

Bertram City Council Meeting

Wednesday, September 6, 2023

7:00 p.m.

PUBLIC HEARING – Board of Adjustment: Board Members; Planning and Zoning: Board Members

- P1. Open Public Hearing
 - P2. Discussion
 - P3. Close Public Hearing
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- 1. Open Regular Meeting
 - 2. Approve Agenda
 - 3. Public Comment –on Agenda items. Three minute time limit per person. No comments to be entertained during the meeting unless Council members solicit comment. You may speak in the same manner, during the “Open to the Floor” section of the meeting. Thank you.

CONSENT AGENDA

- C1. Sheriff's Report
- C2. Minutes of last meetings– August
- C3. Bills/Warrants for Payment –Raven
- C4. Treasurer's Report –Lisa
- C5. Update on Nuisance Properties
- C6. Motion/ Vote to approve Consent Agenda items

REGULAR AGENDA

- R1. Board of Adjustment – Ordinance to Appoint Members
- R2. Planning & Zoning – Ordinance to Appoint Members
- R3. Motion –waive second and third readings; Board of Adjustment/Planning and Zoning
- R4. Planning & Zoning – CDW Addition
- R5. Planning & Zoning –Marconi property; emergency vehicle road proposal
- R6. Resolution R-16-2023: Transfer of funds for Park Water Project
- R7. Street maintenance and repair –next phase
- R8. Quotes for new City service truck/plow system
- R9. Credit card for Public Works employees
- R10. Dangerous animals issue
- R11. Ditches/ right of ways maintenance
- R12. Tree trimming for road / signs visibility
- R13. Correspondence
- R14. Open to Floor
- R13. Move to adjourn