

BURT CITY COUNCIL MINUTES

November 14, 2023

The Burt City Council met in regular session at 6:00 p.m. on November 14, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided over the following members answering roll call: Kadow, Melick, Tacheny, Wood. Absent: Richter. Employees Fitzgerald and Jahnke were also in attendance, as well as seven 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 2023-28, decertifying debt.
6. Motion to approve Resolution 2023-29, destruction of City Records
7. Motion to approve temporary liquor License Top of Iowa Lucky Wife, LLC

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

Wood made a motion to accept Resolution 2023-30, a resolution approving the City Annual Financial Report. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

Tacheny made the motion to approve Pay certificate 5. Wood seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

Wood made a motion to accept Resolution 2023-31, a resolution appointing attorney. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

Tacheny made the motion for the first reading of Ordinance 232, amending solid waste rates. Wood second the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

Wood made the motion to waive the second and third readings of Ordinance 232. Melick Seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

Tacheny made the motion to purchase 4 new water valves for the water plant. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

Wood made the motion to approve the mutual aid agreement, IOWARN. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Tacheny. Nays: none. Absent; Richter. Motion carried.

The meeting was adjourned at 6:59 p.m.

Christine Skilling, Mayor

Kelly Fitzgerald, Clerk

OCTOBER RECEIPTS

General: \$50,866.49; Post Office: \$835.31; Burt Summer Celebration: \$182.32; Library: \$13,498.35; Road Use: \$3,970.93; Employee Benefits: \$6,496.75; Emergency: \$764.89;

L.O.S.T: \$5,341.42; Water: \$14,452.72; Sewer: \$9,759.11; Electric: \$35,080.45; Solid Waste: \$5,980.06.

OCTOBER DISBURSMENTS

General: \$24,913.00; Post Office: \$174.18; Library: \$2,679.24; Road Use: \$4,212.48; Road Use: \$3,036.64; Employee Benefits: \$808.34; Water: \$219,166.07; Sewer: \$24,334.65; Electric: \$12,245.62; Solid Waste: \$78,012.29