

February 22, 2024

The special meeting of the City of Bertram was held on the above date at 7:02 pm at City Hall. Mayor Scott Flaherty presided over the meeting. Council members present were Louise Hall, Chris Price, John Klimek, Bill Mulholland and Jim Unzeitig.

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

- Minutes: February 7, 2024.
 - Hall made a motion to approve minutes. MSB: Klimek: Aye: Hall, Mulholland, Klimek, Price, Unzeitig. Motion passed by unanimous. vote.
- Water Rate Ordinance: 3rd Reading. Mayor Flaherty read the Water Rate Ordinance.
 - Klimek makes motion to approve Water Rate Ordinance. MSB: Price. Klimek: Aye, Mulholland: Aye, Price: Aye, Unzeitig: Aye, Hall: Aye. Motion passed by unanimous vote at 7:04 pm.
- Needed City Appointments:
 - City attorney: Kevin Shea
 - Mayor Pro Temp: Jim Unzeitig
 - Finance Chair: John Klimek
 - Public Works Director: Chris Price
 - Zoning Commissioner: Chris Price
 - P and Z Chair: Kevin Shea
 - P and Z Committee: George Pate
 - P and Z Committee: Vacant
 - Newspaper: Mount Vernon Sun
 - Park Commissioner: Louise Hall
 - Hall makes motion to approve City Appointments. MSB: Unzeitig. Aye: Hall, Klimek, Mulholland, Price, Unzeitig. Motion passed by unanimous vote.
- Correspondence: None.
- Open to public: None.
- Hall Makes motion to adjourn. MSB: Price Aye: Hall, Klimek, Mulholland, Price, Unzeitig. Motion passed by unanimous vote at 7:15 pm.

Raven Kuehl, City Clerk