

January 2, 2020

The regular meeting of the City of Bertram was held on the above date at 7:00pm at City Hall. Mayor Dave Hunt was present and presided at the meeting. Council members present were Steve Carpenter (via phone), Kim Morahan, Bill Mulholland, and Margy Wilson. Council member absent was Chris Price.

Mulholland made motion approve the agenda as posted. MSB Wilson. None opposed, motion carried.

Linn County Sheriff monthly report: 32.40 hours and 5 calls for service.

Mulholland made motion to approve the minutes from the Dec 4, 2019 meeting with one noted correction: The payroll payment to Lisa Berry was reduced from \$969.67 to \$903.62 due to IPERS deduction. MSB Wilson. None opposed, motion carried.

Wilson made motion to accept and pay the following bills for January. MSB Morahan. None opposed, motion carried.

Warrant No	Payee	Purpose	Amount
118	Alliant Energy	City Hall Electricity	62.61
119	Alliant Energy	Streetlights	561.83
120	Alliant Energy	City Park Electricity	25.50
121	Alliant Energy	High Point Park Electricity	42.08
122	Verizon Wireless	Phone/Internet	92.30
123	Woodward Community Media	Publication Fees	58.49
124	IPERS	Retirement Benefits for Nov Payroll	263.10
125	United States Treasury	Q4 2019 Payroll Taxes	569.50
126	Treasurer, State of Iowa	Q4 2019 Withholding Taxes	60.00
127	Jason Houghtaling	Payroll	793.92
128	Morgan Houghtaling	Payroll	103.89
129	Sheldon King	Payroll	212.99
130	Douglas Kula	Payroll	351.55
131	Anthony Vislisel	Payroll	226.77
132	Linn County Sheriff's Office	Police Protection	2,808.00
133	VOID		0.00
134	Iowa Prison Industries	Street signs	119.24
135	VISA	Aerial Lift rental / supplies	1,175.60
136	Lisa Berry	Reimbursement: Office supplies, W2/1099 Forms	129.93
137	Casey's Business MasterCard	Fuel for City truck	270.58
138	Linn County Treasurer	Election Services	195.39
139	Martin Marietta Materials	Sand for snow removal	377.42
140	Deluxe Checks	Box of checks for Operating Acct	65.40
141	Iowa Good Roads Association	FY20 Membership Dues	95.00
		Total Bills for Operating Account	8,661.09
W028	Alliant Energy	City Well Electricity	151.44
W029	Jared Vogeler	Operations	380.00
W030	Keystone Laboratories, Inc	Water testing	12.50
W031	Treasurer, State of Iowa	Q4 2019 WET tax	110.00
W032	Electrical Engineering & Equipment Co	Generator repair	312.50
W033	VISA	Office Supplies	34.89
		Total Bills for Water Account	1,001.33
		Total Bills for January	9,662.42

Wilson made motion to approve the Treasurer's Report for the month ended Dec 31, 2019. MSB Morahan. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	491,543.20	1,807.85	4,325.50	489,025.55	195,102.18	684,127.73
Road Use Tax	94,957.95	2,329.97	417.50	96,870.42		96,870.42
LOST	55,346.29	6,473.28	0.00	61,819.57		61,819.57
Building Fund	17,812.22	0.00	0.00	17,812.22		17,812.22
Capital Projects	(391,513.61)	386,890.48	0.00	(4,623.13)		(4,623.13)
Water	12,465.86	1,694.45	459.63	13,700.68		13,700.68
Total Clerk's Balance	280,611.91	399,196.03	5,202.63	674,605.31	195,102.18	869,707.49
Total Outstanding				776.80		
Total Bank Balance				675,382.11		

Carpenter to begin reviewing the Land Use Agreement. A hearing for public comments will be scheduled to include Chad Sands. Tentative dates are 3/24, 3/26 or 4/2 at 7:00pm. Date will be finalized once Carpenter confirms Chad Sands' availability.

Public Works Dept was able to complete roadside tree trimming on Ely Street from the 4-way stop to Knapp Rd; Bertram St to Big Creek Rd; and dealt with a few issues on Skylark Dr. It may not be necessary to rent the lift next year as remaining roadsides can be cleared from the ground.

200 Angle St exterior of property has been cleared of most of the clutter, but there is no indication the interior was cleaned out to allow ECICOG to evaluate for grant approval. Mulholland to draft a reply to Linn County District Court as to the status of the property as of Dec 20, 2019. Council to wait for ECICOG determination of grant status to request final remedy from court.

Wilson made motion to adopt **Resolution R-1-2020** approval of plat of Big Creek Farms First Addition to Linn County splitting off a 2.11-acre plot from a larger plot. MSB Morahan. Roll Call: Mulholland: Aye; Wilson: Aye; Morahan: Aye; Carpenter: Aye; Price: Nay (absent). Resolution adopted.

Mulholland made motion to adopt **Resolution R-2-2020** approval of plat of Biderman Acres First Addition to Linn County splitting off a 4.06-acre plot from larger plot. MSB Morahan. Roll Call: Mulholland: Aye; Wilson: Aye; Morahan: Aye; Carpenter: Aye; Price: Nay (absent). Resolution adopted.

Wilson made motion to adopt **Resolution R-3-2020** approval of plat of Biderman Acres Second Addition to Linn County creating a separate lot for a second house. MSB Carpenter. Roll Call: Mulholland: Aye; Wilson: Aye; Morahan: Aye; Carpenter: Aye; Price: Nay (absent). Resolution adopted.

Correspondence:
None.

Open to the Floor:
City needs to ensure zoning matches county's when reviewing the Land Use Plan.

Mulholland made motion to adjourn. MSB Wilson. None opposed, meeting adjourned at 7:55 PM.

Lisa Berry
Clerk