

BURT CITY COUNCIL MINUTES

June 13, 2023

The Burt City Council met in regular session at 6:00 p.m. on June 13, 2023, in the Council Chambers. Mayor Skilling presided with the following members answering roll call: Melick, Wood, Richter, Tacheny. Absent: Kadow. Employees Fitzgerald and Jahnke, were in attendance as well as fifteen 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 Resolution 2023-18, destruction of records

Richter seconded the motion. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Motion carried.

Mayor Skilling opened the Public Hearing at 6:12 pm. There were no written or verbal concerns from the public. Mayor Skilling closed the Public Hearing at 6:13 pm.

Tacheny made the motion to choose sign 1 that J. Stumme chose for the Burt Beautification project. Wood seconded the motion. All in favor. Ayes: all. Nays: none. Absent: Kadow. Motion carried.

The council were all in favor of adding sandblasting and painting the fire hydrants to the Burt Beautification project list.

Wood made the motion to accept Resolution 2023-19, the budget amendment. Melick seconded the motion. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Kadow. Motion carried.

Wood made the motion to approve the third reading of Ordinance 228 water rates. Melick seconded the motion. Roll call vote. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Kadow. Motion carried.

Wood made the motion to approve the third reading of Ordinance 229 sewer rates. Tacheny seconded the motion. Roll call vote. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Kadow. Motion carried.

Tacheny made the motion to approve the third reading of Ordinance 230 electric rates. Richter seconded the motion. Roll call vote. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Kadow. Motion carried.

Melick made the motion to approve the third reading of Ordinance 231 garbage rates. Tacheny seconded the motion. Roll call vote. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Kadow. Motion carried.

Wood made the motion to approve Resolution 2023-20, transfers. Richter seconded the motion. Roll Call Vote. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Absent: Kadow. Motion carried.

Wood made the motion to purchase the equipment for the Activity Complex playground. Tacheny seconded the motion. All in favor. Ayes: all. Nays: none. Absent: Kadow.

Council agreed to approve the following items regarding the Burt Summer Celebration scheduled for July 8, 2023: closing the streets to the west and south of the Activity Complex, the parade route which will go down the length of Walnut Street from west to east and fireworks display by the Burt Fire Department. They are also allowed to move activities indoors in inclement weather. Ayes: All. Nays: none. Absent: Kadow. Motion carried.

Wood made the motion to approve Resolution 2023-21, library wages. Melick seconded the motion. Roll Call Vote. Ayes: Melick, Richter Tacheny, Wood. Nays: none. Absent: Kadow.

Wood made the motion to approve Resolution 2023-22, abatement. Tacheny seconded the motion. Roll Call Vote. Ayes: Melick, Richter, Tacheny, Wood. Nays: None. Absent: Kadow.

Tacheny made the motion to accept the contract for the pool lot from K. Crosser. Richter seconded the motion. Roll Call Vote. Ayes: Melick, Richter, Tacheny, Wood. Nays: None. Absent: Kadow.

Meeting adjourned at 7:52 p.m.

/S/ Kelly Fitzgerald

MAY RECEIPTS

General: \$6,693.09; Post Office: \$852.76; Ambulance: \$16.84; Burt Summer Celebration: \$364.56; Library: \$226.59; Road Use: \$4,390.09; Employee Benefits: \$1,114.65, Emergency: \$138.14; L.O.S.T: \$6,340.69; Water: \$69,428.96; Sewer: \$8,611.05; Electric: \$29,178.28; Solid Waste: \$5,183.49.

MAY DISBURSMENTS

General: \$35,437.20; Post Office: \$2000.00; Library: \$6,479.71; Road Use: \$20,416.42; Employee Benefits: \$793.43; Water: \$90,569.79; Sewer: \$7,687.04; Electric: \$42,679.59; Solid Waste: \$11,481.98.