

**The Burt City Council will meet in Regular Session at 6:00 p.m.
on Tuesday, December 16, 2025, in the Council Chambers.**

Call to Order: 6:00 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 matters 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 Resolution 2025-37, record destruction
6. Motion to approve Resolution 2025-38, signatories
7. Motion to approve Resolution 2025-39, transfers
8. Motion to approve Library Budget FY26-27
9. Motion to approve First Responder Budget FY26-27

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. **The only time public must voice any comments and concerns on agenda items.**

Business:

10. Discuss Aging Electrical Infrastructure
11. Motion to Approve Fire Department budget
12. Purchase Approval
13. Purchasing Policy
14. Contractor Insurance Policy
15. Discuss Council Vacancy & Schedule interviews
16. Semi ordinance
17. Motion to approve Resolution 2025-36, employee mentoring
18. Motion to approve Resolution 2025-40, intent to dispose property
19. City Hall/Library boiler

Open Business:

20. Nuisance Abatement
21. Water Plant Generator

Reports:

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

Meeting Adjournment.