

## BURT CITY COUNCIL MINUTES

August 8, 2023

The Burt City Council met in regular session at 6:00 p.m. on August 8, 2023 in the Burt City Hall Council Chambers. Mayor Skilling presided with the following members answering roll call: Kadow, Melick, Richter, Tacheny. Absent: Wood. Employees Jahnke and Fitzgerald were also in attendance as well as eight 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.

Kadow seconded the motion. Roll Call vote. Ayes: Melick, Richter, Tacheny.

Motion passed. Nays: None. Absent: Wood.

Mayor Skilling opened the Public Hearing at 6:14pm. There were no comments from the public, written or verbal. Mayor Skilling closed the Public Hearing at 6:16 pm.

Kadow made the motion to approve Resolution 2023-25, the sale of property.

Richter seconded the motion. Roll Call vote. Ayes: Melick, Richter, Tacheny. Motion passed. Nays: None. Absent: Wood.

Richter made the motion to accept LP contract with Nuway K&H. Kadow seconded the motion. Roll Call vote. Ayes: Melick, Richter, Tacheny. Motion passed. Nays: None. Absent: Wood. Nays: none. Motion carried.

Melick made the motion to order the signs for the sign audit conducted by the county, and have the County reimburse for the expense. Kadow seconded the motion. Roll Call vote. Ayes: Melick, Richter, Tacheny. Motion passed. Nays: None. Absent: Wood.

Melick made the motion to sign the 28E agreement with the IAMU safety group. Tacheny seconded the motion. Roll Call vote. Ayes: Melick, Richter, Tacheny. Absent: Wood. Motion passed.

Tacheny made the motion to approve Resolution 2023-26, joining the safety group. Richter seconded the motion. Roll Call vote. Ayes: Melick, Richter, Tacheny. Absent: Wood. Motion passed.

Meeting adjourned at 7:06 p.m.

## JULY RECEIPTS

General: \$10,590.44; Post Office: \$835.24; Burt Summer Celebration: \$9,993.83; Library: \$1,693.42; Road Use: \$3,974.96; Employee Benefit: \$286.57; Emergency: \$35.53; L.O.S.T: \$5,364.45; Water: \$15,979.38; Sewer: \$9,783.43; Electric: \$40,202.88; Solid Waste: \$5,084.77

## JULY DISBURSMENTS

General: 43,813.84; Burt Summer Celebration: \$10,698.55; Library: \$3,259.85; Road Use: \$2,997.74; Employee Benefit: \$5,601.56; L.O.S.T: \$2,132.00; Water: \$53,993.33; Sewer: \$6,232.81; Electric: \$55,602.94; Solid Waste: \$3,443.04.