

November 4, 2020

The regular meeting of the City of Bertram was held on the above date at 7:00pm virtually via Zoom/phone conference and in person at City Hall. Mayor Dave Hunt presided at the meeting. Council members present were Steve Carpenter, Kim Morahan, Bill Mulholland, Chris Price, and Margy Wilson.

Mulholland made motion to approve the agenda as posted. MSB Price. Ayes: Carpenter, Morahan, Mulholland, Price, Wilson. Nays: None. Motion carried.

Public comment on agenda items: None.

Sheriff's Report: Not available.

Carpenter made motion to approve the minutes from the October meeting. MSB Mulholland. Ayes: Carpenter, Morahan, Mulholland, Price, Wilson. Nays: None. Motion carried.

Mulholland made motion to accept and pay the following bills for November. MSB Price. Ayes: Carpenter, Morahan, Mulholland, Price, Wilson. Nays: None. Motion carried.

Warrant No	Payee	Purpose	Amount
0078	Alliant Energy	City Hall Electricity	44.82
0079	Alliant Energy	Streetlights	529.63
0080	Alliant Energy	City Park Electricity	20.40
0081	Alliant Energy	High Point Electricity	21.73
0082	Verizon Wireless	Phone/Internet	87.98
0083	Woodward Community Media	Publication Fees	34.58
0084	IPERS	Retirement Benefits	84.93
0085	Linn County Sheriff's Office	Police Services	2,886.00
0086	Custom Tree Care, Inc	Debris Removal (ROW)	94,804.20
0087	Custom Tree Care, Inc	10% Retainage (Debris removal ROW)	22,227.40
0088	Custom Tree Care, Inc	Debris Removal (ROW)	30,866.40
0089	Custom Tree Care, Inc	Debris Removal (ROW)	34,669.80
0090	Custom Tree Care, Inc	Debris Removal (ROW)	38,230.20
0091	Custom Tree Care, Inc	Debris Removal (Leaners in ROW)	1,476.00
0092	Casey's Business MasterCard	Fuel for City Eqpt	94.51
0093	VISA	Replmt lights for red truck	14.87
		Total Bills for Operating Account	226,093.45
W0023	Alliant Energy/IPL	Pumphouse Electricity	105.48
W0024	Jared Vogeler	Operations	300.00
W0025	Keystone Laboratories, Inc	Water testing	26.50
W0026	Cummins Sales & Service	Generator maintenance	424.69
		Total Bills for Water Account	856.67
		Total Bills for November	226,950.12

Wilson made motion to approve the Treasurer's Report for the month ended Oct. 31, 2020. MSB Price. Ayes: Carpenter, Morahan, Mulholland, Price, Wilson. Nays: None. Motion carried.

	Beg Fund Balance	Deposits	Disbursements	End Fund Balance	Investments	Total Fund Balance
General	564,837.58	30,316.50	11,833.44	583,320.64	65,430.24	648,750.88
Road Use Tax	121,034.03	2,542.56	0.00	123,576.59		123,576.59
LOST	89,795.02	3,445.82	0.00	93,240.84		93,240.84
Building Fund	17,812.22	0.00	0.00	17,812.22		17,812.22
Park Renovation	100.00	0.00	0.00	100.00		100.00
Water	16,218.03	1,702.57	1,178.35	16,742.25		16,742.25
Total Clerk's Balance	809,796.88	38,007.45	13,011.79	834,792.54	65,430.24	900,222.78
Total Outstanding				4,936.37		
Total Bank Balance				839,728.91		

Motion by Wilson to table resolution to vacate Deer Trail Right of Way to determine start and end points to ensure it doesn't impact ability for other residents to access property. MSB Morahan. Ayes: Carpenter, Morahan, Mulholland, Price, Wilson. Nays: None. Motion carried.

Land Use Plan Update: Carpenter to connect with ECICOG to begin gathering public input to proceed with this project beginning in December.

Park Update: Four Oaks has received the grant money from UPRR. City to pay any related bills and submit to Four Oaks for reimbursement from the grant fund. Wilson to continue to reach out to contractors for estimates.

Aug 10 Derecho Storm Updates:

- Mayor Hunt and Carpenter met with structural engineer to review City Hall and attached shop. There is sheeting broken above City Hall, and recommendation for shop is to tear off shingles and remove sheeting to view structure. Pavilion at City Park appeared to be salvageable and is not a total loss.
- Insurance has \$100K set aside for building repairs and \$50K on trees. We will still need estimate of shingles for pavilion.
- Commercial flagpole estimate has been received: \$3900.00.
- A crack in asphalt parking lot has been discovered at City Park.
- Hilltop Road had a tree limb fall on it during debris removal causing a crack. Contractor should be responsible for this repair.
- Need to discuss with FEMA removal of remaining trees near city well house.
- Do not yet have an update on grinding and debris removal from drop sites.
- County is asking if we have any signs damaged per our 28E agreement on shared roads.
- Restroom building cracks appear to be due to settling and not storm damage.

Correspondence:

- Cummins has recommended battery replacement on the generator. They can install next year to avoid an extra service call.
- Colony Heating to check the furnace at City Hall in mid-November. They will also look at the AC unit that appears to have storm damage.
- Potential infestation of carpenter ants or termites. Mayor Hunt has notified Quality Pest Control to try and get a consult.
- Price would like to add to the website that planning and zoning information must be submitted by the second Tuesday of the month in order to have it ready for P&Z Committee to review.

Open to Floor:

- None

Mulholland made motion to adjourn. MSB Morahan. Ayes: Carpenter, Morahan, Mulholland, Price, Wilson. Nays: None. Meeting adjourned at 8:06 PM.

Lisa Berry

Clerk