

**The Burt City Council will meet in Regular Session at 6:00 p.m.
on Tuesday, December 12, 2023, in the Council Chambers.**

Tentative Agenda

Call to Order: 6:00 o'clock p.m.

Pledge of Allegiance:

Roll Call:

Consent Agenda: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.

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 2023-32, transfers.

Visitors: **NOTICE TO THE PUBLIC:** A time set aside for comments from the Public on topics of City business other than those listed on this agenda. Three-minute limit. No action will be taken by Council. Also, time for the public to voice any comments and concerns on agenda items.

Public Hearing project status of the CDBG funded water treatment facility project:

Business:

6. Motion to approve Pay Certificate No. 6 for the WTP project.
7. Purchase Approval
8. Set Budget Workshop
9. Fire Department Budget proposal
10. First Responder Budget Proposal
11. Motion to approve resolution 2023-33, stop sign and two-way street
12. Items for bid
13. Oath of Office

Open Business:

14. Nuisance Abatement
15. Sewer
16. Water Plant Generator

Reports:

- A. Employees
- B. Council Members
- C. Mayor

Meeting Adjournment.