

**CITY OF ALBURNETT  
OFFICE OF CITY CLERK  
ALBURNETT, IA 52202**

The Alburnett City Council met in regular session on **Thursday February 21, 2013** at the Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Wood, Titler, Lawrence, Trumm and Schantz present. Other present were Marcia Rogers, Rex Naylor and Steve Graham.

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

Sheriff's Report – Deputy was unavailable.

Fire Department Report – Steve Graham reported there were eight calls for service last month; three medical calls in the city, three medical calls in the township, one fire call in the township and one public relations call. The annual Fire Grill will be Saturday February 23. The fire department has started working with Gary Hughes, ECICOG, to apply for a grant for a fire station/community center.

Marcia Rogers spoke about the casino referendum coming up for vote on March 5.

Rex Naylor expressed an interest in adding 15-20 lots to the Naylor Addition. The City will contact Speer Financial and Dorsey and Whitney regarding the process of a new TIF District.

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

<b>EXPENSES 01/01/2013-01/31/2013</b>		
<b>VENDOR</b>	<b>REFERENCES</b>	<b>\$ TOTAL</b>
Allen,Vernon, Hoskins	Attorney Fees Nov/Dec	\$ 216.59
Alliant Energy	Utilities	\$ 2,313.23
Barron Motor	F550 Super Duty	\$ 14.38
Campbell Supply	Binder Chains/First Aid Kits	\$ 188.39
Dan's Overhead Door	Photo Eye/Bottom Seal/Lube	\$ 193.96
Data Technologies	W-2's/W-3's	\$ 59.72
Department Treasury	FED/FICA Tax	\$ 1,652.41
ECICOG	Comprehensive Plan	\$ 945.00
Farmers State Bank	Safe Deposit Box Rental	\$ 25.00
Farmers State Bank	Dec ACH Billing	\$ 8.30
Future Line Eq.	10' Cutting Edge/Curb	\$ 446.88
Gary Holsinger	January Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 20.00
IMFOA	Annual Dues	\$ 40.00

Iowa One Call	Locates	\$ 2.70
Ipers	Ipers	\$ 1,597.34
Keystone Labs	Water/Wastewater Testing	\$ 10.50
Linn Co Sheriff's Office	Quarterly Police Protection	\$ 3,770.00
Linn Co-Op	Vehicle Operation/Dump	\$ 75.27
Menards	Tire Inflator/4-Cycle Oil	\$ 19.71
North American Salt Co	Road Salt	\$ 1,780.67
P & K Midwest	Oil Filter/Skid Steer	\$ 22.51
Treasurer-State of Iowa	Sales/State Tax	\$ 1,449.00
URLated Website	Web Maintenance 12/01-12/31	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 149.59
US Postmaster	Postage Utility Bills	\$ 79.68
USA Communications	Telecommunications	\$ 218.62
Visa	External Drive/Fuel	\$ 332.66
Wellmark BC/BS	Health Insurance	\$ 1,129.68
Wendling Quarries	Streets/Snow Removal	\$ 488.08
Payroll		<u>\$ 5,030.72</u>
		\$ 22,911.59

#### **REVENUE 01/01/2013-01/31/2013**

General Fund	\$ 11,221.05
Road Use Total	\$ 5,223.11
Employee Benefits	\$ 100.24
Emergency Fund	\$ 20.09
Local Option Tax	\$ 7,301.61
TIF Total	\$ 794.46
Debt Service	\$ 195.80
Water	\$ 14,642.64
Sewer	\$ 6,835.02
Storm Sewer	<u>\$ 398.70</u>
	\$ 46,732.72

City Maintenance Report – Steve Graham reported that the head light assembly on the tractor is broken. The assembly has been ordered and a grill guard will be installed to prevent damage in the future. The pump at the lift station was pulled and parts of the sewer lining were found in the pump. The pump is now working properly. The City's pickup had an air bag service light on. The scanner code says it could be a wiring issue or both computers are bad. It was recommended not to drive it. Junge Ford submitted a bid for a 2012 F250 with a 8'2" V plow for \$27,499.00. Motion to purchase the 2012 F250 truck, V plow, bed liner and rust proofing was moved by Wood, second by Titler. Ayes – Schantz, Trumm, Lawrence, Titler, Wood. Nays – 0. Motion carried. Steve will be attending the annual DNR meeting in Manchester March 6.

City wide clean up day will be held on May 4<sup>th</sup>, 2013. CR/LC Solid Waste Agency will be conducting the household hazardous collection event at the bus barn parking lot again this year.

Motion to approve Resolution 02-2013-1, IDOT Sign Replacement Program, was moved by Trumm, second by Schantz. Motion carried.

Motion to hire Guy Trimble as a part time maintenance person for \$10.00 per hour, not to exceed 500 hours in a year contingent on passing a background check, was moved by Wood, second by Trumm. Ayes – Wood, Titler, Lawrence, Trumm, Schantz. Nays – 0. Motion carried.

Motion to renew the 28E Agreement with Linn County Secondary Roads for bridge inspection was moved by Lawrence, second by Titler. Motion carried.

Motion to approve the first reading of Ordinances; #28 – Building Code, #42A – Mechanical Code, #42B – Electrical Code, 43A – Plumbing Code and #43B – Geothermal Code was moved by Schantz, second by Lawrence. Ayes – Schantz, Trumm, Lawrence, Titler, Wood. Nays – 0. Motion carried.

Motion to approve the final SRF draw for \$146,295.54, was moved by Wood, second by Titler. Ayes – Trumm, Lawrence, Titler, Wood, Schantz. Nays – 0. Motion carried.

Motion to hold the Public Hearing for 2013/24 budget on March 14, 2013 was moved by Wood, second by Trumm. Motion carried.

The council will hold a budget review meeting on Thursday February 28 at 7:00 PM at the Alburnett City Hall.

Motion to adjourn at 8:25 PM was moved by Wood, second by Lawrence. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk

