

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

The Alburnett City Council met in regular session **Thursday April 17, 2014** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with councilmen Titler, Gudenkauf, Trumm, Schantz present. Also present were Deputy Egu, ChrisAnderson, Bill Sloan, Guy Trimble and Matt Annis.

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

Sheriff's Report – Deputy Egu reported there were 26 calls totaling 69.0 hours of service last month. Council reminded the Deputy that scooters were coming out with the warmer weather and to watch for illegal riders.

Fire Department Report – Craig Titler reported there were eight calls of service last month. Five medical calls in the township, one fire in the township, one grass fire – mutual aid and one PR – Annual Fire Grill. Craig has been working on truck #135 and it is just about ready to be put back into service. The year end report tallying the meetings and calls that each volunteer attended was given to the council.

Bill Sloan presented the idea of leasing the area around the lagoons to graze sheep. Bill will maintain the fence, carry liability insurance and remove the sheep if or when the grass gets too short. Motion to sign a one year lease agreement with Bill Sloan to graze 15-20 sheep at the city lagoon site was moved by Schantz, second by Gudenkauf. Motion carried.

Kirk Sauer, Linn Co-Op Elevator presented a site plan and cost for a 6" water line and fire hydrant at 310 Railside Drive. Council will send the information to the city engineer for review.

Kevin Shoop, contract affidavit operator, spoke about DNR approval to by pass on Sunday April 6, due to the 4" rain. Sample were taken at the lagoons and when results come back we can begin lowering the level of the lagoons. Chad from DNR suggested we run only one well for a month to determine the proper amount of chlorine needed for that well. When that is determined we will handle the other two wells in a similar manner.

Chris Anderson inquired about a meeting with the fire department, township trustees and council. There will be a workshop on May 22 at 7:00 PM at Alburnett City Hall.

Matt Annis spoke about the residential lot next to his property at 141 3rd Street. Matt will be notified when the planning and zoning meeting is scheduled.

Motion to approve the consent agenda with the addition of 5 invoices; Radio Communications - \$8.12, Fire Chief Association dues - \$25.00, Med Compass - \$416.00, Master's Auto - \$4,307.00

and Kirkwood Community College - \$30.00, was moved by Schantz, second by Trumm. Motion carried.

EXPENSES 03/01/2014-13/31/2014

VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 2,726.19
Airgas USA, LLC	Medical Oxygen Cylinders	\$ 169.83
Auditor of State	Periodic Exam Fee	\$ 1,200.00
CITA	Dues/Training – Fire Dept	\$ 50.00
Data Technologies	User Group Meeting	\$ 95.00
Department of Treasury	Fed/Fica Tax	\$ 1,005.42
Farmers State Bank	Feb ACH Billing	\$ 7.90
Future Line Truck Eq	Headlight Assembly	\$ 193.58
Gary Holsinger	March City Hall Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 20.00
IAMU	2014/15 Dues	\$ 441.73
IMFOA	Training	\$ 100.00
Ipers	Ipers	\$ 1,183.94
Jeremy Paulsen	Damaged Mailbox	\$ 64.17
John Deere Credit	Qrtly Skid Steer Pmt	\$ 2,603.05
Junge Center Point	Oil Change 2013 Pickup	\$ 37.21
Kent Wright	Bolts/Cutting Edge@Altorfer	\$ 100.16
Kevin Shoop	Affidavit Operator/March	\$ 1,200.00
Keystone Labs, Inc	Drinking Water Analysis	\$ 135.50
Linn Area Newsletter	Publications	\$ 245.66
Linn Co Secondary Roads	Bridge Inspection	\$ 67.00
Linn Co Sheriff's Office	Police Protection/Qrtly	\$ 3,900.00
Linn Co-Op	Vehicle Operation	\$ 204.39
Linn Firefighters Assoc	2014 Dues	\$ 25.00
Marion Fire Dept	"D" Cylinder Oxygen Fills	\$ 20.00
MSA Professional Services	Roosevelt Street Design	\$ 2,900.00
MSA The Safety Company	Chlorine Sensors	\$ 1,285.77
P & K Midwest	Assemble Skid Steer	\$ 490.67
Rathje Construction	Break/Strong Drive	\$ 3,615.56
Schantz Farm & Supply	Repair Power/Pole Bldg	\$ 51.54
Steve's Heating	Cleaned/Tuned Furnace Fire Station	\$ 75.00
Treasurer – State of Iowa	Sales/State Tax	\$ 1,253.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 150.80
US Postmaster	Postage Utility Bills	\$ 86.36
USA Communications	Telecommunications	\$ 233.38
Visa	Fuel	\$ 670.46
Wellmark BC/BS	Health Insurance	\$ 887.00
Wendling Quarries	Streets/Snow Removal	\$ 260.22
Payroll		<u>\$ 3,060.58</u>
		\$ 31,461.07

REVENUE 03/01/2014-03/31/2014

General Fund	\$ 7,286.91
Road Use Tax	\$ 6,314.59
Employee Benefit	\$ 800.18
Local Option Tax	\$ 6,444.78
TIF Total	\$ 1,887.19
Debt Service	\$ 1,807.57
Water Total	\$ 12,481.57
Sewer Total	\$ 6,085.05
Storm Sewer Total	<u>\$ 356.09</u>
	\$ 43,463.93

The Alburnett student clean-up day was cancelled and re-schedule for April 24th.

City Maintenance Report – Guy Trimble reported that the quick attach on the skid steer has been replaced. A 3” ball valve at the fire station needs to be replaced. The annual City Clean Up Day will be held on May 3. Items must be to the curb by 7:00 AM. The FFA will be assisting again this year.

Motion to file a membership with Iowa Rural Water Association was moved by Trumm, second by Schantz. Motion carried.

Motion to accept Resolution #04-2014-1, Adopting a Credit Card Policy was moved by Schantz, second by Trumm. Motion carried.

Motion to accept Resolution #04-2014-2, Transfer of Funds from water to water reserves to comply with our SRF Loan was moved by Trumm, second by Titler. Motion carried.

There was discussion on the quote from Bobcat on a street sweeper attachment for the skid steer. The decision was made to have Bobcat bring a sweeper so we could use to see how it works before buying.

Motion to accept Kluesner Construction, Inc. proposal for seal coating was moved by Trumm, second by Gudenkauf. Motion carried.

Motion to hold a Public Hearing on Budget Amendments at the May 8 council meeting was moved by Schantz, second by Titler. Motion carried.

Motion to accept Resolution #04-2014-3, Approval of Plat of #1906 Parcel A was moved by Trumm, second by Schantz. Motion carried.

Motion to adjourn at 9:10 PM was moved by Trumm, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

