

Bertram City Council
February 8, 2023
Regular Meeting (rescheduled from February 1, 2023)
7:00 PM City Hall

1. Meeting Opened
2. Approve agenda
3. PUBLIC COMMENT - On Agenda Items- This is the time for the public to comment on Agenda items. There is a three minute time limit per person. No comments will be entertained during the meeting unless the council solicits further comments. You may speak in the same manner during the "Open to the Floor Section". See Speaking Rules

CONSENT AGENDA

- C1. [Sheriff's Report](#)
- C2. Minutes of last month's meeting - Lisa/Raven
- C3. Bills - Lisa
- C4. Treasurer's Report - Lisa
- C5. Bonding is in place - blanket of \$100,000.00
- C6. Verizon Internet/phone update
- C7. Update on Annexation/Bridge
- C8. Update on mulch for playground Evergreen Nursery \$30.00 cubic ft.
- C9. Motion and vote to approve consent agenda items
- C10. Regular Meeting Closed

PUBLIC HEARING - MAX TAX LEVY

- PH1. Open Public Hearing .
- PH2. Presentation Max Tax Levy - Lisa Berry and Raven Kuehl
- PH3. Public comment on Tax Levy - Please follow Speaking Rules
- PH4. Approval by Council MAX TAX LEVY
- PH5. Public Hearing Closed

REGULAR AGENDA

- R1. Re-Open Regular Meeting
- R2. City Ordinance violations - update from Kevin
- R3. Going forward with other Nuisance Properties
- R4. P&Z - Vernon Valley & Swanson Addition
- R5. P&Z - vacancy - Scott Flaherty nomination
- R6. Platting review/identifying ROW update
- R7. Storm Water - cheaper way to repair culverts and storm ditches
- R8. Plow truck options
- R9. Cleaner's rate for City Hall
- R10. Another rotten tree on Angle St. Two back of City Hall parking lot
- R11. Posting signs
- R12. Metal Detector purchased
- R13. Correspondence
- R14. Open to the Floor - Follow Speaking Rules
- R14. Motion to adjourn regular meeting