

**The Burt City Council will meet in Regular Session at 5:00 p.m.
on Tuesday, January 13, 2026, in the Council Chambers.**

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call:

Appointment Interviews

Mayor Appointments:

- A. Mayor Pro-tem
- B. Personnel & Finance Committee
- C. Economic Development Committee
- D. Parks & Complex Committee
- E. Nuisance & Road Use Committee
- F. Public Works Committee
- G. Capital Improvement Committee

Council Appointments 1 year term:

- A. City Clerk/Treasurer, K. Fitzgerald
- B. City Attorney, E. Clanton, Brick & Gentry

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 2026-01, contract with Kossuth County Sheriff's Department.
- 6. Motion to approve Resolution 2026-02, designation of representative ICAP
- 7. Motion to approve Resolution 2026-03, resolution to certify debt against taxable property

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.**

Public Hearing

City Property Sale and transfer of 404 7th Street

Public Hearing

Appointment of new council member

Business:

- 8. Motion to approve Resolution 2026-04, sale of property
- 9. Motion to approve Resolution 2026-05, fill vacancy by appointment
- 10. Oath of Office
- 11. Townships discussion on Fire Department & First Responder budgets (5:45pm)
- 12. Trunkhill electric work
- 13. Kevin Feuring- sewer
- 14. Purchase Approval
- 15. Purchasing Policy
- 16. Motion to move February meeting

Open Business:

- 17. Nuisance Abatement
- 18. Water Plant Generator
- 19. DGR: electric inspection

Reports:

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

Meeting Adjournment