

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

The Alburnett City Council met in regular session on **March 14, 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. Others present were Gary Hughes, Kathy Hughes, Deputy Hughes, Ron Hoover and Steve Graham.

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

Motion to open a public hearing on 2013/2014 budget at 7:01 PM was moved by Schantz, second by Titler. Motion carried. There were no questions, comments or discussion on the budget.

Motion to close the public hearing on 2013/2014 budget at 7:02 PM was moved by Wood, second by Trumm. Motion carried.

Motion to approve Resolution 03-2013-1, Adopting the Budget for period ending June 20, 2014 was moved by Schantz, second by Trumm. Ayes: Titler, Trumm, Wood, Lawrence, Schantz. Nay-0 Motion carried.

Sheriff's Report – Deputy Hughes reported there were 65.2 hours of service provided last month versus 43.0 hours contracted with 22 calls.

Gary Hughes, ECICOG, explained a survey is needed in order to apply for a Community Development Block Grant from the Iowa Economic Development Authority. The City could apply for a \$300,000 grant to be used for a fire station and community center building. Households in the city and fire district would be surveyed and asked questions about support for the project, household size and income and race/ethnicity. East Central Iowa Council of Governments would tabulate the results to determine if the community is eligible to apply for the CDBG grant assistance.

Fire Department Report – Steve Graham reported there were three calls for service last month; one medical call in the city, one medical call in the township and one public relations call. The Fire Grill was held on February 23.

Motion to approve the consent agenda with additional invoices for Moore Medical for \$85.74 and Heiman Fire Equipment for \$1,189.78 was moved by Wood, second by Lawrence. Motion carried.

EXPENSES 01/01/2013-02/28/2013

VENDOR	REFERENCES	\$ TOTAL
Allen,Vernon, Hoskins , PLC	Attorney Fees Nov/Dec	\$ 168.46
Alliant Energy	Utilities	\$ 2,709.22
Anderson, Chris	Supplies for Fire Dept	\$ 79.35
Crown Trophy	Plaque for Ron Hoover	\$ 74.95

Department of Treasury	FED/FICA Tax	\$ 1,419.98
ECICOG	Comprehensive Plan	\$ 1,008.00
Farmer's State Bank	January ACH	\$ 8.20
Gary Holsinger	February Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 20.00
IA Fire Chiefs Assoc	2013 Membership Application	\$ 25.00
Ipers	Ipers	\$ 1,478.88
Keystone Labs	Water/Wastewater Testing	\$ 220.50
Kirkwood Comm College	Cont. Ed/Fire Dept	\$ 169.96
Linn Area Newsletter	Dec Minutes/2012 Salaries	\$ 205.57
Linn Co-Op	Vehicle Operation/Dump	\$ 113.10
Linn Firefighters Assoc	2013 Dues	\$ 25.00
Marion Fire Dept	"D" Cylinder Oxygen	\$ 10.00
Menards	Misc Supplies	\$ 176.59
Region I Am. Water Works	Water Works Training	\$ 20.00
Schantz Farm & Supply	Light at Lift Station	\$ 332.09
Treasurer-State of Iowa	Sales/State Tax	\$ 1,366.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 145.78
US Postmaster	Postage Utility Bills	\$ 81.51
USA Communications	Telecommunications	\$ 218.02
Visa	Fuel/Webroot	\$ 412.19
Wellmark BC/BS	Health Insurance	\$ 1,129.68
Wendling Quarries	Streets/Snow Removal	\$ 256.22
Payroll		<u>\$ 4,413.98</u>
		\$ 16,923.23

REVENUE 02/01/2013-02/28/2013

General Fund	\$ 1,583.84
Road Use Total	\$ 5,612.00
Employee Benefits	\$ 188.52
Emergency Fund	\$ 37.80
Local Option Tax	\$ 7,301.62
Debt Service	\$ 279.35
2010 SRF Loan	\$ 141,295.54
Water	\$ 14,790.98
Sewer	\$ 6,865.60
Storm Sewer	<u>\$ 397.59</u>
	\$ 178,352.84

The city wide Clean-up Day will be held Saturday April 27, 2013. Items for pickup need to be at the curb by 7:00 AM and the Household Hazardous Waste Collection will be at the bus barn parking lot from 8:00 AM to 11:00 AM.

City Maintenance Report – Steve Graham reported the old pickup was traded in and the replacement, a new F250 was picked up at Junge Ford in Center Point on March 7. The City has a five year commitment with Municipal Pipe and Tool for an annual expenditure of \$3,000.00 to clean or televise sewer lines.

Steve will check to see which lines are due to be cleaned this year and recommend if additional lines should be televised. Larger and more retro-reflective curve signs will be purchased and installed on Burnett Station Road coming into town from the east. Potholes will be filled beginning the week of March 18. The University of Iowa will doing some free testing on Well #3.

Motion to approve second reading of ordinances #28-Bldg Code, #42A- Mechanical Code, #42B- Electrical Code, #43A – Plumbing Code, and #43B – Geothermal Code was moved by Wood, second by Lawrence. Ayes – Trumm, Schantz, Titler, Wood, Lawrence. Nay – 0. Motion carried.

Motion to waive third reading of Building Code Ordinances was moved by Wood, second by Lawrence. Ayes – Trumm, Schantz, Titler, Wood, Lawrence. Nay – 0. Motion carried.

Motion to send clerk to ECICOG Workshop on April 2 and IMFOA Conference April 17-19 was moved by Wood, second by Titler. Motion carried.

Motion to adjourn at 8:20 PM was moved by Lawrence, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk