

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

The Alburnett City Council met in regular session on **Thursday May 12, 2016** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Schantz, Wood, Mensen and McClintock present. Gudenkauf was absent. Also present were Marcia Rudd, Lori Prucha, Deputy Busynski, Bethany Sarazin, Greg Larimer, Pam Musel, Cindy Mefford, Joe Trumm, Justin Mardorf, Keeley Hogan, Cindy Scott and Ron Hoover.

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

Motion to open the public hearing on water rate increase at 7:01 pm was moved by Wood, second by Schantz. Motion carried.

Bethany Sarazin questioned the increase in expenses. Fiscal year ending 2011 the water expenses were \$125,301 and expenses for F/Y ending 2015 were \$166,786. The increase was due to purchasing two chlorine injectors, memory module at well house #1, check valves at well #2, and a couple water main breaks. All of these were unforeseen.

Motion to close the public hearing at 7:06 pm was moved by Wood, second by Mensen. Motion carried.

Motion to approve the second reading of ordinance #6-56-32, 1% water rate increase was moved by Wood, second by Schantz. Ayes – Mensen, Wood, Schantz. Nay – McClintock. Absent – Gudenkauf. Motion carried.

Motion to open the public hearing on sanitary sewer rate increase at 7:08 pm was moved by Mensen, second by Wood. Motion carried.

A comment was made that the City will need to line manholes to help eliminate infiltration into the sewer and filling the lagoons.

Motion to approve the second reading of ordinance #6-55-4, 2% sanitary sewer rate increase was moved by Schantz, second by Mensen. Ayes – Wood, Mensen, Schantz. Nay – McClintock. Absent – Gudenkauf. Motion carried.

Motion to close the public hearing at 7:13 pm was made by Wood, second by Mensen. Motion carried.

Motion to open the public hearing on storm water rate increase at 7:15 pm was moved by Mensen, second by Wood. Motion carried.

The storm water rate has remained unchanged for 11 years.

Motion to close public hearing at 7:16 pm was moved by Wood, second by Schantz. Motion carried.

Motion to approve the second reading of ordinance #6-15-7, \$1.00/month increase in storm water rates was moved by Wood, second by Mensen. Ayes – Schantz, Wood, Mensen. Nay – McClintock. Absent – Gudenkauf. Motion carried.

Linn County Sheriff – Deputy Buzynski reported there were 56.10 hours of service vs. 43.0 contracted with 17 calls.

Fire Department Report – There were nine calls of service last month; five medical in town, three medical in township and one accident.

Lori Prucha, Rudd Sanitation, clarified the new recycling policy of the CR/LC Solid Waste Agency. Joe Horany, CR/LC Solid Waste Agency and Rudd Sanitation will both be at the June Alburnett Council meeting to answer questions.

Bethany Sarazin had concerns about employee authorization to purchase.

City Maintenance Report – Guy Trimble reported that fire hydrants will be flushed in May. The crew will be here next week to begin lining the worst of the leaking manholes. An approximate cost of a new locator and water meter reader will be \$11,721.00. Guy is still gathering information and will have definite numbers at the June meeting. Motion to patch the broken and sunken concrete areas on the west side of Roosevelt Street not to exceed \$9,375.00 was moved by Schantz, second by Mensen. Motion carried. Motion to sell the JD box sweeper was moved by Schantz, second by Wood. Motion carried.

Motion to hire Brian Fagan with Simmons Perrine Moyer Bergman PLC as the Alburnett City Attorney was moved by McClintock, second by Wood. Ayes – Schantz, Wood, McClintock, Mensen. Nay – 0. Absent – Gudenkauf. Motion carried.

Committees for the 2016 year will be as follows: Water/Sewer – Wood & Mensen; Streets – Schantz & Gudenkauf; Personnel – Gudenkauf & McClintock; Finance – Schantz & McClintock; Employee Supervisors – Wood & Mensen.

Motion to adjourn at 9:10 pm was moved by Mensen, second by McClintock. Motion carried.

| EXPENSES 04/01/2016-04/31/2016 | | |
|---------------------------------------|--------------------------------|-----------------|
| VENDOR | REFERENCES | \$ TOTAL |
| Alliant Energy | Utilities | \$ 2,797.89 |
| Bee Line Products | Road Closed/Detour Sign Rental | \$ 16.00 |
| City of Robins | Building Inspection | \$ 191.96 |
| Custom Concrete | Roosevelt/Main St Repair | \$ 7,000.00 |
| Data Technologies, Inc | User Group Spring Meeting | \$ 95.00 |

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|---------------------------|------------------------------|--------------------|
| Dept of Treasury | Fed/FICA Tax | \$ 2,125.20 |
| ECICOG | Regional Clerks Workshop | \$ 15.00 |
| Farmers State Bank | ACH Billing | \$ 8.10 |
| Gary Holsinger | April City Hall Rent | \$ 616.00 |
| Gator Grind | Weld Steel/Street Sweeper | \$ 200.00 |
| Guy Trimble | Mileage CCR Training | \$ 37.80 |
| Hawkins, Inc | Cylinder Rent Chlorine | \$ 20.00 |
| Hydra-Fab | Cylinder/Hoses for Scraper | \$ 367.29 |
| IAMU | CCR Report Training | \$ 120.00 |
| Ipers | Ipers | \$ 1,779.87 |
| Keystone Labs, Inc | Water/Wastewater Testing | \$ 66.00 |
| Linn Area Newsletter | Meeting/Public Hearings | \$ 289.07 |
| Linn Co. Secondary Roads | Repair Old Quass Road | \$ 1,940.90 |
| Midwest Patch | 56 Bags High Performance Mix | \$ 716.80 |
| MSA Professional Services | Moothart Street Design | \$ 5,160.00 |
| P & K Midwest | Cutting Edge/Skid Steer | \$ 79.85 |
| T & W Grinding | Grind Brush Pile | \$ 1,500.00 |
| Treasurer-State of Iowa | Sales/State Tax | \$ 1,485.00 |
| URLated Website | Web Maintenance | \$ 75.00 |
| US Cellular | Maintenance Cell Phones | \$ 151.94 |
| USA Communications | Telecommunications | \$ 232.72 |
| US Postmaster | Postage Utility Bills | \$ 89.25 |
| Visa | Fuel/Misc/ | \$ 637.02 |
| Wellmark BC/BS | Health Insurance | \$ 777.22 |
| Wendling Quarries, Inc | Rock for Drive at Lagoon | \$ 999.96 |
| Payroll | | <u>\$ 5,465.51</u> |
| | | \$ 35,056.65 |

REVENUE 04/01/2016-04/31/2016

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|-------------------|------------------|
| General Fund | \$ 68,559.64 |
| Road Use Tax | \$ 4,949.34 |
| Employee Benefits | \$ 3,615.61 |
| Local Option Tax | \$ 6,337.37 |
| TIF Total | \$ 13,685.31 |
| Debt Service | \$ 18,225.50 |
| Water Total | \$ 12,917.95 |
| Sewer Total | \$ 5,525.00 |
| Storm Sewer Total | <u>\$ 366.81</u> |
| | \$ 134,182.53 |

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

