk

MARCH RECEIPTS

General: \$7,456.05; Post Office: \$849.91; Ambulance: \$48.57; Fire Truck Fund: \$.37; Burt
Summer: \$1.84; Library: \$231.72; Road Use: \$2,347.32; Employee Benefit: \$262.08; Emergency:
\$32.49; LOST: \$5,619.11; Water: \$10,375.01; Sewer: \$9,900.83; Electric: \$38,065.13; Solid
Waste: \$5,550.15

MARCH DISBURSEMENTS

General: \$6,003.84; Library: \$42,792.90; Road Use: \$3,582.94; Employee Benefit: \$784.35;
Water: \$20,147.27; Sewer: \$4,655.18; Electric: \$35,313.16; Solid Waste: \$3,299.97