

June 1, 2016

The regular meeting of the City of Bertram was held on the above date at 7:00 PM at City Hall. Mayor James Drahos was present and presided at the meeting. Council members present were Robert Malone, Steven Carpenter, Stephanie Vislisel, Penny Kula and Bill Mulholland.

The Linn County Sheriff was present at the meeting and provided the Council with the monthly report. Required hours: 26.0; actual hours recorded: 35.70; 4 calls for service.

Malone made motion to approve the minutes from the May Council Meeting. MSB (motion seconded by) Kula. None opposed, motion carried.

Malone made motion to accept and pay the following bills for June. MSB Vislisel. None opposed, motion carried.

Warrant No	Payee	Purpose	Amount
192	Alliant Energy	City Hall Electricity	\$33.59
193	Alliant Energy	Street Lights	\$465.22
194	Alliant Energy	City Park Electricity	\$19.41
195	Alliant Energy	High Point Electricity	\$20.41
196	Mediacom	Phone/Internet	\$94.84
197	Mount Vernon-Lisbon Sun	Publication Fees for May	\$84.95
198	Millhiser Smith Agency, Inc	Bond for City Clerk	\$185.00
199	Jason Houghtaling	Payroll for May	\$652.07
200	Lisa Berry	Payroll Q2 2016	\$647.99
201	Donna Kephart	Payroll Q2 2016	\$194.40
202	VOID	VOID	\$0.00
203	James Drahos	Payroll Q2 2016	\$369.40
204	Steven Carpenter	Payroll Q2 2016	\$138.52
205	Penny Kula	Payroll Q2 2016	\$184.70
206	Robert Malone	Payroll Q2 2016	\$184.70
207	William Mulholland	Payroll Q2 2016	\$184.70
208	Stephanie Vislisel	Payroll Q2 2016	\$184.70
209	IPERS	Payroll benefits for May16	\$89.06
210	Linn County Fire District #1	Fire Protection Services 2 nd pmt for FY16	\$2,215.00
211	Linn County Sheriff's Office	Police Services for Q1 2016	\$2,496.00
212	Linn County Sheriff's Office	Police Services for Q2 2016	\$2,496.00
213	Martin Marietta Materials	Fill sand for Big Creek Rd bridge	\$6.06
214	Kluesner Construction, Inc	Crack sealing	\$11,381.50
215	Kluesner Construction, Inc	Asphalt repairs	\$2,847.00
216	Casey's General Stores, Inc	Fuel for mower	\$62.74
217	VISA	Fuel for mower	\$33.01
Total Bills for Operating Account			\$25,270.97
W016	Alliant Energy	City Well Electricity	\$52.02
W017	Jared Vogeler	Operations for May16	\$300.00
W018	Keystone Laboratories, Inc	Water Testing for May16	\$12.00
W019	Tree Care LLC	Stump grinding at pump house	\$375.85
W020	VOID	VOID	\$0.00
Total Bills for Water Account			\$739.87
Total Bills for June			\$26,010.84

Kula made motion to approve the Treasurer's Report for the period ending May 31, 2016. MSB Carpenter. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	222,633.26	2,745.58	1,362.16	224,016.68	504,078.40	728,095.08
Road Use Tax	20,919.83	2,327.00	0.00	23,246.83		23,246.83
LOST	43,821.05	2,741.61	567.98	45,994.68		45,994.68
Building Fund	13,998.22	0.00	0.00	13,998.22		13,998.22
Capital Projects	(153,184.14)	0.00	1,748.05	(154,932.19)		(154,932.19)
Water	14,317.42	0.00	939.90	13,377.52		13,377.52
Total Clerk's Balance	162,505.64	7,814.19	4,618.09	165,701.74	504,078.40	669,780.14
Total Outstanding				251.55		
Total Bank Balance				165,953.29		

Joe Horaney from the Linn County Solid Waste Agency was present to provide an update on the recycling contract with Republic. The impact to the City of Bertram will be none, but residents may be impacted as rates may increase for carriers that haul recycling to the LCSWA or directly to Republic.

Bridge Updates: Carpenter made motion to approve Resolution **R-7-2016** to accept bids and award the construction contract for the construction of the Ely Street Bridge. MSB Malone. None opposed, motion carried. Resolution reads as follows: WHEREAS, the City Council has approved the replacement of the Ely Street Bridge and has approved the plans for construction of the bridge, and WHEREAS, the bids for construction of the Bridge were received by the IDOT on May 17, 2016 after published notice, and WHEREAS, the Bid of Taylor Construction, Inc. was the lowest responsive, responsible bid received, in the amount of \$924,866.15, and WHEREAS, the City's consultant VJ Engineering has reviewed the bids and recommends that the City Council approve and accept the bid of Taylor Construction, Inc., BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERTRAM, IOWA, that the Bid of Taylor Construction, Inc., in the amount of \$924,866.15 be and the same is hereby accepted and approved. The construction contract is hereby awarded to Taylor Construction, Inc. BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERTRAM, IOWA, that the Mayor, James Drahos, is hereby authorized to execute and seal the construction contract on behalf of the City.

The City needs to review improvements to City Park over the next few years. A consultant is available to assist with grant applications if necessary. Mulholland to invite consultant to the July meeting. New swing seats and a garbage receptacle have been purchased for City Park. Kula to meet with disc golf experts in coming weeks at High Point.

Miscellaneous Discussions:

- Need to review insurance at pump house to ensure adequacy.
- Vislisel to talk to Mount Vernon City Council member(s) regarding their railroad quiet zone.
- City website needs to be updated with Council phone numbers.
- Bertram Homecoming is scheduled for August 20.
- Jason Houghtaling to purchase new flags for City Hall and properly dispose of old flags.

Mulholland made motion to adjourn. MSB Carpenter. None opposed, meeting adjourned at 8:06 PM.

Lisa Berry
Clerk