

August 24, 2023

The special meeting of the City of Bertram was held on the above date at 6:30 pm at City Hall. Mayor Steve Carpenter presided at the meeting. Council members present were Louise Hall, Jim Unzeitig and Scott Flaherty.

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

- Mefferd Garage-Ordinance for Board of Adjustments to be 5 members did not get completed. Will need new reading of Ordinance and Public Hearing to complete. 3 Current members will schedule a meeting and get the Agenda to Lisa while will post it for a public hearing.
- Resolution to Transfer Funds. RESOLUTION NO. R-15-2023 Resolution authorized Treasurer to Transfer \$139,836.66 from General Fund to Water Fund to pay for Water Extension Project.
 - Hall makes Motion to approve Resolution R-15-2023 Resolution to Transfer Funds. MSB: Flaherty. Hall: Aye Flaherty: Aye Unzeitig: Aye Klimek: Nay Price: Nay. Motion passes at 6:50 pm.
- Approve billing for water project at the park \$136,836.66/approve to pay keystone labs \$15.50.
 - Hall makes Motion to approve billing of Pir Tobin \$136.836.66. MSB: Unzeitig. Aye: Hall, Flaherty, Unzeitig Nay: Klimek, Price. Motion passes.
 - Hall makes Motion to approve billing of Keystone Labs \$15.50. MSB: Unzeitig. Aye: Hall, Flaherty, Unzeitig Nay: Klimek, Price. Motion passes.
- Correspondence
 - Unzeitig: Across the bridge a Mountain Lion has been confirmed.
 - Hall requesting update on Bridge. Price is not in attendance. County is paying for engineering. Would like to know the deadline for grant.
- Open to the Floor - Follow Speaking Rules:
- Motion to adjourn meeting.
 - Hall makes motion to adjourn. MSB Flaherty. Vote to adjourn: Aye: Hall, Flaherty, Unzeitig. Nay: Klimek, Price. Motion passed. Meeting adjourned at 7:10 pm.

Raven Kuehl, City Clerk