

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

The Alburnett City Council met in regular session on **Thursday May 9, 2013** at the Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Wood, Lawrence, Trumm and Schantz present. Titler arrived at 7:02 PM. Other present were Joe Horaney, Curt Walter, Deb Bell, Deputy Steffens and Steve Graham.

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

The mayor apologized to the council for his actions at the April council meeting.

Fire Department Report – Steve Graham reported there were four calls for service last month; two medical calls in the City, one medical call in the township and one mutual aid. The Fire Department, Mayor and Council will begin collecting data for the CDBG grant income survey on June 1.

Deb Bell, Alburnett Community Diamond Club, informed the council of plans for Benefit Day to be held on August 3, 2013.

Joe Horaney, CR/LC 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. Starting in July 2012 carpet recycling became available. The new Resource Recovery building should be open late September or October.

Curt Walter, Verizon Wireless, approached the council about acquiring an access/utility easement through city-owned property to a proposed telecommunications facility located on Esther Graham property. Verizon wireless plans to build a 180 foot tall monopole, along with a 12' x 30' control shelter and necessary fencing. Motion to grant a 20 foot wide easement on city-owned property to Verizon Wireless was moved by Wood, second by Titler. Motion carried.

Motion to approve the consent agenda with additional invoices from Visa for \$735.43, Kirkwood Community College for \$84.96 and Roto-Rooter for \$380.00, was moved by Lawrence, second by Wood. Motion carried.

EXPENSES 4/01/2013-4/30/2013

VENDOR	REFERENCES	\$TOTAL
Alburnett Fire Fighters	Fire Fighters Association	\$ 181.43
Allen,Vernon,Hoskins	Attorney Fees	\$ 24.07
Alliant Energy	Utilities	\$ 2,395.50
Banacom Signs	Sign for Truck	\$ 110.00
City of Robins	Inspection Fees	\$ 130.56
Data Technologies	Budget Assistance	\$ 407.06
Department of Treasury	Fed/Fica Tax	\$ 1,651.37
ECICOG	Comprehensive Plan	\$ 1,134.00

Farmers State Bank	March ACH Billing	\$ 8.10
Gary Holsinger`	April Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 20.00
Heiman Fire Equipment	MX\$ Gas Monitor/Tank Fill Adapter	\$ 1,024.93
IAMU	CCR Workshop	\$ 40.00
Iowa Patch	High Performance Street Patch	\$ 1,338.40
Ipers	Ipers	\$ 1,572.80
ISFIS	Background Check	\$ 46.00
Keystone Labs	Water/Wastewater Testing	\$ 53.00
Kirkwood Comm College	Cont Ed/Fire Department	\$ 169.96
Linn Area Newsletter	Publish Ordinances	\$ 44.99
Linn Co-Op	Vehicle Operation	\$ 188.93
Menards	Drawbar, Battery Box, Broom	\$ 179.61
Office Express	Copy Paper, Dry Erase Board	\$ 169.69
Raycom Corporation	Mounting Bracket	\$ 33.00
Robertson, Sharon	Mileage/Auditor	\$ 20.40
Treasurer-State of Iowa	Sales/State Tax	\$ 1,412.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 145.78
US Postmaster	Postage Utility Bills	\$ 81.84
USA Communications	Telecommunications	\$ 221.24
Visa	Fuel, Postage, Truck Mats	\$ 1,179.71
Wellmark BC/BS	Health Insurance	\$ 1,124.76
Wendling Quarries	Streets, Snow Removal	\$ 440.26
Payroll		<u>\$ 5,155.86</u>
		\$ 21,340.25

REVENUE 4/1/2013-4/30/2013

General Funds	\$ 48,658.46
Road Use Total	\$ 4,715.81
Employee Benefits	\$ 6,931.93
Emergency Fund	\$ 1,389.98
Local Option Tax	\$ 6,410.50
TIF Total	\$ 30,098.72
Debt Service	\$ 12,062.49
Water	\$ 13,247.31
Sewer	\$ 5,904.83
Storm Sewer	<u>\$ 356.59</u>
	\$ 129,776.62

City Maintenance Report – Steve Graham reported that city wide clean-up was a success. We picked up over 4 ton of junk, 7 appliances, 21 tires, 915 pounds of electronics and 886 pounds of hazardous materials. It was recommended that we have the hazardous materials trailer every other year. On April 17 we had a heavy rain and the driveway at well #3 on Roosevelt Street washed out. Steve will check prices for adding a second culvert or replacing the existing culvert with a larger one. Steve also had to bypass the lift station due to the heavy rains. Steve and Dave Wood pulled pump one and found a piece of sewer liner in the pump. Municipal Pipe will be notified about the problem.

Motion to accept Resolution #05-2013-1, 28E Agreement with Cedar Rapids/Linn County Solid Waste Agency, was moved by Lawrence, second by Titler. Motion carried.

Motion to accept Resolution #05-2013-2, Disability Accommodation & Modified or Alternate Work, was moved by Wood, second by Schantz. Motion carried.

Motion to donate \$100.00 to the Alburnett FFA for their help with clean up day, was moved by Wood, second by Trumm. Motion carried.

Motion to accept Wellmark BC/BS Health Insurance renewal, was moved by Schantz, second by Titler. Motion carried.

Sheriff's Report – Deputy Steffens reported there were 60.26 hours of service provided last month versus 43.0 contracted.

A job description for part-time public works help will be presented for approval at the June council meeting.

Lawrence and Titler volunteered to supervise the day-to-day activities of the city clerk.

The Budget Amendment Public Hearing will be on May 23, 2013 at 7:00 PM at Alburnett City Hall.

Motion to adjourn at 8:45 PM was moved by Lawrence, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas