

February 3, 2021

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

Wilson made motion to move agenda item 8-Resolution to Approve Proposed Tax Levy to item 4. MSB Mulholland. Ayes: Carpenter, Mulholland, Price, Wilson. Nays: Morahan. Agenda amended.

Public comment on agenda items: None.

Price made motion to open a public hearing to review the FY22 proposed tax levy. MSB Wilson. Ayes: Carpenter, Mulholland, Price, Wilson. Nays: Morahan. Public hearing opened at 7:01pm. Tax dollars are increasing 2.63% over previous year due to increased taxable valuations. There will be no increase in property tax rate. No comments from public. Price made motion to close public hearing. MSB Mulholland. Ayes: Carpenter, Mulholland, Price, Wilson. Nays: Morahan. Public hearing closed at 7:06pm.

Price made motion to approve the FY2022 maximum property tax dollars. MSB Wilson. Roll call vote: Wilson-Aye, Carpenter-Aye, Mulholland-Aye, Price-Aye, Morahan-Nay. Resolution R-02-2021 adopted as follows: WHEREAS, the City Council of the City of Bertram have considered the proposed FY2022 city maximum property tax dollars for the affected levy total, and WHEREAS, a notice concerning the proposed city maximum property tax dollars was published as required and posted on city web site and/or social media accounts if applicable, WHEREAS, a public hearing concerning the proposed city maximum property tax dollars was held on February 3, 2021, NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bertram that the maximum property tax dollars for the affected tax levies for FY2022 shall not exceed the following total: Total maximum levy for affected property tax levies - \$80,371.00. The Maximum Property Tax dollars requested in the total maximum levy for affected property tax levies for FY2022 represents greater than 102% of the Maximum Property Tax dollars requested for the current FY2021, at 102.63%.

Sheriff's Report: 51.1 hours; 7 calls for service.

Mulholland made motion to accept the minutes from the 1/6 and 1/11 meetings. MSB Carpenter. Ayes: Carpenter, Mulholland, Price, Wilson. Nays: Morahan. Motion carried.

Wilson made motion to accept and pay the following bills for February. MSB Mulholland. Ayes: Carpenter, Mulholland, Wilson. Nays: Morahan, Price. Motion carried.

Warrant No	Payee	Purpose	Amount
0133	Alliant Energy	City Hall Electricity	61.96
0134	Alliant Energy	Streetlights	534.11
0135	Alliant Energy	City Park Electricity	21.80
0136	Alliant Energy	High Point Electricity	22.41
0137	Verizon Wireless	Phone/Internet	88.12
0138	Woodward Community Media	Publication Fees	76.90
0139	IPERS	Retirement Benefits	128.83
0140	Jason Houghtaling	Payroll	858.46
0141	Jason Houghtaling	Exp Reimbursement: Chains for truck	67.36
0142	Colony Heating & Air Conditioning	Remove hornet next from flue	66.88
0143	IMFOA	Annual Dues	50.00
0144	Lisa Berry	Exp Reimbursement: Fuel	36.96
0145	Casey's Business Mastercard	Fuel for city equipment	220.50
0146	VOID		
		Total Bills for Operating Account	2,234.29
W0035	Alliant Energy/IPL	Pumphouse Electricity	193.03
W0036	Jared Vogeler	Operations	300.00
W0037	Keystone Laboratories, Inc	Water testing	12.80
		Total Bills for Water Account	505.83
		Total Bills for February	2,740.12

Council to review Iowa Good Roads Association dues to determine if we will continue to pay.

Carpenter made motion to accept the Treasurer's Report for the month ended Jan. 31, 2021. MSB Wilson. Ayes: Carpenter, Mulholland, Wilson. Nays: Morahan, Price. Motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	362,874.47	168,636.53	14,245.26	517,265.74	65,430.24	582,695.98
Road Use Tax	130,843.34	3,401.16	931.15	133,313.35		133,313.35
LOST	106,446.23	3,506.36	0.00	109,952.59		109,952.59
Building Fund	17,812.22	0.00	0.00	17,812.22		17,812.22
Park Renovation	100.00	0.00	0.00	100.00		100.00
Water	18,223.70	635.95	887.05	17,972.60		17,972.60
Total Clerk's Balance	636,299.96	176,180.00	16,063.46	796,416.50	65,430.24	861,846.74
Total Outstanding				(159,662.68)		
Total Bank Balance				636,753.82		

Note: Received EMC Insurance settlement \$168,452.86.

Carpenter made motion of support for 14.18 acres of Parcel #15334260001000000 located just east of Highway 13 to be placed into a natural conservation area. MSB Wilson. Ayes: Carpenter, Mulholland, Wilson. Nays: Morahan, Price. Motion carried.

Aug 10 Derecho Storm Updates:

- Mayor Hunt has reached out to Iowa State Historical Preservation Society regarding repairs and possible upgrades to City Hall/Shop.

- Debris piles are being relocated to Linn County's Secondary Road shop for grinding and hauling to final disposition site. Costs are covered by the State.
- EMC Insurance settlement check received in the amount of \$168,452.86 with the report of damages. Carpenter to begin work on RFPs by location per the purchasing policy, which will need to include expected start date of the repairs.
- FEMA process is moving along. We have been assigned a new Program Delivery Manager.

Correspondence:

- Berry: Budget hearing set for Mar. 3, 2021, at 7pm.
- Berry: FEMA flood insurance rate map has been finalized.
- Carpenter: Lower Cedar WMA has a meeting Feb. 9. Hydrology report may or may not be provided from the grant study.
- Berry: Hazard Mitigation plans need to be reviewed/updated and should include debris management.
- Hunt: Linn County EMA budget meeting postponed due to transition from Duane Arnold facility. Each city will need to plan to manage maintenance of emergency siren for FY22.

Open to Floor:

- Margy Wilson has received offer of anonymous donation toward park equipment and is checking into other fundraising options.
- Bill Mulholland: Should City consider adopting a logo?

Carpenter made motion to adjourn. MSB Wilson Ayes: Carpenter, Mulholland, Wilson. Nays: Morahan, Price. Meeting adjourned at 7:55 PM.

Lisa Berry
Clerk