

March 24, 2022

A special meeting of the City of Bertram was held on the above date at 6:30pm at City Hall. Mayor Margy Wilson presided at the meeting. Council members present were Steve Carpenter, Louise Hall, John Klimek, Chris Price (phone) and Jim Unzeitig. The purpose of this special meeting was to hold a public hearing for regarding the voluntary annexation request of a section of Lnenicka property off Blaines Crossing and to approve annexation and FY2023 proposed budget.

Hall made motion to open a public hearing to review the voluntary annexation request for Lnenicka property. MSB Carpenter. Motion approved by unanimous vote. Public hearing opened at 6:31pm. This is a voluntary annexation request filed by Albert and Shirley Lnenicka to add less than one acre portion of their land to city limits. Necessary notification was sent to Linn County, Cedar Rapids Alliant Energy, with no responses from any. Assumption is there are no objections. If annexation is approved, it will go to City Development Board in Des Moines for their approval. The City will need to send a representative to this meeting. No public comments. Carpenter made motion to close public hearing. MSB Hall. Motion approved by unanimous vote. Public hearing closed at 6:37pm.

Hall made motion to approve voluntary annexation of Lnenicka property. MSB Klimek. Roll call vote: Klimek-Aye, Hall-Aye, Carpenter-Aye, Unzeitig-Aye, Price-Aye. **Resolution R-05-2022** approved as follows: WHEREAS, the City of Bertram, State of Iowa, is a duly organized municipal corporation, and; WHEREAS, the City of Bertram, Iowa has received an Application for Voluntary Annexation from Albert J. Lnenicka and Shirley Lnenicka for property located within Linn County, Iowa, and shown on the maps identified as Exhibits "A" and "B" attached hereto and made a part hereof and legally described as follows: LEGAL DESCRIPTION That part of the N1/2 of the SE1/4 of the NE1/4 of Section 4-82-6, Lying NE-ly of the Public Highway and West of a line drawn from the NE corner of SE1/4 of the NE ¼ of Section 4-82-6, South 18 degrees 09 minutes West, 308.6 feet to the center of the public highway, Linn County, Iowa, all subject to the public highway. WHEREAS, such property collectively adjoins the City as required by Chapter 368, Code of Iowa, and; WHEREAS, all required notification has been carried out pursuant to Chapter 368, code of Iowa, and; WHEREAS, a public hearing was held concerning said applications and the annexation on March 24, 2022 as required by law. WHEREAS it is in the best interests of the City and public that said property be annexed to the City of Bertram, at this time. BE IT THEREFORE RESOLVED, by the City Council of the City of Bertram as follows: The Application for Voluntary Annexation is hereby approved and said property described in Exhibit "B" shall be annexed to the City of Bertram Iowa, in accordance with Chapter 368, code of Iowa, and such property shall hereinafter become and be part of the City of Bertram, Iowa. The Mayor, City Clerk, and the City Attorney are hereby authorized and directed to prepare and execute all documents necessary for this annexation and are directed to file the same as required by the Code of Iowa. Passed and adopted by the City Council on the 24th day of March 2022

Klimek made motion to approve the budget for FY2023 as published in the 2/24 edition of the Mt Vernon-Lisbon Sun. MSB Hall. Roll call vote: Klimek-Aye, Hall-Aye, Carpenter-Aye, Unzeitig-Aye, Price-Aye. **Resolution R-06-2022** was passed to approve the FY2023 budget.

Other discussion prior to adjournment:

For the construction project on the Lnenicka property, Hall made motion to allow contractors to drive heavy equipment from Highway 13 to project site south of railroad tracks on Blaines Crossing. MSB Klimek. Motion approved by unanimous vote.

Planning & Zoning will need to meet regarding replat of the Lnenicka property. If surveyor gets information in time, P&Z could meet prior to 4/6 Council meeting.

Caraway's attorney want to meet with city attorney and mayor to discuss their proposal for the outstanding road issue in Rustic Ridge.

Price made motion to adjourn. MSB Hall. Motion approved by unanimous vote. Meeting adjourned at 6:53 PM.

Lisa Berry
Clerk