

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

The Alburnett City Council met in regular session on **Thursday March 8, 2012** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Lawrence, Wood, Schantz and Trumm present. Titler arrived at 7:05 PM. Others present were Jacob Spratt, Mitchell Harger, Keith Sherman, Eleanor Flitsch, Carrie Mahoney, Nancy Wieland, Deputy LeMans, Deputy #271, Dave Haugen, Shawn Losch and Steve Graham.

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

Motion to open the public hearing on the 2012/13 Budget was moved by Schantz at 7:02 PM, second by Lawrence. Motion carried. There were no written or oral remarks concerning the budget. Motion to close the public hearing at 7:03 was moved by Wood, second by Lawrence. Motion carried.

Motion to accept resolution 03-2012-1, Approval of 2012/13 Budget was moved by Wood, second by Schantz. Ayes – Schantz, Trumm, Wood, Lawrence. Nay – 0. Absent – Titler. Motion carried.

Sheriff's Report – Call for service log sheets were handed out. Required hours are 43.0 and there were 78.12 hours of service last month.

Mitchell Harger spoke on being invited to play in the Shrine Bowl, which will be held on July 21<sup>st</sup> at Jack Trice Stadium. The best football players in Iowa are invited to play and all proceeds go to the Shriner Hospital.

Fire Department Report – Steve Graham reported there were four medical calls in town and one medical in the township. The Fire Grill held on February 25<sup>th</sup> was a success.

Dave Haugen, MSA Professionals, reported that Municipal Pipe will return to grout the laterals and then Phase II of sewer pipe lining will be completed. The mapping for water maps for the GIS system is nearing completion.

Jacob Spratt, East Central Iowa Council of Governments, handed out spread sheets of changes that were made to the Alburnett City Code. There were no questions or comments on the changes. The draft will go to the City Attorney for approval.

Carrie Mahoney, Mahoney's Chicken Lounge, asked for approval of October 13, 2012 for the 2<sup>nd</sup> Annual Fall Festival. Carrie will submit plans and permit applications.

Shawn Losch and Keith Sherman, Alliant Energy, explained the Alliant Energy franchise fee agreement. The electric agreement is up for renewal in July 2012 and the gas agreement can be renewed at the same time.

Nancy Wieland spoke about events for the upcoming 2012 Centennial Celebration.

Motion to approve the consent agenda with the addition of an ECICOG invoice for codification for \$248.00, Visa invoice for \$187.17 and Linn Co-Op invoice for \$54.23, was moved by Wood, second by Lawrence. Motion carried.

**EXPENSES 2/01/2012-2/29/2012**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>\$ TOTAL</b>
ALLIANT ENERGY	UTILITIES	\$ 2,151.88
ALLEN,VERNON,HOSKINS	NOV/DEC ATTORNEY FEES	\$ 58.42
HAWKINS	RENT ON CYLINDERS	\$ 20.00
AUTOMATIC SYSTEMS	PUMP #2 FLOW SWITCH	\$ 568.75
BARRON MOTOR	WINTER WIPER BLADES	\$ 34.18
CR PUBLIC LIBRARY	LIBRARY FEES	\$ 564.13
GREEN VALLEY AG	WINDSHIELD FOR TRACTOR	\$ 412.67
ECICOG	CODIFICATION	\$ 196.00
GARY HOLSINGER	FEBRUARY RENT	\$ 200.00
IOWA ONE CALL	LOCATES	\$ 13.50
MUNICIPAL PIPE & TOOL	PAY APP #3/SEWER LINING	\$59,431.88
IPERS	IPERS	\$ 1,402.89
KEYSTONE LABS, INC	WATER TESTING	\$ 10.50
OFFICE EXPRESS	LEGAL PAPER/FOLDERS/TAPE	\$ 32.00
PIRC TOBIN CONSTRUCTION	WATER MAIN BREAK REPAIR	\$ 1,101.21
LINN NEWSLETTER	PUBLICATIONS	\$ 91.48
MSA PROFESSIONALS	COLLECTION SYSTEM ADMIN	\$ 1,184.89
MENARDS	ALUMINUM UTILITY RAMPS	\$ 89.98
WELLMARK BC/BS	HEALTH INSURANCE	\$ 1,034.82
TREASURER-STATE OF IOWA	SALES/STATE TAX	\$ 1,401.00
URLATED WEBSITE	WEB MAINTENANCE	\$ 75.00
US CELLULAR	MAINTENANCE CELL PHONE	\$ 56.33
US POSTMASTER	POSTAGE/UTILITY BILLS	\$ 123.72
USA COMMUNICATIONS	TELECOMMUNICATIONS	\$ 244.42
VISA	FUEL/CHLORINE TABLETS	\$ 287.79
DEPARTMENT TREASURY	FED/FICA	\$ 1,313.26
PETTY CASH	POSTAGE	\$ 68.86
REGION I WATER WORKS	WATER OPERATORS MEETING	\$ 20.00
SCHIMBERG CO.	FREIGHT ON VALVES	\$ 17.13
WENDLING QUARRIES	SAND FOR STREETS	\$ 232.65
FARMERS STATE BANK	JAN ACH BILLING	\$ 8.00
PAYROLL		<u>\$ 4,680.24</u>
		\$77,127.58

**REVENUE 2/1/2012-2/29/2012**

GENERAL FUND	\$ 3,012.82
ROAD USE TAX	\$ 5,947.55
EMPLOYEE BENEFIT	\$ 189.09
EMERGENCY FUND	\$ 62.32
LOCAL OPTION TAX	\$ 8,072.89
DEBT SERVICE	\$ 524.33
WATER TOTAL	\$ 13,697.82
SEWER TOTAL	\$ 6,410.00
STORM SEWER TOTAL	<u>\$ 372.59</u>
	\$ 38,289.41

City Maintenance Report - Steve Graham reported that the flow meter at the lift station has been repaired. All radio read water meters have been installed. Rock is needed around the shop area and at the lift station. There was discussion on where to put a fuel tank for the city.

City wide clean up will be held May 5. The city clerk will contact Midwest Electronics about availability of a trailer for electronics and The Solid Waste Agency regarding availability of the Household Hazardous Mobile trailer.

Motion to send City clerk to ECICOG workshop on March 22 and the IMFOA conference April 18 – 20, was moved by Schantz, second by Lawrence. Motion carried.

Motion to have the city computers cleaned and checked was moved by Wood, second by Lawrence. Motion carried.

Motion to adjourn at 8:57 PM was moved by Lawrence, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk