

BURT CITY COUNCIL MINUTES

December 12, 2023

The Burt City Council met in regular session at 6:00 p.m. on December 12, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided and the following members answered roll call: Kadow, Richter, Wood, Tacheny, Melick. Absent: None. Employees Fitzgerald and Jahnke were also in attendance, as well as fifteen visitors.

Tacheny moved to approve the following items contained on the Consent Agenda:

1. Motion to approve 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.

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

Mayor Skilling opened the public hearing at 6:02 pm.

ACCOMPLISHMENTS TO DATE:

Engineering Approximately 85% Complete
 Construction Approximately 75% Complete

SUMMARY OF ALL EXPENDITURE TO DATE:

	Original Estimate	Spent To Date		Remaining Funds
CDBG Money	\$ 275,000	\$ 196,372	=	\$ 78,628
ADMIN	\$ 25,000	\$ 15,694	=	\$ 9,306
Local	<u>\$ 411,100</u>	<u>\$ 293,872</u>	=	<u>\$ 117,228</u>
	\$ 711,100	\$ 451,938	=	\$ 205,162

GENERAL DESCRIPTION OF REMAINING WORK:

Plant piping, electrical upgrades, disinfection and startup.

DESCRIPTIONS OF CHANGE ORDERS:

Deduct for clarification on controls. No new control panel needed. (\$14,421)

PERFORMANCE TARGETS:

Slightly behind schedule. Waiting on piping and materials.

ACTIVITY SCHEDULES

Continue working as materials come in. Finish in spring of 2024.

PROJECT SCOPE:

The project includes renovations to the existing building and roof, installation of a new gravity oxidation/filtration treatment system, piping, electrical, dehumidifier, restoration, mobilization as well as engineering, legal and administration.

LOCATION:

The proposed activities will be at the current water treatment facility, located on the block at the corner of Grand Avenue and Beach Street, within the corporate limits of the community.

OBJECTIVES/BENEFICIARIES:

LMI persons and all other residents of Burt, Iowa.

Mayor Skilling closed the public hearing at 6:08p.m.

All in favor of having the budget workshop January 30, at 6p.m.

Tacheny made the motion to approve sending the fire department budget to the townships.

Richter seconded the motion. All in favor. Ayes: all. Nays: none.

Wood made the motion to approve sending the first responder budget to the townships. Melick seconded the motion. All in favor. Ayes: all. Nays: none.

Wood made the motion to approve Resolution 2023-33, adding a stop sign and two-way street. Richter seconded the motion. Roll call vote. Aye Kadow, Richter, Wood, Tacheny, Melick. Nays: none. Motion carried.

Wood made the motion to approve pay certificate No 6 for the WTP project. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Richter, Wood, Tacheny, Melick. Nays: none. Motion carried.

Mayor Skilling administered the oath of office to newly elected officials: Heyes, O'Leary, & Wood.

The meeting was adjourned at 6:53 p.m.

Christine Skilling, Mayor

Kelly Fitzgerald, Clerk

NOVEMBER RECEIPTS

General: \$38,261.87; Post Office: \$893.21; Ambulance: \$17.60; Burt Summer Celebration: \$1,109.42; Library: \$293.82; Road Use: \$3,915.05; Employee Benefits: \$4,109.78; Emergency: \$483.85; L.O.S.T: \$7,151.65; Water: \$289,169.33 Sewer: \$9,023.79; Electric: \$39,710.45; Solid Waste: \$5,625.03