

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

The Alburnett City Council met in regular session on **Thursday April 11, 2013** at the Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Titler, Lawrence, Trumm and Schantz present. Wood arrived at 7:05 PM. Others present were Matt Sauer, Mike Goldberg, Deputy Snow and Steve Graham.

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

Mike Goldberg, Linn County Emergency Management Agency, discussed special event severe weather planning. The sever weather plan identifies protective actions to take during severe weather by personnel and attendees at outdoor events. Mike also gave a brief update on the Linn County Emergency Management Agency.

Sheriff's Report – Deputy Snow reported there were 76.6 hours of service provided last month versus 43.0 hours contracted.

Fire Department Report – Steve Graham reported there were four calls for service last month; three medical calls in town and one medical call in the township. Steve reported that truck #135 is not running properly. Craig Titler will check it out.

Matt Sauer, MSA Professionals, offered training for the GIS Mapping system when we are ready. The larger reflective signs will be placed on Burnett Station Road.

Motion to approve the consent agenda with an additional invoice to ISFIS for \$46.00 was moved by Schantz, second by Lawrence. Motion carried

REVENUE 03/01/2013-03/31/2013

VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 2,340.14
Data Technologies	Spring User Group Meeting	\$ 95.00
Dept. of Treasury	Fed/FICA Tax	\$ 1,692.92
ECICOG	Comprehensive Plan/Workshop	\$ 897.00
Farmers State Bank	February ACH	\$ 8.10
Future Line Truck Eq.	Cutting Edge 10'	\$ 566.62
Gary Holsinger	March Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 20.00
Heiman Fire Equipment	Helmets,Adapter,Siphon	\$ 1,367.69
IAMU	13/14 Dues/CCR workshop	\$ 464.74
IMFOA	Spring Conference	\$ 100.00
lpers	lpers	\$ 1,593.89

John Deere Credit	Skid Steer Qrtly Pmt	\$ 2,603.05
Junge Center Point	2012 F250 w/V Plow	\$ 29,957.00
Keystone Labs	Water/Wastewater Testing	\$ 11.00
Linn Area Newsletter	Budget Hearing Publication	\$ 167.25
Linn Co-Op	Vehicle Operation	\$ 248.09
Linn Co. Sheriff's Office	Police Protection Qrtly	\$ 3,770.00
Lowe's	Saw Blades	\$ 18.46
Mooremedical	Diamond Grip Gloves/Fire Dept	\$ 172.98
Treasurer-State of IA	Sales/State Tax	\$ 1,380.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 145.78
US Postmaster	Postage Utility Bills	\$ 82.17
USA Communications	Telecommunications	\$ 223.99
Visa	Fuel/Parts for Dump Truck	\$ 515.72
Wellmark BC/BS	Health Insurance	\$ 1,129.68
Payroll		<u>\$ 4,893.22</u>
		\$ 55,099.49

REVENUE 03/01/2013-03/31/2013

General Fund	\$ 8,108.42
Road Use Total	\$ 7,065.45
Employee Benefits	\$ 1,171.91
Emergency Fund	\$ 234.97
Local Option Tax	\$ 6,410.50
TIF Total	\$ 1,033.64
Debt Service	\$ 1,797.98
2010 SRF Water Project	\$ 5,000.00
Water	\$ 13,222.86
Sewer	\$ 5,801.98
Storm Sewer	<u>\$ 372.59</u>
	\$ 50,220.30

Motion to pick up a maximum of four passenger car tires per household on City Wide Clean-Up day on April 27 was moved by Schantz, second by Lawrence. Motion carried.

City Maintenance Report – Steve Graham had Custom Concrete submit an estimate to repair Main Avenue and Laurie Drive and the curb on the corner of Naylor Drive and 1st Street. It was decided to wait on the Naylor Drive curb until we can repair the whole area. Motion to accept Custom Concrete estimate of \$10,192.00 for repairs at Main Avenue and Laurie Drive was moved by Wood, second by Titler. Motion carried. There was discussion with the city engineer about installing some safety measures at the lift station. The lagoons are full and Steve will begin releasing after April 15.

Motion to accept Resolution 04-2013-1, transfer of \$82,707.00 from TIF funds to Debt Service was moved by Wood, second by Trumm. Motion carried.

Motion to accept Resolution 04-2013-2, amending personnel policy to change pay day to every two weeks was moved by Schantz, second by Lawrence. Motion carried.

After the June quarterly skid steer payment, the clerk will contact John Deere Credit and inquire about the remaining pay off balance.

The part time public works laborers are not to exceed 500 hours total for a fiscal year.

There was discussion on planting trees to border the compost pile. Alliant Energy has a Branching Out Grant that Schantz and the clerk will apply for.

Motion to adjourn at 9:00 PM was moved by Trumm, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk