

June 21, 2022

A special meeting of the City of Bertram was held on the above date at 6:30pm at City Hall. Mayor Margy Wilson presided at the meeting. Council members present were Steve Carpenter, Louise Hall, John Klimek, Chris Price, and Jim Unzeitig. The purpose of this special meeting was to finalize plat for Lnenicka property and to address any other issues remaining from regular meeting.

No public comment on agenda items.

Klimek made motion to approve agenda as posted. MSB Carpenter. Agenda approved by unanimous vote.

Klimek made motion to accept payment of \$30.00 from the Sons of the American Legion for the flagpole. MSB Hall. Motion approved by unanimous vote.

Zach Zuzich has been hired by Mayor Wilson to fill part-time public works position. Charles Watson has been hired as seasonal help. Hall made motion to accept Mayor Wilson's appointment of Stephanie Mohr as City Clerk. MSB Klimek. Motion approved by unanimous vote. Stephanie Mohr was sworn in by Mayor Wilson.

Price made motion to approve final plat of A&S Lnenicka Addition to the Town of Bertram. MSB Hall. Motion approved per roll call vote: Carpenter-Aye; Unzeitig-Aye; Price-Aye; Klimek-Aye; Hall-Aye. **Resolution R-12-2022** approved as follows: WHEREAS, A&S LLENICKA ADDITION TO THE TOWN OF BERTRAM IN LINN COUNTY, IOWA containing two (2) lots numbered Lot 1 (2.00 acres) and Lot 2 (2.09 acres) has been filed with the City Clerk and after consideration of the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Bertram, in relation to Plats and Additions to Cities; and WHEREAS said plat has been revised to include definitions of easements per Planning & Zoning recommendations; and WHEREAS said plat has been revised to include a looped driveway to provide adequate for emergency vehicle turnaround clearance; and WHEREAS placement of structure meets existing setback compliance standards; and WHEREAS final annexation of the property has been reviewed and approved by the City Development Board and recorded for the property described as follows: That part of the N1/2 of the SE1/4 of the NE1/4 of Section 4-82-6, lying NE-ly of the Public Highway and West of a line drawn from the NE corner of the SE1/4 of the NE1/4 of Section 4-82-6, South 18 degrees 09 minutes West, 308.6 feet to the center of the Public Highway, Linn County, Iowa, all subject to the Public Highway. NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERTRAM, IOWA, that said plat of A&S Lnenicka Addition to the Town of Bertram in Linn County, Iowa, be and the same is hereby acknowledged and approved on the part of the City of Bertram, Iowa and the Mayor and City Clerk are hereby directed to certify this resolution of approval and affix the same to said plat as by law provided.

City to review options/requirements for adding a marked crosswalk from City Park to the Disc Golf Course.

Speed monitoring signs cost \$2200+. Mayor Wilson to check with Linn County Sheriff about enforcement of traffic laws and to provide options for safe monitoring locations for deputies. Employees from Four Oaks facility continue to stand/sit on side of road for smoke breaks, which continues to be a major safety concern.

Lights at upper City Park have been removed.

Klimek made motion to approve Fehr Graham change order for engineering services for water extension to park to include stairway replacement and pump repair at City Park for \$10,000. MSB Hall. Motion approved by unanimous vote.

City has an estimate for a notification board for City Hall for \$666.75. Klimek would like to add one at City Park, as well, and will get estimates for other options.

Signed ARPA grant has been received. City is currently in process of applying for Round 2 funds.

Correspondence:

Carpenter called Alliant Energy to replace light at Blaines Crossing and Highway 13.

Mayor Wilson: Rail repairs are underway at UPRR crossing on Ely Street. Mayor Wilson will check into horn reduction options.

Klimek: Need to establish standards for park reservations.

Unzeitig: Received cleaning estimate to clean City Hall – initial cleaning \$350, then \$125/month.

Codification Review:

Ch. 65.01: Can move to more generic language that references a list of traffic sign locations located at City Hall as opposed to noting each location in the ordinance?

Ch. 66: Load weight restrictions are marked for Big Creek Road bridge; no limit on Ely Street bridge. Is it possible to add language to prevent people from standing/sitting on side of road?

Ch. 69: Parking regulations. Add no parking for more than 48 hours in right of way to 69.05.

Ch. 70: Arrest or citation – Add language that states to refer to Linn County codes. Does handicap parking find need to be updated to \$200.00? Check with LC Sheriff.

Ch. 90: City issues permits for water service system. Price to reach out to Jared Vogeler regarding inspections of water lines. 90.20: Temporary connections – how do we determine what rate to charge?

Ch. 92: Add language for late fee per fee schedule.

Ch. 93: Well protection. Does this apply to all wells? City needs to formalize agreement with Bertram Township regarding shared septic system.

Klimek made motion to adjourn. MSB Hall. Motion approved by unanimous vote. Meeting adjourned at 8:45 PM.

Lisa Berry, Clerk