

March 4, 2020

The regular meeting of the City of Bertram was held on the above date at 7:00pm at City Hall. Mayor Dave Hunt was present and presided at the meeting. Council members present were Steve Carpenter, Kim Morahan, Bill Mulholland, Chris Price and Margy Wilson (via phone).

Mulholland made motion approve the agenda as posted. MSB Carpenter. None opposed, motion carried.

Linn County Sheriff monthly report: 37.80 hours and 7 calls for service.

No public comments regarding any agenda items.

Price made motion to approve the minutes from the Feb 5 meeting and Feb 24 max tax levy hearing. MSB Carpenter. None opposed, motion carried.

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

Warrant No	Payee	Purpose	Amount
157	Alliant Energy	City Hall Electricity	62.70
158	Alliant Energy	Streetlights	568.04
159	Alliant Energy	City Park Electricity	20.40
160	Alliant Energy	High Point Park Electricity	20.40
161	Verizon Wireless	Phone/Internet	91.88
162	Woodward Community Media	Publication Fees	69.31
163	IPERS	Retirement Benefits for Feb Payroll	247.74
164	Jason Houghtaling	Payroll	161.38
165	David Hunt	Payroll	369.04
166	Steven Carpenter	Payroll	184.70
167	Kimberly Morahan	Payroll	138.52
168	William Mulholland	Payroll	138.52
169	Christopher Price	Payroll	138.52
170	Margy Wilson	Payroll	184.70
171	Lisa Berry	Payroll	903.62
172	Martin Marietta Materials	Sand for snow removal	788.26
173	VISA	Safety gas cans	195.99
174	Casey's Business MasterCard	Fuel for City Eqpt	50.50
		Total Bills for Operating Account	4,334.22
W037	Alliant Energy	City Well Electricity	264.80
W038	Jared Vogeler	Operations	300.00
W039	Keystone Laboratories, Inc	Water testing	12.50
		Total Bills for Water Account	577.30
		Total Bills for March	4,911.52

Price made motion to approve the Treasurer's Report for the month ended Feb 29, 2020. MSB Price. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	481,227.04	1,998.18	12,052.88	471,172.34	196,335.04	667,507.38
Road Use Tax	100,283.53	3,627.11	1,974.79	101,935.85		101,935.85
LOST	65,056.23	2,735.59	0.00	67,791.82		67,791.82
Building Fund	17,812.22	0.00	0.00	17,812.22		17,812.22
Capital Projects	(4,623.13)	0.00	0.00	(4,623.13)		(4,623.13)
Water	12,828.35	0.00	601.51	12,226.84		12,226.84
Total Clerk's Balance	672,584.24	8,360.88	14,629.18	666,315.94	196,335.04	862,650.98
Total Outstanding				899.39		
Total Bank Balance				667,215.33		

Well pump at City Park needs to be evaluated/repared, but water should be tested first.

Price made motion to make the following changes to the authorized signer list for all depositories of the City of Bertram: Add David Hunt (Mayor), removed James Drahos and Donna Kephart, and leave Lisa Berry (Clerk) as authorized signer. MSB Mulholland. None opposed, motion carried.

The Investment policy was reviewed. No changes necessary at this time.

Price made motion to make the following change to the Depository Resolution: Update authorized depositories from Hills Bank and Trust Company, NXT Bank, and Mount Vernon Bank and Trust Company to the following: Hills Bank & Trust Company, NXT Bank, Cedar Rapids Bank & Trust, Farmers State Bank, Linn Area Credit Union, and Mount Vernon Bank & Trust Company. MSB Carpenter. Roll call vote: Price – Aye, Carpenter – Aye, Morahan – Aye, Mulholland – Aye, Wilson – Aye. **Resolution R-6-2020** adopted.

Council members were given a tour of the Four Oaks Bertram Campus. They were updated on needs of the kids at the facility. Four Oaks personnel will send a list of these needs to the Council for a community drive. Details to follow. Council is also open to input from the campus regarding needs at City Park. The kids have community service requirements, so the City will evaluate projects to try to help. Cake bakers are encouraged to contact staff at Four Oaks to help provide decorated cakes for birthday celebrations. Staff is working on the smoking area and modification of staff attire to make it more apparent to identify them. It was also determined there are no plans to expand the campus.

FEMA has published a revised Flood Insurance Rate Map and Flood Insurance Study report for Linn County and incorporated areas. Copies of these report materials are located online at <https://www.fema.gov/view-your-communitys-preliminary-flood-hazard-data>. Anyone interested in appealing these revisions has 90 days to do so. Visit the website for more information.

Carpenter and Mulholland are meeting with the new ECICOG representative on 3/10/20, in advance of the scheduled open work session for Land Use Plan updates on 3/24/20. Public hearing for the budget will be held on 3/24/20 as well.

Open to the Floor:
No comments from the floor

Price made motion to adjourn. MSB Mulholland. None opposed, meeting adjourned at 7:43 PM.

Lisa Berry
Clerk