

CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IA 52202
(Subject to Approval)

The Alburnett City Council met in regular session on **Monday May 14, 2012** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Wood, Schantz, Trumm and Lawrence present. Titler arrived at 7:10 PM. Others present were Deb Bell, Patty Anderson, Mathew Saur and George Anderson.

Motion to call the meeting to order was moved by Wood, second by Schantz. Motion carried.

Motion to move agenda item #2, Public Hearing Gas Franchise Fee to June 14, 2012 was moved by Wood, second by Schantz. Motion carried.

Motion to move agenda item #5, Public Hearing Electric Franchise Fee to June 14, 2012 was moved by Wood, second by Trumm. Motion carried.

Motion to move agenda item #8, Codification of City Ordinances to June 14, 2012 was moved by Wood, second by Trumm. Motion carried.

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

Sheriff's Report – Required hours are 43.0 and there were 79.4 hours of service last month.

Deb Bell gave an update on the Centennial Celebration. Jake McVay will be playing on Main Ave on Saturday August 4 from 8:30 – 10:00 PM.

Fire Department Report – There were seven calls for service in the city limits last month. On April 29 the Alburnett Fire Department participated in a training with the Monroe fire department practicing cutting cars at Darrah's Towing in Hiawatha.

Matt Saur, MSA Professionals, presented the final pay application from K & W Coatings, LLC on the water tower painting project. Motion to pay K & W Coatings \$2,986.25 was moved by Schantz, second by Lawrence. Motion carried. Motion to accept statement of final completion of the water tower painting project was moved by Wood, second by Schantz. Motion carried.

Patty Anderson had questions and concerns regarding fees for the compost area.

Motion to approve the consent agenda with the addition of an invoice from Future Line Truck Equipment for \$460.46 was moved by Wood, second by Titler. Motion carried.

EXPENSES 4/01/2012-4/20/2012

VENDOR	REFERENCES	TOTAL
Alliant Energy	Utilities	\$ 1,612.89
Allen, Vernon, Hoskins	Nov/Dec Attorney Fees	\$ 357.34
Data Technology	User Group Meeting	\$ 95.00
Data Technology	Budget Training	\$ 680.82
Batteries Plus	Defibulator Batteries	\$ 119.60
Chicago Central & Pacific	Water Pipe Crossing	\$ 680.00
Sharon Robertson	Mileage	\$ 39.78
Gary Holsinger	April Rent	\$ 200.00
Ipers	Ipers	\$ 1,417.55
Keystone Labs, Inc	Water/Wastewater Testing	\$ 52.50
Lowe's	Impact Wrench	\$ 314.02
Master's Auto	Vehicle Operation	\$ 278.04
MSA Professionals	Fire Station Design	\$ 3,662.00
Menards	Ratchet/Sockets	\$ 225.53
Wellmark BC/BS	Health Insurance	\$ 1,034.82
Treasurer-State of Iowa	Sales/State Tax	\$ 1,401.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 56.59
US Postmaster	Postage/Utility bills	\$ 79.68
USA Communications	Telecommunications	\$ 246.08
Visa	Fuel/CCR Workshop	\$ 746.05
Midway Outdoor Equipment	Oil/Filter/Blades Skag	\$ 67.68
Star Equipment	Brush for Street Sweeper	\$ 185.12
Department Treasury	Fed/FICA	\$ 1,499.77
Linn Co-Op	Vehicle Operation	\$ 93.15
Wendling Quarries	Rock/Maintenance Shop	\$ 1,388.88
Hawkins	Cylinder Rent	\$ 20.00
Custom Concrete	116 N Main Patch	<u>\$ 675.00</u>
Payroll		\$ 22,482.41

REVENUE 04/01/2012-04/30/2012

General Fund	\$ 49,046.70
Road Use Tax	\$ 5,223.61
Employee Benefit	\$ 4,225.92
Emergency Fund	\$ 1,392.94
Local Option Tax	\$ 7,087.65
TIF Total	\$ 31,214.19
Debt Service	\$ 13,859.51
Water Total	\$ 13,214.33
Sewer Total	\$ 5,832.21
Storm Sewer Total	<u>\$ 362.09</u>
	\$ 131,459.15

Motion to sign a one year service agreement for the City computer with WebCare was moved by Wood , second by Titler. Motion carried.

City Maintenance Report – The Alburnett sign on the South edge of town will be given a face lift as an Eagle Scout project by July 1.

Steve Graham reported that the lagoons are being released on schedule. Trees in the fence line around the lagoons were pulled last month.

The cement pad for the diesel fuel tank has been poured. The tank is here and will be filled next week.

Steve replaced the pump on the street sweeper. The check valve needs to be replaced.

Kluesner Construction has made a proposal to seal cracks on several streets. The council will review the suggested repairs after the public hearing on May 21.

Motion to purchase a flow gas meter and ventilation tube not to exceed \$2,000.00 was moved by Wood, second by Schantz. Motion carried.

Motion to have a Public Hearing for the 2012 Budget Amendment on Monday May 21, 2012 at 7:00 PM at the fire station was moved by Schantz, second by Titler. Motion carried.

Motion to approve Resolution #05-2012-2, Hickman's First Addition to Linn County was moved by Wood, second by Schantz. Ayes – Schantz, Trumm, Lawrence, Titler, Wood. Nays – 0 Motion carried.

Motion to approve Resolution 05-2012-1, transfer of \$200,000.00 from general account to equipment reserve for future street projects or street equipment was moved by Wood, second by Schantz. Ayes – Wood, Titler, Lawrence, Schantz, Trumm. Nays – 0 Motion carried.

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

David Boesenberg, Mayor

Sharon Robertson, City Clerk