

August 2, 2017

The regular meeting of the City of Bertram was held on the above date at 7:00 PM at City Hall. Mayor James Drahos was present and presided at the meeting. Council members present were Steven Carpenter, Penny Kula, Robert Malone, William Mulholland, and Stephanie Vislisel.

The Linn County Sheriff was unable to attend the meeting.

Kula made motion to approve the minutes from the July Council Meeting with one noted correction: The warrant for Jason Houghtaling's payroll was written out for \$846.06, but should have been \$846.46. The check was written for the correct amount. MSB Carpenter. None opposed, motion carried.

Malone made motion to accept and pay the following bills for August. MSB Vislisel. None opposed, motion carried.

Warrant No	Payee	Purpose	Amount
021	Alliant Energy	City Hall Electricity	53.62
022	Alliant Energy	Street Lights	444.74
023	Alliant Energy	City Park Electricity	20.82
024	Alliant Energy	High Point Park Electricity	21.82
025	Mediacom	Phone/Internet	158.85
026	Mount Vernon-Lisbon Sun	Publication Fees for July	71.03
027	IPERS	Payroll benefits for Jul17	152.67
028	Jason Houghtaling	Payroll for July	767.48
029	Casey's General Stores, Inc	Fuel for city eqpt	62.74
030	VISA	Oil for mower; sanding disks	57.42
031	Hills Bank & Trust Co	Loan Interest	5,721.53
032	Port O Jonny, Inc	Portable toilet for Homecoming	140.00
033	Papa Balloon Entertainment	Balloon artist for Homecoming	300.00
034	Linn Co-Op Oil Company	LP Fuel Contract for Winter 2017-18	681.00
		Total Bills for Operating Account	8,653.72
W007	Alliant Energy	City Well Electricity	106.13
W008	Jared Vogeler	Operations for Jul17	300.00
W009	Keystone Laboratories, Inc	Water Testing Jul17	12.50
W010	Jason Houghtaling	Payroll mowing Jul17	9.00
		Total Bills for Water Account	427.63
		Total Bills for August	9,081.35

Kula made motion to approve the Treasurer's Report for the period ending July 31, 2017. MSB Carpenter. None opposed, motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	210,133.69	1,335.88	11,062.73	200,406.84	511,788.77	712,195.61
Road Use Tax	38,708.66	3,998.00	1,488.45	41,218.21		41,218.21
LOST	59,857.64	3,102.01	1,400.00	61,559.65		61,559.65
Building Fund	15,657.72	0.00	0.00	15,657.72		15,657.72
Capital Projects	(29,595.41)	0.00	0.00	(29,595.41)		(29,595.41)
Water	14,196.99	257.70	693.69	13,761.00		13,761.00
Total Clerk's Balance	308,959.29	8,693.59	14,644.87	303,008.01	511,788.77	814,796.78
Total Outstanding				3,030.00		
Total Bank Balance				306,038.01		

Carpenter made motion to approve LP gas contract with Linn Co-Op Oil Company for 1,000 gallons at \$1.10 per gallon less existing credit balance of \$491.00. Total payment due is \$681.00. MSB Malone. None opposed, motion carried.

Mulholland made motion to accept a bid of \$1,340.00 from Tennis Services, Inc., to repair tennis court surface and repaint the lines. MSB Vislisel. None opposed, motion carried.

Malone made motion to pass resolution R-5-2017 setting wages/salaries for appointed officers and hourly employees of the City of Bertram, Iowa for the fiscal year beginning July 1, 2017. MSB Kula. None opposed, motion carried. Resolution reads as follows: WHEREAS, the City of Bertram, Iowa sets forth the wages of all employees; and WHEREAS, the City Council has reviewed the following salaries and wages as discussed at the FY2017-18 Budget Workshop on January 25, 2017. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bertram, Iowa, meeting in regular session on the 2nd day of August, 2017, that the salaries/wages for appointed officers and hourly employees of the City shall be paid to the following persons named below and the Treasurer is authorized to issue checks, less legally required or authorized deductions from the amounts set out below on a quarterly basis for appointed officers and monthly for hourly employees and make such contributions to IPERS, FICA, and/or other purposes as required by law or authorized by the City Council, all of which shall be subject to audit and review by the City Council: Lisa Berry, Clerk, \$4,200.00/yr; Donna Kephart, Treasurer, \$900.00/yr; Jason Houghtaling, Public Works, \$18.00/hr for general labor, \$35.00/hr for skilled labor.

Bridge project is complete. City Clerk to file all necessary documentation with FEMA, DOT and EMA for reimbursement.

Carpenter continues to research alternative phone/internet options for City Hall.

Vislisel to begin looking at grants available for Ely Street property.

Nuisance abatement letter for 200 Angle Street to be sent to encourage cleanup and repairs to the property.

City may consider drafting an ordinance for fireworks use.

The annual Homecoming celebration will be Saturday, August 19, 2017 from 11:00 am to 4:00 pm at City Park. The format will remain similar to last year: potluck-style for side dishes and desserts, kids' games/activities, music.

Mulholland made motion to adjourn. MSB Kula. None opposed, meeting adjourned at 8:26 PM.

Lisa Berry
Clerk