

BURT CITY COUNCIL MINUTES

January 9, 2024

The Burt City Council met in regular session at 6:00 p.m. on January 9, 2024 in the Burt City Hall Council Chambers. Mayor Pro-tem Tacheny presided over the meeting with the following members answering roll call: Wood, Richter, O'Leary, Heyes, Tacheny. Absent: none. Employees Fitzgerald and Jahnke, First Responder Director Heyes and fifteen visitors, which also involved the township trustees.

Mayor Pro-Tem Tacheny announced the appointment of Tacheny as Mayor Pro-tem and the following committee appointments for 2024 via direction of Mayor Skilling:

Utilities: Richter/Tacheny

Work Order: Heyes/Richter

Parks/Rec/AC/Roads: Tacheny/Heyes

Health/Nuisance/Roads: Richter/O'Leary

Econ Dev: Tacheny/O'Leary

ADA/Cable TV: Heyes/O'Leary

Employee Benefit/Insurance/Safety: Wood/Tacheny

Disconnect: Heyes/Wood

Finance: Wood/O'Leary

Capital Improvement: Wood/Richter

Richter 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.

Wood seconded the motion. Roll call vote. Ayes: Wood, Richter, O'Leary, Heyes, Tacheny. Absent: none. Motion carried.

Wood made the motion to table Pay Certificate No. 7 for the WTP project until the February meeting. Tacheny seconded the motion. All in favor. Ayes: all. Nays: none.

Wood made the motion to approve change orders 2,3,5,6 and request more detail for #4. O'Leary seconded the motion. Roll Call vote. Ayes: Wood, Richter, O'Leary, Heyes, Tacheny. Nays: none. Absent: none.

First Responder Director C. Heyes explained the Fire Department and First Responder's budget. He reported no major changes in their budget from previous years.

The meeting was adjourned at 6:49 p.m.

Mark Tacheny, Mayor Pro-Tem

Kelly Fitzgerald, Clerk

DECEMBER RECEIPTS

General: \$7,590.04; Post Office: \$835.12; Ambulance: \$61.83; Fire Truck Fund: \$.37; Burt Summer Celebration: \$1,856.35; Library: \$5,067.41; Road Use: \$4,261.11; Employee Benefits: \$1,204.25; Emergency: \$141.77; L.O.S.T: \$6,551.74; Debt Service: \$75,425.25; Water: \$96,864.23; Sewer: \$9,002.44; Electric: \$66,757.52; Solid Waste: \$5,893.68.

