

**April 12, 2023**

The Workshop meeting of the City of Bertram was held on the above date at 6:30pm at City Hall. Mayor Pro Temp Steve Carpenter presided at the meeting. Council members present were Louise Hall, Jim Unzeitig, Chris Price and John Klimek.

Hall made motion to open workshop. MSB Price: Motion passed by unanimous vote

- Resignation –
  - Cal Vaughn-Council accepted Cal Vaughn resignation.
  - Mayor Margy Wilson; With regret Council accepts Mayor Wilson resignation.
  - Steve Carpenter will sit as Mayor Pro Temp for the remainder of term. The Council has 60 days to fill Steve Carpenter's council seat.
- Codification Review: Council members reviewed and discussed codification questions and Mayor Pro Temp Carpenter will have councils' updates sent in.
- 28 E Agreement with Township Hall – The water ordinance will need to be passed with a public hearing to establish a low usage entity. City can write a letter of intent stating this is what is proposed and if Township agrees can proceed with the updating the water ordinance.
- Update on bridge/annexation - Jim and Chris- No update since April 5 meeting.
- Review of tree ordinance- Council reviewed tree ordinance.
- Resolution/ ordinance to change name of street- the property owner along West 1st Street has proposed to change the street name portion of West 1st Street between block 30 and block 31 that also is the intersection of Green and West 1<sup>st</sup> Street from West 1st Street to Halls Lane. Klimek makes motion to approve resolution with amendments and cost is assigned to the requestor. MSB Unzeitig. Roll Call Vote: Klimek: Aye Price: Aye Unzeitig: Aye. Hall recused herself from the vote. Resolution passed. Resolution number: R-08-2023
- Purchase of Street-Tabled until May Meeting
- Metal Detector inquiry at City Park- A couple has requested to use a metal detector in the city park to find lost items, they have a website where they post and try to get items back to owners. The Council finds this acceptable as long as they follow state code.
- Update -Trash pickup-tabled until May meeting
- Public Works Job opening-Mayor Pro Temp Steve Carpenter will get job description from Mayor Wilson and will post job opening on Indeed and start hiring process.
- Planning and Zoning with Eicog will need to update the agreement with ECICOG . Planning and Zoning will need to update their codes first.
- 28 E agreement via Eicog
- Correspondence: At the May meeting Mayor Pro Temp Steve Carpenter will be appointed as Mayor for the rest of Term. The Council will request to appoint resident Scott Flarity as Council member to replace Steve Carpenters vacated spot.
- Open to Floor: None.

Klimek made motion to adjourn. MSB Hall. Vote to adjourn: Aye: Hall, Unzeitig, Klimek. Nay: Price. Workshop adjourned at 8:30 pm.

Raven Kuehl, City Clerk