

CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IOWA
(Subject to approval)

The Alburnett City Council met in regular session on **Thursday April 14, 2011** at 7:00 PM in the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with Lawrence, Schantz and Trumm present. Titler arrived at 7:10 PM. Others present included: Julie Towe, John Harris, Dave Haugen, Brad Brownell, Scott Stick, Deputy LeMense and Jane Schantz. Steve Graham arrived at 7:43.

Motion to approve the consent agenda was moved by Schantz, seconded by Lawrence. Motion carried.

Sheriffs Report - Deputy LeMense reported there were 70.7 hours of service last month versus 43.33 contracted hours.

Fire Department Report- Ron Hoover reported there was one fire call and 6 medical calls last month.

Cluesner Construction- Brad Brownell gave bids to grade, shape and install 5 inches of asphalt on Roosevelt Street from the concrete, going west 90 feet. The estimate was \$9855. If additional work was needed to improve soft spots in the base of the road an additional charges of \$16.50 per ton would be added to the cost of the project. Additional bids were submitted to seal coat and asphalt several streets; Roosevelt from the concrete west to the city limits, South Main Street from 1st to 2nd Street and road by the Coop from Strong Drive to North Street. The bids totaled \$22,726.

Dave Haugen, MSA Professionals, will meet with Rathje Construction to determine what final items, such as seeding grass, need to be done to complete the water project. He gave updates on the water tower painting project and sanitary sewer lining project. Bids will be let for these projects before the end of the month, bids will be due on June 2 and on June 9, bids are to be accepted and contracts will be awarded to the successful bidders. MSA presented a proposal to provide design services and engineering for the proposed fire station on Roosevelt Street. The services in the proposal included design, letting bids for the project and supervise construction. The fee for these services is \$38,500. Schantz moved, second by Lawrence to hire MSA to design and supervise the construction contingent upon the approval of the Fire Station committee. Motion passed. Ayes - Schantz, Lawrence, Titler and Trumm.

John Harris, District Five Supervisor, introduced himself and stated he plans to attend several future council meetings.

Julie Towe reported on the fire station cookbook fund raising project. Two hundred fifty-nine of the 500 books have been sold.

Motion to approve the consent agenda was moved by Titler, second by Schantz. Motion carried. The motion included payment to Banacom Sign Co. invoice #133612 for \$47.50.

EXPENSES 03/01/2011-03/31/2011

VENDOR	REFERENCE	TOTAL
Alliant Energy	Utilities	\$ 2,245.61
Banacom Signs	Cover up/Tractor logo	\$ 100.00
Hawkins	Rent on cylinders	\$ 20.00
Linn Co-Op	Vehicle operation	\$ 56.27
Wendling Quarries	Streets/snow removal	\$ 249.11
Master's Auto	Vehicle operation	\$ 209.20
Gary Holsinger	March rent	\$ 200.00
Barron Motor Supply	Jump-N-Carry	\$ 685.36
Iowa Patch	High performance patch	\$ 649.60
Ipers	Ipers	\$ 1,331.41
Keystone Labs, Inc	Water/wastewater testing	\$ 10.50

Linn Area Newsletter	Publishing	\$ 240.45
Farmers State Bank	ACH	\$ 8.10
IAMU	2011-12 water dues	\$ 391.22
Menards	Tool chest/compressor	\$ 1,838.82
MSA Professionals	Sewer system improvements	\$ 3,420.00
Schantz Farm & Supply	Power box/stop lite	\$ 340.56
Wellmark BC/BS	Health insurance	\$ 1,107.83
Treasurer-State of Iowa	Sales/state tax	\$ 1,249.00
URLated Website	2/1/11-2/28/11 web maintenance	\$ 75.00
US Cellular	Maintenance cell phone	\$ 55.36
US Postmaster	Postage/utility bills	\$ 157.16
USA Communications	Telecommunications	\$ 254.07
Visa	Truck fuel	\$ 882.48
Department Treasury	Fed/Fica	\$ 1,366.62
Payroll		<u>\$ 4,749.39</u>
		\$ 21,893.12

REVENUE 03/01/2011-03/31/2011

General Fund	\$ 7,431.32
Road Use Tax	\$ 6,157.21
Employee Benefits	\$ 420.73
Emergency Fund	\$ 133.70
Local Option Tax	\$ 6,328.60
TIF Total	\$ 4,510.26
Debt Service	\$ 805,327.52
Water total	\$ 11,638.82
Sewer total	\$ 5,984.43
Storm sewer total	<u>\$ 376.98</u>
	\$ 848,309.57

A proposed 28E agreement with the Cedar Valley Humane Society was discussed but the council decided to take no action until next month.

Motion to renew the liquor license and tobacco license with Lefty's was moved by Schantz, seconded by Lawrence. Motion passed.

An individual inquired about doing an Eagle Scout project in the city. The council discussed several possible projects. Schantz moved, seconded by Lawrence, to allow the scout to plant arborvitae trees west of the salt shed and paint the city signs on Alburnett Road. Motion carried.

Motion to donate \$250 to the FFA for helping with the city clean up day was moved by Titler, seconded by Trumm. Ayes - Titler, Lawrence, Schantz and Trumm. Motion passed.

Maintenance Report - Steve Graham reported the new skid loader and the new city maintenance truck are in service. Steve installed about 50 radio read water meters this month and there are less than 100 to be installed. He reported the county plans to pour a concrete overlay on Roosevelt Street in 2014 or 2015. He will have MSA contact the county to see if the city can work with the county when they pave Roosevelt Street. Steve has received bids from Kluesner Construction for seal coating several streets. He has estimates from Dan Sherman for repairing Moothart and North Street and extending Roosevelt Street. The city clean up day is scheduled for May 7.

Motion to adjourn at 8:21 PM was moved by Lawrence, second by Schantz. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk