

Bertram City Council
May 3 , 2023
Regular Meeting and Public Hearing
7:00 PM City Hall

1. Meeting Opened
2. Approve agenda
3. PUBLIC COMMENT - On Agenda Items- This is the time for the public to comment on Agenda items. There is a three minute time limit per person. No comments will be entertained during the meeting unless the council solicits further comments. You may speak in the same manner during the "Open to the Floor Section". See full Speaking Rules.

CONSENT AGENDA

- C1. Sheriff's Report
- C2. Minutes of last month's meeting
- C3. Bills/Warrants
- C4. Treasurer's Report - Lisa
- C5. Update - Annexation/ Bridge
- C6. Update - Skyline - Kevin
- C7. Motion/vote to approve consent agenda items

Motion/close Regular Meeting

PUBLIC HEARING -

- PH1. Open Public hearing- Bids on Water Extension Project
- PH2. Presentation of Bid Results
- PH3. Discussion
- PH4. Motion/vote to close Public Hearing

REGULAR AGENDA

Re-Open Regular Meeting

- R1 Resolution Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for Water Extension Project
- R2. Resolution Awarding Contract and Approve Contract Pending Fehr Graham Review
- R3. Appointment Process - Report: Mayor (Steven Carpenter)
- R4. Appointment Process - Report: Council Member Replacement (Scott Flaherty)
- R5. Bids/quotes– road sand clearing - Steve
- R6. Codification - Ch. 65: Mayor/Council salary
- R7. Second reading –Trees Ordinance
- R8. Second reading - Street naming/creation - Louise
- R9. Hazard trees update - Steve
- R10. Land Survey - Update
- R11. Flags at City Hall
- R12. Correspondence
- R13. Open to the Floor - Follow Speaking Rules
- R14 . Motion to adjourn regular meeting