

July 12, 2023

The regular meeting of the City of Bertram was held on the above date at 7:00 pm at City Hall. Mayor Steve Carpenter presided at the meeting. Council members present were Louise Hall, Jim Unzeitig, John Klimek and Chris Price

Klimek made a motion to approve the agenda as posted. MSB: Hall: Aye: Klimek, Hall, Unzeitig, Price. Motion passed by unanimous vote.

- Sheriff's Report -Hours met, 4 calls for service.
- Minutes of last month's meeting.
- Update-City Mower: Mower has been delivered Tony Vislisel is already using. Invoice received for \$10,967.40 today.
- Motion/Vote to approve consent agenda items.

Payee	Purpose	Amount
Alliant Energy	High Point	\$21.70
Alliant Energy	City Well	\$216.05
Alliant Energy	City Hall	\$47.05
Alliant Energy	City Park	\$21.70
Alliant Energy	StreetLights	\$514.80
Affordable Pressure Washing	Cleaning at City Park	\$300.00
Casey Business Mastercard	Fuel for Fuel Cans	\$222.77
Dataweb Dynamics, INC.	City Website	\$400.00
Gazette Communications	Publication of Notice of Intent-Carpenter	\$26.23
High Definition Lawn Care	Septic Rock Culvert on Ely/Bertram Street	\$75.00
IA League of Cities	Member Dues/Mayor Dues	\$405.00
Jared J. Vogeler	Operations for March and Meter Reads	\$480.00
Keystone Laboratories	Water Testing	\$15.50
Orkin	Pest Control at City Hall	\$52.00
The Northway Corporation	Bertram City Well Testing/Install Equipment/2 hour test	\$3,170.00
Verizon Wireless	Internet/Phone	\$87.64
Visa-Berry	Intuit payroll fee, Zoom online meeting Service	\$192.49
Visa-Wilson	Credit	-\$15.33
Woodward Community Media	Publication	\$112.90
IPERS	Payroll IPERS	\$307.68
Berry, Lisa	Payroll	\$238.17
Kuehl, Raven	Payroll	\$268.16
Vislisel, Tony	Payroll	\$181.62
Vislisel, Zach	Payroll	\$94.66
Vislisel, Zach	Payroll	\$428.14
Zuzich, Zach	Payroll	\$154.54
Total Bills		\$8,018.47

Treasurer's Report	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Total Fund Balance
General	\$718,961.30	\$1,644.96	\$8,535.44	\$712,070.82	\$712,070.82
Road Use Tax	\$202,943.58	\$4,152.79	\$0.00	\$207,096.37	\$207,096.37
LOST	\$216,991.00	\$3,894.42	\$0.00	\$220,885.42	\$220,885.42
Building Fund	\$17,812.22	\$0.00	\$0.00	\$17,812.22	\$17,812.22
Park Renovation	\$5,500	\$0.00	\$0.00	\$5,500	\$5,500
ARPA Fund	\$43,361.66	\$0.00	\$0.00	\$43,361.66	\$43,361.66
Water	\$19,716.35	\$2,913.21	\$4,440.77	\$17,488.79	\$17,488.79
Total Clerk's Balance	\$1,225,286.11	\$12,605.38	\$8,535.44	\$1,224,215.28	\$1,224,215.28

Total Bank Balance					\$1,224,215.28
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- Appointment of new City Council Member (Scott Flaherty)
 - Nomination/Vote Klimek nominated Scott Flaherty for City Council to fill Mayor Carpenter’s Seat. MSB Hall Roll Call Vote: Hall Aye Klimek Aye Price Aye Unzeitig Aye. Nomination passed by unanimous vote.
 - Oath of Office – Scott Flaherty: Oath of office issued by Mayor Steven Carpenter to Scott Flaherty.
- Planning & Zoning Mefferd property, vacating Street. Planning and Zoning Scheduling Hearing.
- Bids-Street Repair
 - Pate Asphalt: 21,857 linear feet for \$18,926.00
 - LL Pelling: Still waiting on quote.
 - Asphalt Restoration: \$.89 per foot. 17,000 linear feet for \$15,130. Whole town \$29,815
 - Kluesner Construction, INC: whole town quote is \$47,240.28, \$18,477 for filling cracks main drag (roughly 17,000 linear feet)
 - Price makes motion to approve Asphalt Restoration to crack seal for 17,000 linear feet at \$.89 per foot for \$15,130. MSB Unzeitig. Hall Aye Flaherty Aye Klimek Aye Price Aye Unzeitig Aye. Motion passed by unanimous vote.
- Resolution-Change in Applicant’s Authorized Rep/Linn County. Was previously Mayor Margy Wilson changed to Raven Kuehl City Clerk.
 - Klimek makes motion to Approve Resolution R-11-2023 Change in Applicant’s Authorized Rep/Linn County. MSB Hall. Hall Aye Flaherty Aye Klimek Aye Price Aye Unzeitig Aye. Resolution passed by unanimous vote.
- Planning & Zoning-Keller Lot, Skyline Drive-City Attorney Kevin O’Shea advised Rustic Ridge covenants that are enforced by Rustic Ridge stated it should be a 2 acre lot and that Rustic Ridge has not some lots for adequate turnaround for emergency vehicles, this lot does not have that issue. Price believes this request meets all requirements except being 2 acres and will leave to council to decide.
 - Klimek makes motion to accept and allow the build due to fact that it meets city setbacks but not the 2 acres required by Rustic Ridge. MSB: Hall Hall Aye Flaherty Aye Klimek Aye Price Aye Unzeitig Aye. Resolution passed by unanimous vote.
- Planning & Zoning-Steen Addition Resolution R-12-2023
 - Hall makes motion to approve Steen Plotting Resolution R-12-2023. MSB Klimek. Hall Aye Flaherty Aye Klimek Aye Price Aye Unzeitig Aye. Resolution passed by unanimous vote.
- Planning & Zoning-Marconi-Glesener properties: Request for platt of survey to parcel a and parcel b. Ryan and Kristen are wanting to purchase part of the current platt to possibly build a shed. City Attorney Kevin O’Shea stated platt of survey not preferred avenue but can be done. Recommendation from Planning and Zoning is to approve nothing is built on lot until provisions are made to provide for adequate emergency vehicles turnaround.
 - Hall makes motion to approve platt of survey to parcel a and parcel b for turnaround vehicles. MSB Klimek. Hall Aye Flaherty Aye Klimek Aye Price Aye Unzeitig Aye. Motion passed by unanimous vote.
- Purchase of Street Extension-West First Street/Street Number Halls Lane: Louise Hall spoke to Nick at Fehr Graham, to have adequate turnaround for emergency vehicles and non sharp driveway will have to ask to purchase more of 1st Street or have more of 1st Street be renamed to Halls Lane. For street purchase: public hearings and appraisals would be needed to get fair market value. Would be easier to have section of 1st Street renamed to Halls Lane. Resolution will be added to the next meeting to rename portion of 1st Street to Halls Lane.
- Linn Co-Op Oil/Pre-pay Contract:
 - Price makes motion to prepay for same amount (800 gallons) as city did last year at \$1.55 per gallon. MSB Klimek. Motion passed by unanimous vote.

- Linn County Elections Planning worksheet-discussion: All names to be added.
- Set Dat/Time for special meeting-later July: Special Meeting Scheduled for July 27, 2023 6:30 pm.
- Correspondence:
 - Sherriffs report All hours Met 4 calls.
 - Hall: trash: A1spoke to 3 different people no carts just put bags on curb. ABC will charge \$5 more monthly for Cart. Cart is preferred.
 - Hall: Where are we with nuisance properties: OShea working on filing fees.
 - Carpenter: Tree service will be hear to complete a bulk of tree work.
 - Hall: Where are we with ditch cleaning? Has not started.
 - Carpenter: Planning and Zoning will be meeting over the next couple of months over zoning.
- Open to the Floor - Follow Speaking Rules:
- Motion to adjourn meeting

Klimek makes motion to adjourn. MSB Price. Vote to adjourn: Aye: Hall, Unzeitig, Klimek, Price, Flaherty.
Motion passed by unanimous vote. Meeting adjourned at 8:36 pm.

Raven Kuehl, City Clerk