

**October 3, 2018**

The regular meeting of the City of Bertram was held on the above date at 7:00 PM at City Hall. Mayor William Mulholland was present and presided at the meeting. Council members present were Steven Carpenter, David Hunt, Nancy McBurney, and Robert Malone.

William Mulholland was sworn in by Clerk, Lisa Berry, in his new role as Mayor.

The Linn County Sheriff was unable to attend the meeting.

Hunt made motion to approve the minutes from the September 5th meeting, MSB McBurney. None opposed, motion carried. Update: The actual Casey's statement was \$54.10.

Carpenter made motion to accept and pay the following bills for October. MSB Malone. None opposed, motion carried.

<b>Warrant No</b>	<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
068	Alliant Energy	City Hall Electricity	62.04
069	Alliant Energy	Street Lights	476.91
070	Alliant Energy	City Park Electricity	20.32
071	Alliant Energy	High Point Park Electricity	19.99
072	VOID		
073	Verizon Wireless	Phone/Internet	94.98
074	Mount Vernon-Lisbon Sun	Publication Fees	62.22
075	IPERS	Payroll Benefits	231.24
076	United States Treasury	Federal Payroll Taxes	919.38
077	Treasurer, State of Iowa	State Withholding Tax	71.00
078	Jason Houghtaling	Payroll for Sept	76.18
079	Morgan Houghtaling	Payroll for Sept	69.26
080	Anthony Vislisel	Payroll for Sept	49.87
081	Matthew Vislisel	Payroll for Sept	34.63
082	Linn County Sheriff's Office	Police Protection	2,730.00
083	City of Marion	Electrical Inspections	155.00
084	Casey's General Stores, Inc	Fuel for City Eqpt	88.54
085	VISA	Warrant Book	9.28
		<b>Total Bills for Operating Account</b>	<b>5,170.84</b>
W015	Alliant Energy	City Well Electricity	92.03
W016	Jared Vogeler	Operations for Sept	380.00
W017	Keystone Laboratories, Inc	Water Testing Sept	12.50
W018	Treasurer, State of Iowa	Sales Tax Remit	29.00
W019	Treasurer, State of Iowa	Water Excise Tax Remit	79.00
		<b>Total Bills for Water Account</b>	<b>592.53</b>
		<b>Total Bills for October</b>	<b>5,763.37</b>

McBurney made motion to approve the Treasurer's Report from September 30, 2018. MSB Hunt. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	485,720.84	5,173.23	4,470.73	486,423.34	190,723.42	677,146.76
Road Use Tax	74,132.20	4,265.39	0.00	78,397.59		78,397.59
LOST	67,696.04	2,912.77	13,726.58	56,882.23		56,882.23
Building Fund	17,528.22	0.00	147.50	17,380.72		17,380.72
Capital Projects	(391,513.61)	0.00	0.00	(391,513.61)		(391,513.61)
Water	13,091.10	1,391.72	442.71	14,040.11		14,040.11
<b>Total Clerk's Balance</b>	<b>266,654.79</b>	<b>13,743.11</b>	<b>18,787.52</b>	<b>261,610.38</b>	<b>190,723.42</b>	<b>452,333.80</b>
Total Outstanding				0.00		
<b>Total Bank Balance</b>				<b>261,610.38</b>		

Hunt made motion to adopt a revised version of a 28E agreement with Linn County Assessor's Office to take over building permit issuance and enforcement within Bertram city limits. MSB Carpenter. None opposed, motion carried. Clerk to send to City Attorney for review.

Hunt made motion to accept the Kluesner bid to resurface Hilltop roadway but delay the project until spring. MSB McBurney. None opposed, motion carried. Two other bids received were from L.L. Pelling Company and Pate Asphalt Systems.

Culverts at 1212 and 1214 2<sup>nd</sup> Street are plugged, and the ditch is higher than culvert. City will need to clear out ditches in spring 2019. Some work has been done by homeowners, but culverts will need to be watched in the next couple of rainfalls to determine if they will clear themselves out. If not, Mayor will get the culverts jetted out.

Equipment is ready for snow plowing. We have enough sand/salt mix left in the shed for 3-4 storms. Jason Houghtaling requested approval to get loads of sand from the quarry and 50-pound bags of salt to use only as needed, instead of getting the mix from City of Marion. He also plans to add amber flashing lights and white LED lights to the red truck.

Malone to contact Century Link to have them, or their contractors, to come back and clean up areas where fiberoptic work was being done.

Council is requesting any interested parties for the open council seat submit letters of interest for the interim appointment.

Budget Workshop will be November 15<sup>th</sup> in Hiawatha. City Clerk and Mayor to attend.

FEMA funding is available for projects within the City. The application process would require a lengthy analysis and a dollar for dollar cost benefit would need to be proven.

Street light on South Ely Street is out – Mayor to notify Alliant Energy.

33 Ely Street clean up to continue and will include tearing out of fences.

Clerk to compile list of expenditures directly attributable to nuisance properties for invoicing.

Mayor Mulholland has appointed Dave Hunt as Mayor Pro Tem.

McBurney made motion to adjourn. MSB Hunt. None opposed, meeting adjourned at 8:24 PM.

**Lisa Berry**  
**Clerk**