

October 26, 2022

The special session meeting of the City of Bertram was held on the above date at 7:00pm at City Hall. Mayor Margy Wilson presided at the meeting. Council members present were Steve Carpenter, Louise Hall, John Klimek and Jim Unzeitig. Chris Price was absent.

Klimek made motion to approve the agenda as posted. MSB Carpenter. Agenda approved. Aye: Carpenter, Klimek, Unzeitig, Hall Opposed: Price
Public comment on agenda items: No public comments.

Consent Agenda

- Minutes from 10/5 meeting, no corrections.
- Pump House Heater Installed
- City to Receive another siren through EMA, plan is to install before winter if possible if not spring.

Klimek made motion to approve the Consent agenda as posted. MSB Carpenter. Agenda approved. Aye: Carpenter, Klimek, Unzeitig, Hall Opposed: Price

Generator repair and PM Estimate \$562.62 for battery and installation

Klimek made motion to approve estimate for battery and installation. MSB Hall. Motion approved. Aye: Carpenter, Klimek, Unzeitig, Hall Opposed: Price

Fehr Graham - report -Tabled to Council Meeting November 2

Resolution - add Raven Kuehl to bank

Resolution - R -17-2022 Reads as follows, WHEREAS, the City of Bertram, Iowa has appointed a new Clerk, Raven Kuehl, who is responsible for ensuring the integrity of the finances for the City of Bertram and protecting its employees by establishing practical and sound accounting practices; NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bertram, Iowa, as follows: The City Clerk or Treasurer will use internet banking to pay the City's bills whenever possible; and The City's banks, Hills Bank & Trust, First Federal Credit Union, and Mount Vernon Bank & Trust are hereby authorized to add Raven Kuehl as authorized signer on the City of Bertram account(s); All checks will be written by the Clerk or Treasurer, with Mayor authorized in case of absence.

Klimek made motion to approve adding City Clerk Raven Kuehl to bank accounts. MSB Carpenter. Motion approved.

Roll Call Vote: Carpenter: Aye Klimek: Aye Unzeitig: Aye Hall Aye Opposed: Price

Codification update

Urban Chickens –Update rates for permits and renewals to \$50 permit and \$25 renewal, City Clerk to issues permits, City to get chicken bands with colors and numbers to be issued and referenced on permit. If permit is denied, can contact city representative for appeal.

Bee Keeping -Keep 125.04 Hive registration add language to add annual fee of \$25.

Codification: Council does not want rates included so the ordinance does not have to be updated for each rate increase. Move kids at play sign by park. Price is working on electric Franchise fees. City has a current agreement with ITC.

Additional trees

Mulberry and Elm on Bertram Street - \$2,300.00

Additional Mulberry on 1300 block Bertram Street - \$1150.00

Klimek made motion to approve Country Arborist quote for additional tree felling for \$2,300 AND \$1,150 (covered by insurance). MSB Hall.

Aye: Carpenter, Klimek, Unzeitig, Hall Opposed: Price

Temporary road/culvert repair - \$2340.00-Completed

Correspondence: None

Open to the Floor: None

Hall made motion to adjourn. MSB Carpenter. Vote to adjourn: Aye: Carpenter, Hall, Klimek, Unzeitig Opposed: Price. Meeting adjourned at 8:30pm.

Raven Kuehl, City Clerk