

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

The Alburnett City Council met in regular session on **Thursday February 9, 2012** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Titler, Lawrence, Schantz and Trumm present. Others present were Dave Haugen, Jennifer Fencil, Bill Micheel, Deputy Egli, Deputy Hughes and Steve Graham.

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

Jennifer Fencil from East Central Iowa Council of Governments and Bill Micheel from Linn County Planning and Zoning, discussed the recently formed Indian Creek Watershed Management Authority. The main goals are to reduce the risk of flooding and improvement of water quality in the watershed. They informed the council that Alburnett can participate in a 28E agreement with other political subdivisions and organizations in the water shed boundaries.

Sheriff's Report – Call for service log sheets were handed out. Required hours are 43.0 and there were 87.2 hours of service last month.

Fire Department Report – Steve Graham reported there were five medical calls in town, a medical standby at the school and two medical calls in the township. The annual Fire Grill will be held February 25 from 11-2 at the school.

Dave Haugen, MSA Professionals, recommended payment of pay application #3 to Municipal Pipe Tool Co. in the amount of \$59,431.88 for work completed on lining of sewer pipes. Motion to pay Municipal Pipe and Tool Co \$59,431.88 was moved by Trumm, second by Schantz. Motion carried.

Motion to approve the FY 2013 budget and set a public hearing for March 8th was moved by Schantz, second by Trumm. Motion carried.

Motion to approve the consent agenda with the addition of an ECICOG invoice for codification for \$196.00 was moved by Lawrence, second by Schantz. Motion carried.

EXPENSES 01/01/2012-01/31/2012		
VENDOR	REFERENCE	\$TOTAL
ALLIANT ENERGY	UTILITIES	\$ 2,311.52
HAWKINS	RENT ON CYLINDERS	\$ 20.00

CITY OF ROBINS	OCT/NOV/DEC FEES	\$ 741.49
DATA TECHNOLOGIES	END OF YEAR FORMS	\$ 57.26
FUTURE LINE HYD	HEADLIGHT/SNOW PLOW	\$ 181.54
HOUTS CONSTRUCTION	REPAIR CANOPY CITY HALL	\$ 50.00
ECICOG	CODIFICATION	\$ 980.00
GARY HOLSINGER	JANUARY RENT	\$ 200.00
IMFOA	DUES 4/1/12-4/1/13	\$ 30.00
LINN CO AUDITOR	NOV 8, 2011 ELECTION	\$ 1,566.61
IPERS	IPERS	\$ 1,502.34
KEYSTONE LABS, INC	WATER/WASTEWATER TESTING	\$ 10.50
LINN COOP	VEHICLE OPERATION	\$ 148.00
MASTER'S AUTO	BATTERIES/DUMP TRUCK	\$ 40.00
LINN NEWSLETTER	PUBLICATIONS	\$ 84.94
MSA PROFESSIONALS	COLLECTION SYSTEM ADMIN	\$ 687.70
MENARDS	XMAS LIGHT BULBS	\$ 315.05
WELLMARK BC/BS	HEALTH INSURANCE	\$ 1,034.82
TREASURER-STATE OF IOWA	SALES/STATE TAX	\$ 1,438.00
URLATED WEBSITE	WEB MAINTENANCE	\$ 75.00
US CELLULAR	MAINTENANCE CELL PHONE	\$ 55.53
US POSTMASTER	POSTAGE/UTILITY BILLS	\$ 69.72
USA COMMUNICATIONS	TELECOMMUNICATIONS	\$ 242.24
VISA	FUEL/CHLORINE TABLETS	\$ 223.85
DEPARTMENT TREASURY	FED/FICA	\$ 1,561.54
MATT PARROTT & SONS	UTILITY BILLS/DELINQUENT	\$ 457.13
RED BUD SUPPLY, INC	HVY DUTY SNOW FENCE	\$ 348.70
SCHIMBERG CO	FLOW SWITCH WELL #2	\$ 272.00
WENDLING QUARRIES	ROCK FOR OLD QUAAS ROAD	\$ 821.33
FARMERS STATE BANK	ACH DEC FEES/SAFE DEP RENTAL	\$ 33.20
PAYROLL		<u>\$ 5,355.93</u>
		\$20,915.94

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

GENERAL FUND	\$ 9,795.24
ROAD USE TAX	\$ 5,008.92
EMPLOYEE BENEFIT	\$ 18.08
EMERGENCY FUND	\$ 5.96
LOCAL OPTION TAX	\$ 8,072.89
DEBT SERVICE	\$ 50.14
WATER TOTAL	\$14,167.72
SEWER TOTAL	\$ 7,000.08
STORM SEWER TOTAL	<u>\$ 389.09</u>
	\$44,508.12

City Maintenance Report – Steve Graham reported that there was a water main break on Main Avenue in January. Pirc Tobin Construction repaired the problem. The flow meter at the lift station is not working. Northway Well has been notified. There is only one water meter left to

be installed in town. Steve got a price quote for a fuel tank from Linn Coop for the shop. This would make diesel fuel available for the snowplow truck, tractor and skid loader on weekends. Motion to send Steve to a DNR class in Manchester on March 7 was moved by Schantz, second by Lawrence. Motion carried.

Motion to appoint Ray Possehl to the Board of Adjustment for 1 year was moved by Titler, second by Trumm. Motion carried.

Motion to adjourn at 8:00 PM was moved by Lawrence, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas