

**CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IA 52202
(Subject to Approval)**

The Alburnett City Council met in regular session on **Thursday January 12, 2012** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:01 PM with council members Titler, Lawrence, Schantz and Trumm present. Others present were Cheryl Tillman, Philip Tillman, Deputy Watkinson, Tina Smith, Dave Haugen and Steve Graham.

Motion to approve the agenda was moved by Schantz, second by Trumm. Motion carried.

Sheriff's Report– Deputy Watkinson handed out the call for service log sheets. Required hours are 43.0 and there were 57.8 hours of service last month.

Fire Department Report- Steve Graham reported the remaining four physicals will be completed on February 16. On February 18 there will be CPR training for the volunteer firemen. February 25 will be the annual Fire Grill.

Dave Haugen, MSA Professionals, reported sewer pipe lining has been completed. Municipal Pipe will be returning and grouting the laterals. MSA Professionals continue work on the water, sewer and street maps. Water and sewer projects will be added to the maps. The city engineer, mayor and council will have a work session on January 19 at 7:00 PM to review subdivision and zoning ordinances so codification can be completed.

Tina Smith, 2012 Centennial Committee, handed out a tentative schedule of activities for the Centennial Celebration on August 2-5, 2012.

Motion to approve the consent agenda, with the addition of an invoice from the Linn County Auditor for the November elections for \$1,556.61 and an invoice from Future Line Truck Equipment for a headlight on the snowplow for \$181.64, was moved by Lawrence, second by Schantz. Motion carried.

EXPENSES 12/01/2011-12/31/2012		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	2,210.53
Hawkins	Rent on Cylinders	20.00
Bankers Trust	Interest on GO Bonds	19,244.98
Charles Naylor	TIF Payment	8,500.00
Rex Naylor	TIF Payment	8,500.00
City of Earlville	Shared Rental Car/Budget Mtg	14.34
ECICOG	Codification	1,012.00
Gary Holsinger	December Rent	200.00
Green Valley Ag	Oil Chng/Skid Steer	125.54
Iowa Finance Authority	SRF Interest	10,790.25
Ipers	Ipers	1,525.10
Keystone Labs, Inc	Water/Wastewater Testing	219.00
John Deere Credit	Quarterly Skid Steer Pmt	2,603.05
Iowa One Call	Locates	6.30
Linn Newsletter	Publications	421.18

MSA Professionals	Collection System Admin.	1,375.40
Menards	Christmas Light Bulbs	259.73
Wellmark BC/BS	Health Insurance	1,030.29
Treasurer State of Iowa	Sales/State Tax	1,432.00
URLated Website	Web Maintenance	75.00
US Cellular	Maintenance Cell Phone	55.53
US Postmaster	Postage/Utility Bills	158.58
USA Communications	Telecommunications	245.83
Visa	Fuel/Chlorine Tablets	626.75
Department Treasury	Fed/FICA	1,563.70
Municipal Pipe & Tool	Jet Clean SS Co-Op	435.00
Sharon Robertson	Mileage Budget/Data Tech Mtgs	68.34
Kluesner Construction	Sweep Streets 6/15 & 6/20	926.25
Farmers State Bank	ACH November Fees	8.20
Payroll		<u>5,582.91</u>
		\$ 69,235.78

REVENUE 12/01/2012-12/31/2012

General Fund	7,411.14
Road Use Tax	4,939.87
Employee Benefit	240.47
Emergency Fund	79.25
Local Option Tax	4,289.62
TIF Total	935.64
Debt Service	730.97
Water Total	15,039.43
Sewer Total	7,289.23
Storm Sewer Total	<u>399.92</u>
	\$ 41,355.54

City Maintenance Report- Thursday was our first major snow storm. Steve Graham reported the new plow truck worked well cleaning the streets. The year end reports for DNR are completed. A report was presented on the volume of water pumped at the lift station.

Motion to appoint Sharon Robertson as city clerk was moved by Schantz, second by Titler. Ayes- Trumm, Schantz, Lawrence, Titler. Nay- 0. Motion carried.

Motion to adopt Resolution 01-2012-1, approving Linn Newsletter as official publication, was moved by Titler, second by Lawrence. Ayes- Lawrence, Titler, Trumm, Schantz. Nay- 0. Motion carried.

Motion to adopt Resolution 01-2012-2, naming Farmers State Bank as the official depository, was moved by Titler, second by Schantz. Ayes- Titler, Trumm. Schantz, Lawrence. Nay-0. Motion carried.

Motion to appoint Dave Hendryx to the Board of Adjustment was moved by Schantz, second by Lawrence. Motion carried.

Motion to adjourn at 8:17 PM was moved by Trumm, second by Titler. Motion carried.

