

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

The regular monthly meeting of the Alburnett City Council was held **Thursday June 3, 2010** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Schantz, Wood and Trumm present. Councilman Titler arrived at the meeting at 7:10 PM. Sharon Davis was present as a visitor.

Motion to open the public hearing on amending the 2009/2010 budget was moved by Wood, second by Schantz. Ayes: Wood, Schantz and Trumm. Motion carried. There were no comments by the public. Motion to close the public hearing was moved by Wood, second by Schantz. Ayes: Wood, Schantz and Trumm. Motion carried.

Motion to open the public hearing on the SRF loan was moved by Wood, second by Schantz. Ayes: Wood, Schantz and Trumm. Motion carried. Motion to close the public hearing on the SRF loan was moved by Wood, second by Schantz. Ayes: Wood, Schantz and Trumm. Motion carried.

Motion to open the regular meeting was moved by Wood, second by Schantz. Ayes: Wood, Schantz and Trumm. Motion carried.

Motion to approve the 2009/2010 budget amendment was moved by Wood, second by Schantz. Ayes: Wood, Schantz and Trumm. Motion carried.

Motion to accept the SRF Loan Resolution 06-2010-1 to authorize bonding for \$1,350,000 of water revenue bonds was moved by Titler, second by Wood. Ayes: Wood, Schantz, Trumm and Titler. Motion carried.

Fire Department Report – There were five medical calls and one mutual aid during the month
Linn County Sheriff's report was given by Officer 219 – There were 38 calls this month and 80.4 hours
MSA report by Dave Haugen – Well House and Pump Shed project: The foundations for both of the buildings have been completed, the floors will be poured and the brick sidewalls will be constructed within a few weeks. MSA submitted the first payment estimate for this project by Bockenstedt Excavation of \$50,825 and recommended payment. MSA has verified the work done and the quantities of materials used. Well Project: The well pump has been set and the well will be completed when the water test results are received. The well is 400 feet deep and will pump 200 gallons per minute. Water Main Project: The preconstruction meeting for the project was held June 3. The construction schedule was presented to the Council. After the DNR revises the current environmental plan and the easements are secured, water lines will be installed to loop on Strong and North Street.

Motion to pay the first payment to Bockenstedt Excavation of \$50,825 was moved by Wood, second by Titler. Ayes: Wood, Schantz, Trumm and Titler. Motion carried,

Sharon Davis told the council she would like to have the zoning changed on her property at 115 First Street from commercial to residential and divide the lot. After some discussion the council asked her to do some additional research regarding setbacks. A Board of Adjustment meeting will be needed to determine if her requests may be allowed.

Councilman Jonathan Lawrence and Steve Graham arrived at 7:50 PM.

Report of Citywide Cleanup – the event was well organized and council was pleased with the results of the cleanup.

Motion to order signs marking the future location of the fire station was moved by Wood, second by Schantz. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

City Maintenance Report by Steve Graham – An area of First Street needs to be repaired and Water Lab Workshop will be held on June 23 – 24 that Steve should attend.

Motion to repair damage on First Street was moved by Wood, second by Titler. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to send Steve Graham to Water Lab Workshop on June 23 or 24 was moved by Wood, second by Schantz. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

A water and sewer rate increase will go into effect on July 1, 2010.

Motion to accept Ordinance #05-2010-1, regarding curfew was moved by Schantz, second by Titler. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to accept Ordinance #06-2010-2 allowing liens to be placed on properties with unpaid utility bills was moved by Wood, second by Titler. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to accept Resolution #06-2010-2, allowing a transfer of city funds, was moved by wood, second by Schantz. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to send the city clerk to the Streets Finance Report class on June 15 was moved by Wood, second by Schantz. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to send the city clerk to training on July 12-16, was moved by Wood, second by Lawrence. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to continue health insurance with Benefit Solutions was moved by Lawrence, second by Schantz. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to conduct personnel review for Steve Graham in June was moved by Lawrence, second by Schantz. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

There was discussion about hiring a part time employee to help Steve Graham. Advertisements will be posted in town for this position.

Steve Graham will attend the DOT auction on June 5 to look at a dump truck and blade to replace the existing equipment. Motion to spend up to \$15,000 for dump truck and blade was moved by Wood, second by Lawrence. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

Motion to adjourn was moved by Wood, second by Titler. Ayes: Wood, Schantz, Trumm, Titler and Lawrence. Motion carried.

David Boesenberg, Mayor

Sharon Robertson
City Clerk/Treasurer