

November 02, 2022

The regular meeting of the City of Bertram was held on the above date at 7:00pm at City Hall. Mayor Margy Wilson presided at the meeting. Council members present were Steve Carpenter, Louise Hall, John Klimek, Jim Unzeitig and Chris Price

Hall made motion to approve the agenda as posted. MSB Klimek. Agenda approved. Motion approved by unanimous vote.
Public comment on agenda items: No public comments.

Consent Agenda

- Minutes from 10/26 meeting, no corrections.
- Sheriff's Report-4 insignificant issues. Mayor Wilson will contact Major Coulson to get report emailed to city.
- Treasurer's Report-

Price made motion to approve the Consent agenda as posted. MSB Hall. Agenda approved. Motion approved by unanimous vote.

<u>Warrant No</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
534	Alliant Energy/IPL	City Hall Electricity	\$46.96
535	Alliant Energy/IPL	Streetlights	\$531.81
536	Alliant Energy/IPL	City Park Electricity	\$19.07
537	Alliant Energy/IPL	High Point Electricity	\$19.07
538	Verizon Wireless	Phone/Internet	\$87.74
539	Woodward Community Media	Publication Fees	\$81.42
540	IPERS	Retirement benefits	\$245.94
541	Anthony Vislisel	Payroll	\$312.25
542	Stephanie Vislisel	Payroll	\$46.17
543	Zachary Vislisel	Payroll	\$193.64
544	Zachary Zuzich	Payroll	\$129.08
545	Lisa Berry	Payroll	\$634.82
546	Raven Kuehl	Payroll	\$558.33
547	Wendling Quarries, INC	Sand in preparation for winter	\$1,197.21
548	Linn County Sherriff	Police Services	\$42.00
549	P&K Midwest	Oil Change supplies for Tractor	\$147.58
550	Anthony Vislisel	Exp Reimbursement: Oil Change supplier for red truck: shop supplies	\$224.60
551	Zachary Zuzich	Exp Reimbursement: Ballast for city Hall	\$26.50
552	Casey's Business Mastercard	Fuel for City equipment	\$224.30
553	Visa (Berry)	Budget Workshop	\$50.00
554	Visa (Wilson)	Printer ink; Paint/Trim Garage doors	\$287.91
555	Country Landscapes, Inc	Tree work Ely ST Bridge Clean out	\$2,484.00
556	Country Landscapes, Inc	Tree work City Park Ash Removal	\$2,070.00
557	Country Landscapes, Inc	Tree work Blackberry Ln ROW	\$1,955.00
558	Country Landscapes, Inc	Tree work Rustic Ln ROW	\$1,840.00
559	Country Landscapes, Inc	Tree work Pump House Surround	\$1,840.00
560	Country Landscapes, Inc	Tree work Pump House peninsula Removal	\$2,415.00
561	Country Landscapes, Inc	Tree work Ridgeview CT ROW	\$2,415.00
562	Country Landscapes, Inc	Tree work 2 nd ST ROW	\$1,840.00
563	Country Landscapes, Inc	Tree work Woodland DR ROW	\$1,955.00
564	Country Landscapes, Inc	Tree work High Point Disc Golf Course Overhanging branches	\$1,150.00
565	Country Landscapes, Inc	Tree work Woodland CT ROW	\$920.00
		Total Bills for Operating Account	\$25,990.40
W0133	Alliant Energy/IPL	Pump house electricity	\$180.89
W0134	Jared Vogeler	Operations/Meter Reading	\$400.00
W0135	Keystone Laboratories, Inc	Water Testing	\$14.25
W0136	Cummings Sales & Service	Generator maintenance	\$458.51
W0137	Acme Electric Company Inc.	Install heater at pump house	\$1,250.00
W0138	Linn Co-op Oil Company	LP Tank refills at pump house	\$938.56
		Total Bills for Water Account	\$3,242.21
		Total Bills for November	\$29,232.61

Treasurer's Report 10/31	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	\$457,096.37	\$36,094.65	\$7,073.01	\$486,118.01	\$301,551.76	\$787,669.77
Road Use Tax	\$191,108.25	\$3,098.39	\$67.79	\$194,138.85		\$194,138.85
LOST	\$189,337.52	\$1,925.95	0	\$191,263.47		\$191,263.47
Building Fund	\$17,812.22	0	0	\$17,812.22		\$17,812.22
Park Renovation	\$5,500.00	0	0	\$5,500.00		\$5,500.00
ARPA Fund	\$43,361.66	0.00	0	\$43,361.66		\$43,361.66
Water	\$15,440.18	\$8,703.44	\$2,761.88	\$21,381.74		\$21,381.74
Total Clerk's Balance	\$919,656.20	\$49,822.43	\$9,902.68	\$959,575.95	\$301,551.76	\$1,261,127.71
Total Outstanding				\$938.92		
Total Bank Balance				\$960,514.87		

Fehr Graham Report Nick and Ryan from Fehr Graham went over key points of report and provided printed report to all council members. Recommend to focus storm water on Ely and 2nd Street culverts. More funding options are available for wetlands than ponds.

Northway test pump \$9470.00 comes out of Grant

How does Council want Mayor to proceed with water extension expenditures? Council wants to see drawing from Fehr Graham before going to bid. Council stated if item is less than \$2,500, Mayor Wilson has approval to proceed.

Stump Removal around pump house and at City Hall & any other problem trees. Mayor Wilson will to acquire bid for Stump removal and grinding. Stump grinding 2 to 6 inches below grade, above ground roots need to be chased out. Wood Chips need to be removed.

28 E with Township Hall - Proposed agreement has been submitted to Township Hall. Carpenter is working on.

Street Crack filling- Bertram/Skylark (11 half drops) \$132.00 Asphalt Restoration Solutions. Price made motion to approve Asphalt Restoration street crack filling up to \$1400.00. MSB: Hall Motion approved by unanimous vote.

Newer Pick up truck-Price and Unzeitig will schedule workshop for strategic plan for vehicles,

Annexation – Price stated decent response. Price will continue to work on. Plan is to have annexation of county side of bridge, complete before end of current council term.

Printer for Mayor
Klimek made motion to approve printer for Mayor. MSB: Hall Motion approved by unanimous vote.

Correspondence: League of Cities Budget Workshop. City Clerk is attending on November 3, 2022.

Emergency Agenda Addition: Annual Financial Report FY 2022.
Carpenter made motion to add Emergency Agenda Addition of Annual Financial Report. MSB: Hall Motion approved by unanimous vote.
Annual Financial Report FY 2022.
Carpenter made motion to approve Annual financial report. MSB: Hall. Carpenter: Aye Hall: Aye Price: Aye Klimek: Aye Unzeitig: Aye. Resolution R-18-2022 Approved.

Open to Floor: None:

Price made motion to adjourn. MSB Hall. Vote to adjourn by unanimous vote. Meeting adjourned at 9:00 pm.

Raven Kuehl, City Clerk