

June 2, 2021

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

Mulholland made motion to approve the agenda. MSB Carpenter. Ayes: Carpenter, Mulholland, Price. Nays: Morahan, Wilson. Agenda approved.

Public comment on agenda items: None.

Sheriff's Report: 26.0 hours; 4 calls for service.

Carpenter made motion to accept the minutes from the 5/5/21 meeting. MSB Mulholland. Ayes: Carpenter, Mulholland, Price. Nays: Morahan, Wilson. Motion approved.

Price made motion to accept and pay the following bills for June and to allow payment for two replacement disc golf baskets in the amount of \$471.63 when payee is known. MSB Carpenter. Ayes: Carpenter, Mulholland, Price. Nays: Morahan, Wilson. Motion approved.

Warrant No	Payee	Purpose	Amount
0199	Alliant Energy/IPL	City Hall electricity	36.54
0200	Alliant Energy/IPL	Street Lights	529.17
0201	Alliant Energy/IPL	City Park Electricity	27.84
0202	Alliant Energy/IPL	High Point Electricity	19.87
0203	Verizon Wireless	Phone/Internet	88.16
0204	Woodward Community Media	Publication Fees	51.42
0205	IPERS	Retirement Benefits	80.70
0206	Douglas Kula	Payroll	75.30
0207	Anthony Vislisel	Payroll	340.80
0208	Bradley Vislisel	Payroll	242.41
0209	David Hunt	Payroll	369.04
0210	Steven Carpenter	Payroll	184.70
0211	Kimberly Morahan	Payroll	92.35
0212	William Mulholland	Payroll	184.70
0213	Christopher Price	Payroll	92.35
0214	Margy Wilson	Payroll	184.70
0215	Lisa Berry	Payroll	1,097.26
0216	ABC Disposal Systems	Dumpster delivery charge	100.00
0217	ABC Disposal Systems	Dumpster pickup & disposal charge	395.90
0218	ECICOG	Comprehensive Plan Admin	650.00
0219	Schnoor-Bonifazi Engineering & Surveying LLC	Survey & mark city park lot lines	2,000.00
0220	Casey's Business Mastercard	Fuel for City Eqpt	53.77
0221	VISA	Parts for mower/tires for truck	551.41
0222	Steven Carpenter	Reimbursement for postage & office supplies	295.66
		Total Bills for Operating Account	7,744.05
W0048	Alliant Energy/IPL	Pump house electricity	103.32
W0049	Jared Vogeler	Operations	300.00
W0050	Keystone Laboratories, Inc	Water Testing	12.50
W0051	Keystone Laboratories, Inc	Water Testing	12.80
		Total Bills for Water Account	428.62
		Total Bills for June	8,172.67

Mulholland made motion to accept the Treasurer's Report for the month ended May 31, 2021. MSB Carpenter. Ayes: Carpenter, Mulholland, Price. Nays: Morahan, Wilson. Motion approved.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	528,755.71	3,314.12	60,317.17	471,752.66	65,430.24	537,182.90
Road Use Tax	142,159.91	2,995.75	45.00	145,110.66		145,110.66
LOST	118,802.80	3,461.65	0.00	122,264.45		122,264.45
Building Fund	17,812.22	0.00	0.00	17,812.22		17,812.22
Park Renovation	5,100.00	0.00	0.00	5,100.00		5,100.00
Water	19,784.55	327.49	463.31	19,648.73		19,648.73
Total Clerk's Balance	832,415.19	10,099.01	60,825.48	781,688.72	65,430.24	847,118.96
Total Outstanding				2,915.29		
Total Bank Balance				784,604.01		

Public hearing for Floodplain Ordinance is set for Wednesday, June 9, 2021 at 6pm at City Hall and via Zoom.

Council member Kim Morahan has tendered her resignation effective immediately due to relocation of personal residence outside of city limits. Council to seek candidates for appointment to fill the vacancy that will be in effect until the November election. Anyone interested should submit a letter of interest to City Clerk by 6/23/2021.

Land Use Plan Update: Several surveys have been received by City Clerk. Surveys will remain unopened and will be taken to ECICOG for tabulation by Carpenter. Public input session is scheduled for August 11, 2021.

Carpenter made motion to approve Kluesner Construction estimate for City Park parking lot repair of \$1,183.00. MSB Mulholland. Ayes: Carpenter, Mulholland, Price. Nays: Morahan, Wilson. Motion approved.

Correspondence: Lower Cedar WMA meeting is 8/10/21 and there may be more info concerning Big Creek studies. Insurance adjustor has assessed additional damages at the pump house and additional claim amount has been submitted. Roof repairs at City Hall and pumphouse to begin 6/3/21. City to once again look into UTV ordinance for use within city limits. Need to install benches or picnic table closer to playground and basketball hoops need repair. City employees to attempt to dismantle and remove old playground equipment.

Open to Floor: Restrictions for open council seat is 18 years of age or older and must be a current resident of Bertram. City to look into expanding city hall parking lot to the east lot line.

Carpenter made motion to adjourn. MSB Mulholland. Ayes: Carpenter, Mulholland, Price. Nays: Morahan, Wilson. Motion approved. Meeting adjourned at 7:52 PM.

Lisa Berry, Clerk