

# **Bertram City Council**

## **Wednesday, July 12, 2023**

### **7:00 p.m.**

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 full Speaking Rules.

#### **CONSENT AGENDA**

- C1. Sheriff's Report
- C2. Minutes of last month's meeting
- C3. Bills/Warrants
- C4. Treasurer's Report - Lisa
- C5. Update –City Mower
- C6. Motion/vote to approve consent agenda items

#### **REGULAR AGENDA**

- R1. Appointment of new City Council Member (Scott Flaherty)
  - Nomination/Vote
  - Oath of Office Administered
- R2. Planning & Zoning - Mefferd property, vacating street
- R3. Bids - Street Repairs
- R4. Resolution - Change in Applicant's Authorized Rep/ Linn County
- R5. Planning and Zoning – Keller lot, Skyline Drive
- R6. Planning & Zoning –Steen Addition
- R7. Planning & Zoning - Marconi-Glesener properties
- R8. Purchase of street extension – West First Street/ Street Number Halls Lane
- R9. Linn Co-Op Oil / Pre-Pay Contract
- R10. Linn County Elections Planning worksheet - discussion
- R11. Set date/time for special Council meeting - later July
- R12. Correspondence
- R13. Open to Floor