

November 7, 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.

The Linn County Sheriff was present and provided the monthly report 46.4 hours and 5 calls for service.

Hunt made motion to approve the minutes from the October 3rd meeting, MSB Carpenter. None opposed, motion carried.

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

Warrant No	Payee	Purpose	Amount
086	Alliant Energy	City Hall Electricity	56.13
087	Alliant Energy	Street Lights	476.66
088	Alliant Energy	City Park Electricity	18.89
089	Alliant Energy	High Point Park Electricity	19.52
090	Verizon Wireless	Phone/Internet	95.24
091	City of Marion	Electrical Inspections	227.50
092	Mount Vernon-Lisbon Sun	Publication Fees	65.75
093	IPERS	Payroll Benefits	112.31
094	Jason Houghtaling	Payroll for Oct	184.62
095	Anthony Vislisel	Payroll for Oct	140.81
096	Matthew Vislisel	Payroll for Oct	63.49
097	Casey's General Stores, Inc	Fuel for City truck	49.07
098	VISA	Budget Workshop	90.00
099	VISA	Key set for City Bldgs	20.20
100	Kluesner Construction, Inc	Crack sealing of City streets	2,169.62
101	Roberto Hernandez	Curb repair	2,115.00
102	William Mulholland	Exp reimbursement: Travel for license plates; pothole patch	158.22
103	Nazette, Marner, Nathanson, & Shea LLP	Attorney fees for nuisance property	4,005.00
		Total Bills for Operating Account	10,068.03
W020	Alliant Energy	City Well Electricity	116.98
W021	Jared Vogeler	Operations for Oct	300.00
W022	Keystone Laboratories, Inc	Water Testing Oct	12.50
W023	Cummins Sales & Service	Generator maintenance	393.44
W024	Cummins Sales & Service	Heater replmt	251.54
		Total Bills for Water Account	1,074.46
		Total Bills for November	11,142.49

Hunt made motion to approve the Treasurer's Report for October 31, 2018. MSB McBurney. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	486,423.34	25,135.88	5,087.40	506,471.82	191,375.90	697,847.72
Road Use Tax	78,397.59	2,635.26	0.00	81,032.85		81,032.85
LOST	56,882.23	2,912.77	0.00	59,795.00		59,795.00
Building Fund	17,380.72	60.00	155.00	17,285.72		17,285.72
Capital Projects	(391,513.61)	0.00	0.00	(391,513.61)		(391,513.61)
Water	14,040.11	438.40	592.53	13,885.98		13,885.98
Total Clerk's Balance	261,610.38	31,182.31	5,834.93	286,957.76	191,375.90	478,333.66
Total Outstanding				0.00		
Total Bank Balance				286,957.76		

Malone made motion to appoint Chris Price to fill the open council seat. MSB McBurney. None opposed, motion carried. Chris Price was sworn in by Clerk, Lisa Berry.

Les Beck and Luke Maloney were present from the Linn County Assessor's Office to discuss the process of turning over building permit/inspection process to them. The City would need to adopt County codes and enter into a 28E agreement. Once an agreement is reached, residents will contact the Linn County Assessor's office to obtain building permits, answer any building questions, etc.. More information to follow in the coming months.

McBurney made motion to approve D&D Tree Service to remove two dead trees in Rustic Ridge at a cost not to exceed \$2900.00. MSB Hunt. None opposed, motion carried.

There was a vocal rooster causing disturbances in town. The owner of the rooster was notified of the City's Animal Ordinance and the rooster was removed.

The City's AFR was presented to the Council. Clerk identified an issue with the Capital Projects fund related to loan payments and will get more info from other City Clerks or Auditor's Office prior to submission.

Further legal action for nuisance properties has been submitted to the court. Mayor has considered getting a dumpster for citywide cleanup to help with nuisance property clean up issues. Legal action will continue.

City needs to proceed with more information regarding Big Creek Road bridge repairs. Consideration will be given for the necessity of the bridge altogether, since the road doesn't serve a direct purpose to the City. Need to consult with County Engineer about their need for the bridge.

James Drahos is still on the Lower Cedar WMA and they need the City's agreement (clerk to provide). They are also requesting financial support to help raise capital so they can apply for grants. Expected support from a city our size would be \$100-200 per year.

Public Works employees drove the new truck through town with the dump box up to find any clearance issues. Only one issue found at 1243 Bertram St. LED lights have been purchased for the new truck and will be installed within a week.

Multiple buckets of sand have been poured into a sink hole at 1226 2nd St but keeps disappearing. This issue will need to be addressed as soon as weather permits.

Tree trimming project for this year will be discussed at the December meeting.

Hunt made motion to adjourn. MSB McBurney. None opposed, meeting adjourned at 8:47 PM.

Lisa Berry
Clerk