

August 13, 2026

The special codification meeting of the City of Bertram was held on the above date at 6:00pm at City Hall. Mayor Laura Merchan presided over the meeting. Council members present were Benjamin Boelter, Gabby Bruns, Louise Hall, Craig Jones, and Stephanie Vislisl.

Mayor Merchan called the meeting to order. Hall made motion to approve the agenda. MSB Boelter. Approved by unanimous vote. Agenda approved.

Public comment on agenda items: None.

Codification Review: Ordinance Chapters 18, 19, 20, 22, 30, 35, 36, 40, 41, 42, 45, 46, 47

Ch 18. Clerk position should be four years instead of two years. 18.02 replace deputy clerk with Treasurer. 18.05, tabling how and where to post notices and minutes until Mayor Merchan can confirm the legal requirements for Bertram.

Ch 19. Change term to four years instead of two years.

Ch 20. No Changes.

Ch 22. No Changes.

Ch 30. No Changes.

Ch 35. Fire Protection should be Mount Vernon, not West Bertram. There is currently not a 28E agreement.

Ch 36. No Changes.

Ch 40. No Changes.

Ch 41. 41.10 remove this section. 41.11 Work with Attorney Shea on ways we can reword it. 41.14 update the dates allowed to previously decided dates and times.

Ch 42. No Changes

Ch 45. No Changes

Ch 46. No Changes

Ch 47. No Changes

Next codification review will be October 14, 2026 at 6:30pm and October 15, 2026 at 6:00pm.

Hall made a motion to adjourn. MSB Bruns. Motion approved by unanimous vote. Meeting adjourned at 7:25 PM.