

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

Hunt made motion to approve the agenda as posted. MSB Price. None opposed, motion carried.

The Linn County Sheriff was unable to attend the meeting.

Hunt made motion to approve the minutes from the May 1 meeting. MSB McBurney. None opposed, motion carried.

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

<u>Warrant No</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
213	Alliant Energy	City Hall Electricity	49.88
214	Alliant Energy	Street Lights	526.66
215	Alliant Energy	City Park Electricity	19.23
216	Alliant Energy	High Point Park Electricity	19.73
217	Verizon Wireless	Phone/Internet	90.20
218	Mount Vernon-Lisbon Sun	Publication Fees	117.98
219	IPERS	Retirement Benefits for May Payroll	120.10
220	Jason Houghtaling	Payroll	401.48
221	Anthony Vislisel	Payroll	69.72
222	Matthew Vislisel	Payroll	115.44
223	Lisa Berry	Payroll Q2	903.62
224	City of Marion	Sand/Salt mix for Snow Removal	1,462.50
225	Lisa Berry	Reimbursement for Casey's fuel pmt	55.78
226	Casey's Business MasterCard	Fuel for City Eqpt	55.00
227	Kluesner Construction Inc	Street Cleaning	2,250.00
228	William Mulholland	Reimbursement for concrete mix for City Park, table for City Hall	50.24
229	Linn County Fire District #1	Fire protection pmt #2	2,406.50
230	William Mulholland	Payroll Q2	461.75
231	Steven Carpenter	Payroll Q2	230.87
232	David Hunt	Payroll Q2	230.64
233	Robert Malone	Payroll Q2	184.70
234	Nancy McBurney	Payroll Q2	230.87
235	Christopher Price	Payroll Q2	230.87
		Total Bills for Operating Account	10,283.76
W048	Alliant Energy	City Well Electricity	117.41
W049	Jared Vogeler	Operations for May	300.00
W050	Keystone Laboratories, Inc	Water Testing May	12.50
		Total Bills for Water Account	429.91
		Total Bills for June	10,713.67

Carpenter made motion to approve the Treasurer's Report for the month ended May 31, 2019. MSB Price. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	504,855.95	4,029.75	6,710.45	502,175.25	193,230.94	695,406.19
Road Use Tax	90,377.17	3,544.38	81.00	93,840.55		93,840.55
LOST	79,214.52	2,868.13	0.00	82,082.65		82,082.65
Building Fund	16,968.22	40.00	0.00	17,008.22		17,008.22
Capital Projects	(391,513.61)	0.00	0.00	(391,513.61)		(391,513.61)
Water	13,426.61	0.00	511.95	12,914.66		12,914.66
Total Clerk's Balance	313,328.86	10,482.26	7,303.40	316,507.72	193,230.94	509,738.66
Total Outstanding				194.94		
Total Bank Balance				316,702.66		

Council discussed safety concerns over existing MV School bus stop for open enrolled students at the entrance to Rustic Ridge due to visibility issues and proximity to Highway 13. City would like MVCSD to consider relocating the pickup location to City Hall where there is a designated parking lot for waiting parents. Carpenter to reach out to MVCSD.

No updates for either bridge.

July meeting date is scheduled for July 3rd at 7:00 pm. No changes are planned to this meeting date/time. Water rate study will be presented at the July meeting.

McBurney made motion to purchase signage for the disc golf course not to exceed \$300.00. MSB Carpenter. None opposed, motion carried.

ASAC has offered to put up no smoking signs at City Parks, which would require a resolution by the City designating parks as smoke-free. Will be included on the July agenda.

Price received information on a USDA Rural Development Grant that is offered to address enhancements/expansion of the City's water utility. Bertram has a median household income above the grant's threshold and has too much money to qualify. Preliminary engineering report would cost \$20-50K. More discussion to follow at the July meeting.

Hunt received the Trees Forever grant money. The City has until November to complete the project and submit final paperwork.

Mayor Mulholland to discuss the Big Creek Road bridge with Bolten & Menk. He has a quote from Kluesner Construction to add \$1800 to the Hilltop resurface quote. They also submitted a quote of \$2870 to fix a 20-foot section of Green Street and to repair a culver collapse at Angle & 2nd Streets. Initial proposal for striping streets and parking lots was \$4360. Additional quotes to be requested. Further discussion/action will take place at the July meeting.

Mayor Mulholland to attend Small City Workshop on June 13.

Citywide garage sales to take place June 13 – 16.

SAVE THE DATE: Bertram Homecoming is scheduled for Saturday, August 24, 2019.

City has to review options for Big Creek Road bridge: Repair, replace, or remove. Some residents would like to see it remain, but it doesn't serve a City purpose as no residents live on the road. More discussion to follow in upcoming meetings.

Residents along the old interurban are voicing concerns over the County's proposed trail, specifically raising concerns of trespassing. More discussion will follow when the City receives additional information.

Brush cleanup is needed on both sides of Bertram Street north of the Timberlake entrance.

Hunt made motion to adjourn. MSB Price. None opposed, meeting adjourned at 8:17 PM.

Lisa Berry
Clerk