

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

The Alburnett City Council met in regular session on **Thursday April 12, 2012** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Titler, Lawrence, Schantz and Trumm present. Other present were Mark Dierks, Marcia Rudd, Chad Sands, John Harris, Joe Horaney, David Haugen, Nancy Wieland, Brad Brownell, Deputy Hughes and Steve Graham.

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

Nancy Wieland requested to use the alley north of Mike's on Saturday April 14<sup>th</sup> for the Angie Kuehl Benefit. Motion to close the alley from noon Saturday until noon Sunday was moved by Schantz, second by Lawrence. Motion carried.

Motion to approve the annual carrier-haulers permit with Rudd Sanitation was moved by Titler, second by Schantz. Motion carried.

Mark Dierks spoke on behalf of the Booster Club about running a larger water line to the concession stand and baseball diamond. The Booster Club will pay the cost of running the line and the larger water meter but asked the City to waive the hook up fee. Motion to waive the hook up fee provided the Booster Club incurred all costs and had all the work inspected by MSA was moved by Schantz, second by Lawrence. Ayes – Schantz, Lawrence, Trumm. Nay – 0. Abstain – Titler. Motion carried.

Sheriff's Report – Deputy Hughes handed out call for service log sheets. Required hours are 43.0 and there were 111.0 hours of service last month. Deputy Hughes reminded everyone present that it is illegal to walk on the railroad tracks.

Joe Horaney, Linn County Solid Waste Agency, spoke about services available to Linn County Residents. The Solid Waste Agency at 1954 County Home Road accepts appliances, bikes, tires and scrap metal; it also offers drive thru recycling , The Pollution Prevention Center Swap Shop in addition to the landfill.

Dave Haugen, MSA Professionals, met with DNR representatives on Thursday April 12 for a final walk thru on the water project. There were no questions or comments so the water project is now complete. The light on the water tower has been replaced and that will bring the water tower painting to a close. Municipal Pipe has two more services to grout and that should be completed next week. Alburnett was not chosen to receive money from the Housing Rehabilitation Program.

Chad Sands, ECICOG, reviewed changes to the City Ordinances suggested by the City attorney. A public hearing for codification of the city codes is set for May 10 at 7:00 PM.

Motion to have ECICOG do a comprehensive plan for the City, not to exceed \$7,187.00, was moved by Trumm, second by Schantz. Aye – Trumm, Schantz, Lawrence, Titler. Nay – 0. Motion carried.

Fire Department Report – Steve Graham reported there were four medical calls in town, 3 mutual aid for grassfires, one medical call in the township and one car accident.

Brad Brownell, Kluesner Construction, presented a proposal for crack sealing some of the city streets. Council will review his suggested repairs and make a decision at the May council meeting.

Motion to approve the consent agenda with the addition of an invoice from Master’s Auto for \$278.04 and an invoice from Batteries Plus for \$119.60 was moved by Lawrence, second by Schantz. Motion carried.

<b>EXPENSES 3/01/2012-3/31/2012</b>		
<b>VENDOR</b>	<b>REFERENCE</b>	<b>\$ TOTAL</b>
Alliant Energy	Utilities	2,103.09
Allen,Vernon,Hoskins	Nov/Dec Attorney Fees	70.10
IAMU	2012-13 Dues & Research	406.40
IMFOA	Spring Conference	100.00
Jeremy Bartlett	Windshield Fire Truck	307.08
John Deere Credit	Quarterly Skid Steer Pmt	2,603.05
ECICOG	Codification	260.00
Gary Holsinger	March Rent	200.00
Linn Co. Sheriff’s Office	Quarterly Police Protection	3,640.00
Ipers	Ipers	1,444.48
Keystone Lab, Inc	Water/Wastewater Testing	10.50
Office Express	Paper/Ink Cartridges	95.91
Sparling Instruments	Lift Station Transmitter	1,282.00
MSA Professionals	Fire Station Design	1,925.00
Menards	Blinds,Cleaner,Broom	228.87
Wellmark BC/BS	Health Insurance	1,034.82
Treasurer-State of Iowa	Sales/State Tax	1,383.00
URLated Website	Web Maintenance	75.00
US Cellular	Maintenance Cell Phone	56.07
US Postmaster	Postage/Utility Bills	125.00
USA Communications	Telecommunications	244.72
Visa	Fuel	187.17
Department Treasury	Fed/FICA	1,410.14
Linn CO-OP	Vehicle Operation	871.48
Wendling Quarries	Sand/Snow Removal	480.35
Farmers State Bank	February ACH Charge	8.00
Payroll		<u>4,483.22</u>
		\$25,445.45
<b>REVENUE 3/01/2012-3/31/2012</b>		
General Fund		6,148.70
Road Use Tax		6,052.55

Employee Benefit	514.61
Emergency Fund	169.61
Local Option Tax	7,087.65
TIF Total	2,387.00
Debt Service	1,590.70
Water Total	13,282.81
Sewer Total	5,888.86
Storm Sewer Total	<u>375.59</u>
	\$ 43,597.08

City Maintenance Report – Steve Graham had received a proposal from AgVantage FS for leasing a 560 gallon fuel tank on a yearly basis. Motion to lease a tank from AgVantage for \$50.00 per year was moved by Lawrence, second by Trumm. Motion carried. The pump on the street sweeper has quit working. A new one has been ordered. The tailgate on the dump truck was damaged and a new one was ordered. There is plenty of free mulch at the city maintenance shop.

The High School Community clean up day will be on May 4. The City would like them to do some landscaping in the area by the fire station.

Motion to send the clerk to Data Tech User Group meeting on April 18 was moved by Lawrence, second by Titler. Motion carried.

Approval was given to the Lion Club to install lights on the sign by the fire station.

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

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas