

**CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IA 52202**
(subject to approval)

The regular monthly meeting of the Alburnett City Council was held **Thursday May 6, 2010** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM. R/C Wood, Schantz, Trumm. Titler arrived at 7:27 PM. Visitors included: Verna Kuehl, Dave Haugen, Jonathan Lawrence, Mike & Nancy Wieland, Adam Koppes and Deputy Brady.

Wood moved to approve the agenda. Trumm seconded. Ayes- Wood, Trumm, Schantz. Motion carried.

Linn County Sheriff's Report- Deputy Brady distributed a list of calls for the month. There were 52 calls and 71.80 hours.

Fire Department Report – There were 5 calls for the month.

Dave Haugen, MSA Professional Services, gave an update on the well drilling and the well house projects. The drilling is now at 210' and should be completed to approximately 400' by end of next week. The well house foundation has been poured and the next step is to start laying block. Rathje Construction should start the water main project next week.

Verna Kuehl, representing the Alburnett Community Diamond Club, requested to have Benefit Day on August 7, 2010. They would like permits for 4 quads and a beer tent. Schantz moved the Diamond Club proceed with their festivities for Aug. 7. Trumm seconded. Ayes- Wood, Trumm, Schantz. Motion carried.

Nancy Wieland approached the council about a Benefit Bike Run for Jeremy Henderson. Mike Wieland requested permission to fence the area north and east of his business and the parking lot on the south side of the Historical Society for crowd control. The Alburnett Diamond Club would also be selling food in this area. Trumm moved we approve a permit for the July 17th Fourth Annual Memorial Ride pending approval from the Historical Society. Wood seconded. Ayes- Wood, Schantz, Trumm. Motion carried.

Craig Titler stated the drainage ditch north of the bus barn is starting to flood the road and back up into the bus barn. Steve Graham will check into cleaning the ditch out for better water flow.

Wood moved to approve the consent agenda with the following corrections on the April 1 minutes, a \$1,500.00 limit on city clerk's laptop and Data Tech will be correcting the check numbers on the April payments. Trumm seconded. Ayes- Wood, Titler, Trumm, Schantz. Motion carried.

City Maintenance Report – City wide clean up will be Saturday May 15th. The FFA will be helping again this year. All items for pick up are to be out by 7:00 AM and anything not picked up must be removed in 24 hours. Steve has been grading and filling potholes on Roosevelt Street. The county has also graded this area. Steve Graham and Sharon Robertson went to a Consumer Confidence Report meeting in Ankeny on April 30th. The compost pile was mulched and rock laid in the base.

The 25 MPH speed limit sign on Roosevelt will be moved west to the Alburnett City Limit boundary. This should alleviate any problems with turning on/off Longworth Avenue.

The abuse of the compost pile has become a problem. If the abuse continues the city may have to consider eliminating the compost area.

Schantz moved to accept Resolution #05-2010-1, a public hearing on June 3 2010 for SRF Loan for the water project. Wood seconded. Ayes- Wood, Schantz, Trumm, Titler. Motion carried.

Wood moved to accept Resolution #05-2010-2, legal publications for the City of Alburnett in the Linn Newsletter. Titler seconded. Ayes– Wood, Trumm, Schantz, Titler. Motion carried.

Applicants for the vacant council seat introduced themselves and told the council what they would have to contribute to city government. A special council meeting will be held to appoint the new council member on Sunday May 9 at 8:00 PM at the Alburnett Fire Station Office.

Titler moved to approve Mike Wieland's liquor license and tobacco permit. Trumm seconded. Ayes— Trumm, Schantz, Wood, Titler. Motion carried.

Wood moved to adjourn at 8:47 PM. Titler seconded. Ayes- Schantz, Wood, Titler, Trumm. Motion carried.

David Boesenberg, Mayor

Sharon Robertson
City Clerk/Treasurer