The Burt City Council will meet in Regular Session at 6:00 p.m. on Tuesday, January 9, 2024, in the Council Chambers. <u>Tentative Agenda</u>

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

Pledge of Allegiance:

Roll Call:

Appointments:

Mayor

- 1.Committees
- 2. Mayor Pro-tem

<u>Consent Agenda</u>: 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.

<u>Visitors</u>: 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.

Business:

- 5. Motion to approve Pay Certificate No. 7 for the WTP project.
- 6. Discuss and action on Change Orders for WTP project.
- 7. Purchase Approval
- 8. Townships discussion on Fire Department & First Responder budgets

Open Business:

- 9. Nuisance Abatement
- 10. Sewer
- 11. Water Plant Generator

Reports:

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

Meeting Adjournment.