

Bertram City Council Meeting

Wednesday, October 4, 2023

7:00 p.m.

Bertram City Hall

1. Open Meeting
2. Approve Agenda
3. Public Comment - on agenda items. Three minute time limit per person. No comments to be entertained during the meeting unless Council members solicit comment. You may speak in the same manner during the "Open to the Floor" section. Thank you.

CONSENT AGENDA

- C1. Sheriff's Report
- C2. Minutes of last meeting - September
- C3. Bills/Warrants for Payment – Lisa B.
- C4. Treasurer's Report - Lisa B.
- C5. Update – nuisance properties
- C6. Approve Consent Agenda

REGULAR AGENDA

- R1. Resolution R-18-2023: Transfer of Funds –from Water Account to General
- R2. Fehr-Graham ADA Project/Proposal and City Park water– update
- R3. Planning & Zoning- Board of Adjustment–notice of board members
- R4. City Public Works employee- part-time
- R5. Snow Removal – company bids/quotes discussion
- R6. Credit card for City employees
- R7. Codification update
- R8. New truck for City - discussion
- R9. Water service rates - next steps
- R10. Hazard trees update
- R11. Correspondence
- R12. Open to the Floor
- R13. Move to Adjourn