

**CITY OF ALBURNETT**  
**OFFICE OF CITY CLERK**  
**ALBURNETT, IOWA**  
(Subject to approval)

The Alburnett City Council met in regular session on **Thursday January 13, 2011** at 7:00 pm in the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Wood, Titler, Lawrence, Schantz and Trumm present. Other present were Dale Solum, Deputy LeMense, Maggie Burger, Ron Hoover, David Haugen, Keith Swallow and Angela Swallow.

Motion to approve the consent agenda was moved by Wood, second by Titler. Motion carried.

Sheriff's Report – Required hours are 43.33 and there were 64.30 hours of service. Deputy LeMense also answered questions from the council regarding animals running loose in town and golf cart regulations.

Fire Department Report – Ron Hoover reported that there were 2 medical calls last month. Ron gave the semi annual Discretionary Fund report. Balance July 1, 2010 was \$6,964.53 and expenses were \$4,785.45 and revenue was \$6,700.00.

Dale Solum, Solum Lang Architects, LLC, presented a schematic design of Phase I and probable cost of the fire station project. Phase I would be a 66' x 83' building with concrete drive and aprons primarily for vehicle storage. The probable cost of the 5,480 square foot Phase I project would be \$330,000.00.

David Haugen, MSA Professionals, gave an update on the water project. The new well house and chlorination system are complete. MSA recommended acceptance of change order #4 from Bockenstedt Excavating for cabinets for both chlorination rooms and cement work for \$1,629.27. Motion to approve change order #4 for \$1,629.27 was moved by Wood, second by Lawrence. Motion carried.

MSA Professionals recommended the City pay Bockenstedt Excavating \$27,591.17 for work completed on the water project. Motion to approve pay application #7, final payment, to Bockenstedt Excavating for \$27,591.17 was moved by Schantz, second by Wood. Motion carried.

Maggie Burger, Speer Financial, explained the General Obligation Bond Refunding and the purchase of Corporate Purpose Bonds coming up in February. The purpose of the corporate bonds is to refinance the outstanding debt on the lagoons at lower interest rates and pay the cost of painting the water tower and lining sanitary sewers to prevent ground water infiltration.

Motion to accept Resolution 01-2011-1, public hearing on loan agreement on February 10, 2011 at 7:00 pm was moved by Lawrence, second by Wood. Ayes – Trumm, Wood, Schantz, Lawrence, Titler. Nays – 0. Motion carried.

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

**EXPENSES 12/01/10-12/31/2010**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>TOTAL</b>
Alliant Energy	Utilities	\$ 2,182.40
Allied Glass	City Hall Front Window	\$ 293.48
Allied Insurance	Blanket bond clerk/council	\$ 281.00
Bankers Trust	Interest on lagoon bond	\$ 10,560.00
Barron Motor Supply	Oil,anti-freeze,filters	\$ 162.85
Bockenstedt Excavating	Pay application #6	\$ 26,866.00
Cargill, Inc.	Bulk ice control	\$ 1,764.67
Charles Naylor	Dec. TIF payment	\$ 8,500.00
Data Technologies	SFR & annual report	\$ 719.22
David Boesenberg	Gift certificate/Lebeda	\$ 50.00
Discretionary Fund	Fire Department	\$ 6,700.00
Gary Holsinger	December rent	\$ 200.00
Gingerich Well & Pump	Pay app #2-Final payment	\$ 5,487.30
Iowa Finance Authority	Interest on SRF Loan	\$ 5,673.05
IPERS	Ipers	\$ 1,468.30
Keystone Labs, Inc	Water/wastewater testing	\$ 35.70
Linn Area Newsletter	Publishing	\$ 141.61
Linn Co-op	Vehicle operation	\$ 412.12
Matt Parrot & Sons	Delinquent notices	\$ 138.83
Menards	Xmas light bulbs	\$ 110.53
MSA Professionals	Sewer system improvements	\$ 9,355.75
Rex Naylor	Dec. TIF payment	\$ 8,500.00
T & W Grinding	Screen compost pile	\$ 1,000.00
Treasurer State of Iowa	Sales/state tax	\$ 1,248.00
URLated Website	12/1-12/31 web maintenance	\$ 75.00
US Cellular	Maintenance cell phone	\$ 56.61
US Postmaster	Postage/utility bills	\$ 201.44
USA Communications	Telecommunications	\$ 264.63
Visa	Truck fuel	\$ 603.54
Wellmark BC/BS	Health insurance	\$ 1,107.83
Payroll		<u>\$ 5,934.44</u>
		\$ 101,995.99

**REVENUE 12/01/2010-12/31/2010**

General Fund	\$ 56,693.21
Road Use Tax	\$ 4,089.19
Employee Benefits	\$ 218.99
Emergency Fund	\$ 69.58
Local Option Tax	\$ 6,647.46
TIF Total	\$ 1,245.75

Debt Service	\$ 846.32
I-Jobs Grant	\$ 32,353.00
Water Total	\$ 9,943.80
Sewer Total	\$ 5,628.51
Storm Sewer Total	<u>\$ 378.48</u>
	\$ 118,114.29

City Maintenance Report – December was a busy month for plowing snow. The plow truck has needed some repairs. Motion to raise Steve Graham’s credit card limit to \$2,000.00 to purchase fuel was moved by Titler, second by Trumm. Motion carried. The New JD 4720 tractor should be here the week of Jan 17<sup>th</sup>. Steve completed the DNR year end water reports. We pumped over 19 million gallons from the wells and pumped over 36 million gallons at the lift station. This shows a difference of over 16 million gallons that was pumped at the lift station that is not from the wells.

Motion to appoint Sharon Robertson as City Clerk was moved by Trumm, second by Schantz. Ayes- Titler, Lawrence, Wood, Schantz, Trumm. Nays-0. Motion carried.

Keith and Angela Swallow spoke on their plans to continue clean up of their property.

Motion to purchase a 2011 F550 truck chassis from Junge Ford and dump box, sander and plow from Future Line for \$70,043.00 using Local Option Sales Tax monies was moved by Schantz, second by Titler. Ayes – Trumm, Schantz, Wood, Lawrence, Titler. Nays – 0. Motion carried.

Motion to accept Resolution 01-2011-3, destruction of old unused checks was moved by Trumm, second by Schantz. Ayes – Schantz, Trumm, Titler, Wood, Lawrence. Nays – 0. Motion carried.

Motion to accept Resolution 01-2011-4, naming Farmers State Bank as Depository was moved by Wood, second by Schantz. Motion carried.

We will be having a budget workshop February 8, 2011 at 7:00 pm with Janon Douglas from Data Tech.

Lyle Anderson, Green Valley Ag & Turf, presented ideas for paying off or upgrading the skid loader.

Motion to adjourn at 9:37 pm was moved by Titler, second by Wood. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk

