

**The Burt City Council will meet in Regular Session at 6:00 p.m. on  
Tuesday, February 13, 2024, in the Council Chambers AMENDED AGENDA**

**The council will meet at the Activity Complex at 5:30 pm for inspection.**

**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.

**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.

**Business:**

5. DGR Engineering
6. Motion to approve Pay Certificate No. 7 & 8 for the WTP project.
7. A. Heyes Fab & Fit
8. Phil Lovstad- grass lot in alley
9. 805 4<sup>th</sup> Street- water
10. Policy for aftereffects of snow removal
11. Motion to approve Resolution 2024-01, local match resolution for the hazard mitigation program
12. Purchase Approval.
13. Motion to Set Public hearing date for Property Tax Levy Hearing
14. House Numbers
15. Water Plant floor
16. Motion to approve Resolution 2024-02, a resolution authorizing the mayor to sign a contract for the law enforcement services with the Kossuth County Sheriff's Office.
17. Performance Evaluations: Council may go into closed session in accordance with 21.5(i) to evaluate performance of city staff:
  - a. Joe Jahnke
  - b. Jordan Jahnke
  - c. Kelly Fitzgerald
18. Employee Handbook
19. Recommendations from wage committee. Motion to approve Resolution 2024-03, wages FY2025
20. Employee resignation/post job

**Open Business:**

21. Nuisance Abatement
22. Sewer
23. Water Plant Generator

**Reports:**

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

**Meeting Adjournment.**