

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

The Alburnett City Council met in regular session on **Thursday May 11, 2017** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Wood, Schantz and Mensen present. McClintock arrived at 7:02 pm. Gudenkauf was absent. Also present were Mat Saur, Steve Graham, Jim Hill, Deputy Tindal, Bethany Sarazin and Guy Trimble.

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

Linn County Sheriff – Deputy Tindal reported there were 16 calls and 83.80 hours of service last month vs. 43.0 hours contracted.

Fire Department Report – Steve Graham reported there were five calls of service last month; three medical in the City; one mutual aid and one gas leak. Mayor and council reminded Steve that volunteers need to drive carefully when responding to a fire call. Verification was made that fire hoses would be ordered after the testing has been completed.

MSA Professionals- Mat Saur gave an update on the Moothart Street Project. The water main installation has been completed. The new main passed the bacteria test and pressure test and residents have been connected. Once the water main connection at 3<sup>rd</sup> Ave. N is completed, the contractor will move on to the storm sewer piping and street sub drains. The engineer recommended approval of change order #1 and payment of pay application #2. Motion to accept change order #1 for (+) \$5,431.24 was moved by Wood, second by Schantz. Motion carried. Motion to pay Borst Bros. Construction \$60,077.21 for pay application #2 was moved by Wood, second by Mensen. Motion carried.

Jim Hill, 147 Moothart Street spoke about his concern over the neighbor's tree.

City Maintenance Report – Guy Trimble reported the Moothart Street project has kept him busy. The bushes west of 3<sup>rd</sup> Ave. N will be coming out this week for the street project. Council asked Guy to check Roosevelt Street West. The area is deteriorating and repairs may be necessary.

Motion to approve Resolution #05-2017-1, Grishaber Plat was moved by Wood, second by Schantz. Motion carried.

Motion to approve Resolution #05-2017-2, transfer from water reserve to street project, was moved by Schantz, second by Wood. Motion carried.

Motion to approve Resolution #05-2017-3, transfer from local option to street project, was moved by Mensen, second by Wood. Motion carried.

Motion to approve Resolution #05-2017-4, transfer from Road Use Tax to street project, was moved by Wood, second by McClintock. Motion carried.

Motion to approve Resolution #05-2017-6, transfer from #306 account to #303 account, an offset correction, was moved by Wood, second by Schantz. Motion carried.

Motion to approve Resolution #05-2017-7, transfer from #610 account to #303 account, an offset correction, was moved by Schantz, second by Mensen. Motion carried.

Motion to approve Resolution #05-2017-8, transfer from Emergency Funds to General Funds was moved by Mensen, second by McClintock. Motion carried.

Motion to accept payment/settlement of tobacco violation was moved by Schantz, second by Wood. Motion carried.

Motion to approve the Closing Certificate of the \$700,000 General Obligation Corporate Purpose Bonds, Series 2017 was moved by Wood, second by Mensen. Motion carried.

Motion to approve renewal of Lefty's alcohol permit was moved by Schantz, second by Mensen. Motion carried.

Placement of a memorial bench was tabled until next month.

Motion to set June 8, 2017 at 7:00 pm as the Public Hearing on Budget Amendment of FY 16/17 budget was moved by Wood, second by Schantz. Motion carried.

Motion to adjourn at 7:53 pm was moved by Mensen, second by Schantz. Motion carried.

EXPENSES 04/01/2017-04/31/2017		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 2,143.96
Alburnett Fire Fighters	Fire Fighters Association	\$ 382.04
Barron Motor Supply	Parts for Sign Trailer	\$ 41.70
Borst Bros. Construction	Moothart St. Reconstruction	\$ 28,642.50
Data Technologies, Inc.	User Group Spring Meeting	\$ 95.00
Dave's Service	New Tire for Trailer	\$ 79.00
Department of Treasury	Fed/FICA Tax	\$ 2,089.69
Farmers State Bank	ACH Billing	\$ 8.70
Gary Holsinger	April City Hall Rent	\$ 616.00
Hawkins Inc.	Chlorine Cylinder Rent	\$ 25.00
IAMU	17/18 Membership Dues	\$ 100.00
Iowa One Call	Locates	\$ 23.50

Ipers	Ipers	\$ 1,781.18
Keystone Labs, Inc.	Water/Wastewater Testing	\$ 12.00
Leaf	Set Up Fee/Monthly Copier	\$ 117.50
Linn Co. Sheriff's Office	Police Protection Fee	\$ 8,580.00
Linn Firefighters Assoc.	2017 Dues	\$ 36.32
Marion Iron Works	Parts for Sign Trailer	\$ 271.24
Midway Outdoor Equipment	Sharpen Chain; Drive Links	\$ 51.00
Office Express	Copy Paper; Envelopes	\$ 54.29
Patten Equipment	2017 Lamar Trailer	\$ 5,370.00
Rathje Construction	Reducer on Gate Valve/Lagoon	\$ 3,831.13
Sharon Robertson	Mileage to Auditor/Budget	\$ 46.00
Roto Rooter	Tree Roots in Sewer Line	\$ 240.00
Speer Financial, Inc.	Issuance of GO Bond 2017	\$ 5,800.00
Treasurer-State of Iowa	Sales/State Tax	\$ 1,469.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.92
USA Communications	Telecommunications	\$ 242.09
US Postmaster	Postage Utility Bills	\$ 85.00
Visa	Fuel/Misc	\$ 825.78
Wellmark BC/BS	Health Insurance/Family Plan	\$ 1,628.72
Payroll		<u>\$ 5,622.68</u>
		\$ 70,538.24

REVENUE 04/01/2017-04/31/2017

General Fund	\$ 70,265.27
Road Use Tax	\$ 4,713.86
Employee Benefits	\$ 3,530.16
Emergency	\$ 2,075.11
Local Option Tax	\$ 12,275.11
TIF	\$ 14,290.41
Debt Service	\$ 17,341.00
Water Total	\$ 13,361.48
Sewer Total	\$ 6,396.15
Storm Sewer Total	<u>\$ 623.42</u>
	\$ 145,197.97

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

