

**City of Alburnett  
Office of City Clerk  
Alburnett, IA 52202  
(subject to approval)**

The regular meeting of the Alburnett City Council was held **Thursday April 1, 2010** at the Alburnett Fire Station. Mayor Boesenburg called the meeting to order at 7:00 PM. R/C Titler, Wood, Schantz, Trumm, Robertson. Visitors present Jacob Sheets, Ann Sheets, Dave Haugen and Deputy Brady.

Wood moved to approve the agenda. Titler seconded. Ayes – Wood, Titler, Schantz, Trumm, Robertson. Motion carried.

Linn County Sheriff's Report – Deputy Brady distributed a list of calls for the month. Required hours are 43.33 actual hours were 66.

Fire Department Report – There were 4 in-town calls and 6 out-of-town calls.

Dave Haugen, MSA Professional Services, brought water project contracts A , B and C for signatures. Dave discussed problems at the lagoon. Steve Graham and Dave have been in contact with the DNR and the company A Lock.

Jacob Sheets approached the council concerning an Eagle Scout project. His intentions are to clean, repair and paint the garage doors and metal window frames at the fire station. The idea was approved.

Titler moved to approve the minutes from previous meetings. Wood seconded. Ayes – Schantz, Titler, Trumm, Robertson, Wood. Motion carried.

Wood moved to approve monthly bills with the condition that check numbers be corrected on the report. Titler seconded. Ayes – Wood, Titler, Schantz, Trumm, Robertson. Motion carried.

Wood moved to set up a public hearing for 2010/2011 fiscal budget on April 29, 2010 @ 7 PM. Trumm seconded. Ayes – Wood, Trumm, Schantz, Robertson, Titler. Motion carried.

Wood moved to set a public hearing on proposed adoption of ordinance establishing benefited districts and establishing hook up fees on May 6, 2010 @ 7 PM. Titler seconded. Ayes – Robertson, Trumm, Schantz, Wood, Titler. Motion carried.

Wood moved to adopt Resolution 04-1010-1, final plat of H.H. Blackford Farm. Trumm seconded. Ayes – Trumm, Wood, Titler, Schantz, Robertson. Motion carried.

Trumm moved to adopt Resolution 04-2010-2, reimbursement of mileage to meet IRS guidelines. Schantz seconded. Ayes – Trumm, Schantz, Wood, Titler, Robertson. Motion carried.

Wood moved to accept Sharon Robertson's resignation from Alburnett City Council, effective April 1, 2010. Trumm seconded. Ayes – Trumm, Titler, Schantz, Wood. Motion carried.

Wood moved to appoint Sharon Robertson as Alburnett City Clerk/Treasurer. Titler seconded. Ayes – Trumm, Titler, Wood, Schantz. Motion carried.

Wood moved to send clerk to IAMU training April 7-8 and IMFOA training April 21-23. Trumm seconded. Ayes – Titler, Schantz, Wood, Trumm. Motion carried.

Wood moved to buy a lap top computer for clerk. Titler seconded. Ayes – Titler, Wood, Schantz, Trumm. Motion carried.

Wood moved to adjourn at 8:55 PM. Titler seconded. Ayes - Wood, Trumm, Titler, Schantz. Motion carried.

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City Clerk – Sharon Robertson

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Mayor – Dave Boesenburg