

December 5, 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, Robert Malone, and Chris Price. Council member absent was Nancy McBurney.

The Linn County Sheriff was present and provided the monthly report 52.9 hours and 6 calls for service.

Hunt made motion to approve the minutes from the November 7th meeting, MSB Malone. None opposed, motion carried with one noted correction: Guests at the November meeting were from the Linn County Planning & Development department, and not the Assessor's office.

Hunt made motion to accept and pay the following bills for December. MSB Price. None opposed, motion carried.

| Warrant No | Payee | Purpose | Amount |
|-------------------|------------------------------|--|-----------------|
| 104 | Alliant Energy | City Hall Electricity | 65.10 |
| 105 | Alliant Energy | Street Lights | 475.64 |
| 106 | Alliant Energy | City Park Electricity | 19.99 |
| 107 | Alliant Energy | High Point Park Electricity | 20.14 |
| 108 | Verizon Wireless | Phone/Internet | 90.24 |
| 109 | Mount Vernon-Lisbon Sun | Publication Fees | 59.87 |
| 110 | IPERS | Payroll Benefits | 73.29 |
| 111 | Jason Houghtaling | Payroll for Nov | 358.44 |
| 112 | Anthony Vislisel | Payroll for Nov | 127.80 |
| 113 | Lisa Berry | Payroll for Q4 | 903.62 |
| 114 | City of Marion | Electrical Inspections | 60.00 |
| 115 | Linn County Sheriff's Office | Police Protection | 2,730.00 |
| 116 | Casey's General Stores, Inc | Fuel for City truck/tractor | 169.76 |
| 117 | VISA | Chains for chainsaw/pole saw | 164.56 |
| 118 | VISA | Lights/Parts for red truck | 1,049.78 |
| 119 | William Mulholland | Payroll for Q4 | 277.05 |
| 120 | Steven Carpenter | Payroll for Q4 | 138.52 |
| 121 | David Hunt | Payroll for Q4 | 138.38 |
| 122 | Robert Malone | Payroll for Q4 | 138.52 |
| 123 | Nancy McBurney | Payroll for Q4 | 92.35 |
| 124 | Christopher Price | Payroll for Q4 | 92.35 |
| | | Total Bills for Operating Account | 7,245.40 |
| W025 | Alliant Energy | City Well Electricity | 168.13 |
| W026 | Jared Vogeler | Operations for Nov | 300.00 |
| W027 | Keystone Laboratories, Inc | Water Testing Nov | 12.50 |
| | | Total Bills for Water Account | 480.63 |
| | | Total Bills for December | 7,726.03 |

Price made motion to approve the Treasurer's Report for November 30, 2018. MSB Malone. None opposed, motion carried.

| | Beg Fund Balance | Deposits | Disbursements | End Fund Balance | Investments | Total Fund Balance |
|------------------------------|-------------------|------------------|------------------|-------------------|-------------------|--------------------|
| General | 506,471.82 | 8,304.79 | 7,824.04 | 506,952.57 | 191,375.90 | 698,328.47 |
| Road Use Tax | 81,032.85 | 3,296.22 | 2,187.12 | 82,141.95 | | 82,141.95 |
| LOST | 59,795.00 | 4,970.54 | 0.00 | 64,765.54 | | 64,765.54 |
| Building Fund | 17,285.72 | 0.00 | 227.50 | 17,058.22 | | 17,058.22 |
| Capital Projects | (391,513.61) | 0.00 | 0.00 | (391,513.61) | | (391,513.61) |
| Water | 13,885.98 | 0.00 | 1,074.46 | 12,811.52 | | 12,811.52 |
| Total Clerk's Balance | 286,957.76 | 16,571.55 | 11,313.12 | 292,216.19 | 191,375.90 | 483,592.09 |
| Total Outstanding | | | | 110.20 | | |
| Total Bank Balance | | | | 292,326.39 | | |

A public hearing was opened at 7:14pm regarding a name change to Berry Lane within the Timberlake subdivision to Eagle View Lane. There is no conflict with existing street names within the City Limits. Public hearing suspended at 7:16 for Sheriff's Report. Resumed at 7:17pm. No additional comments or opposition. Public hearing closed at 7:20pm.

Hunt made motion to approve the name change of Berry Lane to Eagle View Lane. MSB Price. Roll call: Price-Aye, Hunt-Aye, Carpenter-Aye, Malone-Aye, McBurney-Nay (absent). Resolution **R-6-2018** approved: WHEREAS, the property owner along Berry LN within subdivision known as TIMBERLAKE 2ND LOT 33 has proposed to change the street name from Berry LN to Eagle View LN. WHEREAS, the proposed street name has been reviewed and does not conflict with existing street names in incorporated areas of City of Bertram, Iowa. NOW, THEREFORE BE IT RESOLVED by the Council, City of Bertram, Iowa, this date having met in lawful session, that the street name of Berry LN be changed to Eagle View LN, City of Bertram, Iowa. The City Council directs the Linn County Engineer to change the base map and notify all county offices, post offices and providers of emergency services of this change.

Price made motion to approve Resolution **R-7-2018** to make changes to the Investment Policy and Depository Resolution to give City Clerk and new Mayor authorization to handle financial transactions at Hills Bank, NXT Bank and Mt Vernon Bank & Trust on behalf of the city. MSB Hunt. Roll call: Price-Aye, Hunt-Aye, Carpenter-Aye, Malone-Aye, McBurney-Nay (absent). Resolution R-7-2018 approved.

Malone made motion to approve additional roadside tree trimming from Rustic Ridge headed east at skilled rate of pay with rental of a lift for the weekend of 12/8. MSB Carpenter. None opposed, motion carried. D&D Tree Service will remove the dead trees in Rustic Ridge on 12/20.

Mayor Mulholland read proclamation declaring the City of Bertram's support for Home Rule in Iowa.

Carpenter made motion to reaffirm the City's support for the Lower Cedar Watershed Management Authority that was originally approved in November 2017. MSB Hunt. Roll call: Price-Aye, Hunt-Aye, Carpenter-Aye, Malone-Aye, McBurney-Nay (absent). Resolution **R-8-2018** approved.

The City has not been contacted regarding a proposed rail yard west of Hwy 13, even though there has been some public comment indicating as such. The Council would want proper public input prior to entertaining any rail yard construction within city limits.

Budge workshop is set for 12/11/18 at 6:00pm at City Hall. If available, the Council would also like to meet with Linn County Planning & Development for additional information about the process of moving building permitting to them.

Verizon billing date has been switched to better serve our meeting dates.

City Council needs to make sure someone is designated to lower the flag at City Hall to half-staff when appropriate.

Excess cats have been reported on Green Street and will need to be addressed to ensure residents are in compliance with the animal ordinance.

Bertram UMC is hosting a "Cook's Night Off" on Thursday, 12/13/18 from 5:00 – 7:00pm at the Township Hall. The event is open to everyone and is free.

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

Lisa Berry
Clerk