

**The Burt City Council will meet in Regular Session at 6:00 p.m. on  
Tuesday, March 12, 2024, in the Council Chambers**

**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.
5. Motion to approve application from K & H Coop Oil Company (Classic Stop) for renewal of beer and Sunday sales permit

**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:**

6. Phil Lovstad- grass lot in alley
7. Benefit use- complex
8. Purchase Approval.
9. Water Plant floor
10. Recommendation for new hire and wage from wage committee. Resolution 2024-04
11. Activity Complex Furnace/discuss repairs
12. Mayor/Council Pay
13. Policy for water leaks.
  - a) 503 4<sup>th</sup> Street
  - b) 202 Maple Street
14. Old Garbage Truck/ for sale items
15. Lawn Mower
16. Brush pick-up
17. Pavement Doctor
18. Pay Cert No 9 for water project.
19. 2024 Free Dumpster Program
20. Utility Rates
21. Motion to approve Resolution No. 2024-05, a resolution designating the authorized representatives to act as liaisons between the City of Burt and the ICAP.
22. Request to use the City's gambling license. (E. Fork Walleye)
23. Resolution 2024-06, transfers

**Open Business:**

24. Nuisance Abatement
25. Sewer
26. House Numbers
27. Water Plant Generator

**Reports:**

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

**Meeting Adjournment.**