

BURT CITY COUNCIL MINUTES
March 29, 2024

The Burt City Council met in special session at 6:15 p.m. on March 29, 2024, in the Burt Council Chambers. Mayor Skilling presided with the following members answering roll call: Wood, Tacheny, O'Leary, Richter, and Heyes. Employees Fitzgerald and Jahnke were in attendance as well as six visitors.

Wood made the motion to approve the agenda. Heyes seconded the motion. Roll Call. Ayes: Wood, Tacheny, O'Leary, Richter, and Heyes. Nays none.

Wood made the motion to approve Resolution 2024-07, IPAIT investments. O'Leary seconded the motion. Roll Call Vote. Ayes: Wood, Tacheny, O'Leary, Richter, and Heyes. Nays: none. Motion carried.

Wood made the motion to set the Public Hearing for the budget for April 16th at 6:00 p.m. Richter seconded the motion. Roll Call vote. Ayes: Wood, Tacheny, O'Leary, Richter, and Heyes. Nays: none. Motion carried.

Tacheny made the motion to set the new playground installation and park improvements day to May 3rd and change to May 10th if weather does not permit on the 3rd. Wood seconded the motion. All in favor. Ayes: All. Nays: none.

O'Leary made a motion to accept the bid for the water plant floor from DCD Concrete Floors. Wood seconded the motion. Roll Call Vote. Ayes: Wood, Tacheny, O'Leary, Richter, and Heyes. Nays: none. Motion carried.

Wood made the motion to put two on call people on the payroll. Heyes seconded the motion. Roll Call Vote. Ayes: Wood, Tacheny, O'Leary, Richter, and Heyes. Nays: none. Motion carried.

All Council Members are in favor of granting Alliant Energy the easement they have requested.

Meeting adjourned at 7:05 p.m.

/S/ Kelly Fitzgerald