

April 3, 2019

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

The Linn County Sheriff was present and provided the monthly report: 33.3 hours and 10 calls for service.

Hunt made motion to approve the minutes from the Mar. 6th and Mar. 13th meetings with one noted correction: Payment for two books of checks was deducted from the Main Checking account on 3/20/19 by Deluxe Checks. MSB Malone. None opposed, motion carried.

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

Warrant No	Payee	Purpose	Amount
187	Alliant Energy	City Hall Electricity	56.70
188	Alliant Energy	Street Lights	490.13
189	Alliant Energy	City Park Electricity	17.02
190	Alliant Energy	High Point Park Electricity	17.57
191	Verizon Wireless	Phone/Internet	90.34
192	Mount Vernon-Lisbon Sun	Publication Fees	116.23
193	IPERS	Payroll Benefits	447.20
194	United States Treasury	Federal Payroll Taxes	1,174.78
195	Treasurer, State of Iowa	Withholding Taxes	60.00
196	Chris Newitt	Annual website hosting	239.40
197	Frontline Warning Systems	Emergency siren maintenance	710.00
198	Neighbor Insurance	Annual insurance premiums	8,836.00
		Total Bills for Operating Account	12,255.37
W040	Alliant Energy	City Well Electricity	178.45
W041	Jared Vogeler	Operations for Mar	380.00
W042	Keystone Laboratories, Inc	Water Testing Mar	12.50
W043	Keystone Laboratories, Inc	Water Testing Well for Mar	12.50
W044	Treasurer, State of Iowa	WET Tax Remit	97.00
		Total Bills for Water Account	680.45
		Total Bills for April	12,935.82

Carpenter made motion to approve the Treasurer's Report for the months ended Mar 31, 2019. MSB McBurney. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	488,785.65	3,516.85	4,020.32	488,282.18	192,586.10	680,868.28
Road Use Tax	88,519.52	2,589.20	2,331.63	88,777.09		88,777.09
LOST	73,581.25	2,816.63	0.00	76,397.88		76,397.88
Building Fund	16,948.22	0.00	0.00	16,948.22		16,948.22
Capital Projects	(391,513.61)	0.00	0.00	(391,513.61)		(391,513.61)
Water	12,919.62	1,422.61	556.28	13,785.95		13,785.95
Total Clerk's Balance	289,240.65	10,345.29	6,908.23	292,677.71	192,586.10	485,263.81
Total Outstanding				333.08		
Total Bank Balance				293,010.79		

Joe Horaney was present to provide the City with updated pricing/info at Linn County Solid Waste Agency. There will be no tipping fee changes in FY2020. TV/monitor recycling fee will increase to \$15 per unit. Residents are reminded to make sure items for recycling are cleaned and rinsed.

Wish list of watershed projects were discussed as follows: Big Creek Road bridge repairs; runoff on Ely Street and Skylark; culvert repairs/replacement; storm drainage; water engineering survey; raising Ely St from railroad tracks to bridge; raise road over creek at 1304 Bertram St.

Rosels have been working on getting feral cats spayed or neutered. To date, 24 cats have been fixed. McBurney made motion to reimburse Craig Rosel \$500.00 to cover some of the cost of the spaying/neutering process in July 2019. MSB Carpenter. None opposed, motion carried.

Street repair/maintenance projects discussed: Timberlake, Echo Lake, Knapp Road, Hilltop resurfacing (scheduled for this spring); culvert at 1226 2nd Street; crack sealing; street cleaning; striping of main road through town. Mayor Mulholland to contact Kluesner for estimates.

FEMA reimbursement is stalled pending an archaeological survey. Malone received only one estimate for said survey from Impact7G, Inc., for \$3,800.00, and they can complete the survey in April. We risk losing remaining FEMA funding if we wait too long to complete this step. Malone made motion to accept the Impact7G, Inc., bid for \$3,800.00. MSB Price. None opposed, motion carried.

Alliant Energy will be moving electrical lines underground in Rustic Ridge. Disc golf players will reimburse City for signage on the holes. Mulholland and Malone to review driveway proposal at 1235 Bertram St. Condolences go out to the Mildred Robinson and Marla Rosel families as they grieve the loss of these long-time residents.

Hunt made motion to adjourn. MSB Malone. None opposed, meeting adjourned at 8:20 PM.

Lisa Berry
Clerk