

## Burt City Council Minutes

July 11, 2023

The Burt City Council met in regular session at 6:00 p.m. on July 11, 2023. Mayor Skilling presided with the following members answering roll call: Kadow, Melick, Wood, Richter, Tacheny. Absent: None. Employees Fitzgerald, and Jahnke were in attendance, as well as seven 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 K&H cigarette permit, effective July 1, 2023

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

Tacheny made the motion to approve the change order for the WTP. Wood seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: None.

All council members were in favor of moving the October meeting to October 2, 2023.

Tacheny made the motion to accept D. Karels request for a variance for chickens. Wood seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: None.

Wood made the motion to approve resolution 2023-23, certifying debt. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: None.

Wood made the motion to approve resolution 2023-24, changing signatories for Burt Summer Celebration. Tacheny seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: None.

Kadow made the motion to approve moving accounts into bad debt. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Richter, Tacheny, Wood. Nays: None. Motion carried.

Mayor Skilling adjourned the meeting at 6:56 p.m.

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Christine Skilling, Mayor

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Kelly Fitzgerald, Clerk

### JUNE RECEIPTS

General: \$17,219.52; Post Office: \$833.98; Ambulance: \$53.40; Fire Truck: \$.37; Burt Summer Celebration: \$3,847.21; Library: \$1,856.66; Road Use: \$30,460.36; Employee Benefits: \$205.54, Emergency: \$25.47; L.O.S.T: \$56,812.92; Water: \$56,690.40; Sewer: \$9,304.81; Electric: \$58,167.24; Solid Waste: \$5,831.56.