

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

The Alburnett City Council met in regular session **Thursday June 12, 2014** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:08 PM with councilmen Wood, Gudenkauf and Schantz present. Titler and Trumm absent. Also present were John Harris, Deb Bell, Carol Pearson, Jim Carver, Tracey Achenbach, Craig Tobin, Guy Trimble and Deputy Watkinson.

Motion to open the Public Hearing at 7:09 on rezoning Lot 4 Flitch's was moved by Wood, second by Schantz. Motion carried. Jim Carver, chairperson of Planning and Zoning Committee, recommended that Lot 4 Flitch's allowed to be changed from Residential to Commercial. There were no other comments or questions. Motion to close the public hearing at 7:12 PM was moved by Wood, second by Gudenkauf. Motion carried. Motion to rezone Lot 4 Flitch's from Residential to Commercial per recommendation of the Planning and Zoning was moved by Wood, second by Schantz. Motion carried.

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

Sheriff's Report – There were 79.2 hours of service versus 43.0 contracted. Council reminded the Deputy for watch to for illegal golf carts, electric scooters and minors out after curfew hours.

Deb Bell, Alburnett Community Diamond Club, presented the following information to the Council for the Annual Benefit Day to be held on August 2, 2014: emergency management packet, event application, Benefit Day poster and complete agenda, copy of waivers to be signed by participants and copies of security and port-a-potty leases. The certificate of insurance will be completed and turned in at the July 10<sup>th</sup> meeting. A request was made and granted for Quad Permits for Diamond Club members on August 2 only.

John Harris, Linn County Supervisor, present to discuss the housing fund for Linn County. Tracey Achenbach from ECICOG explained how the housing fund helps low income residents.

Matt Saur, MSA Professional Services, was unable to attend but sent an update on current projects. All of the field work has been completed for the Storm Water Study for Roosevelt Street. The storm water expert is working on the storm model and options. Matt is gathering information on the fire station design that was favored at the workshop on May 22. The site preparation work for the fire station may be more expensive due to the need to install culverts and the amount of concrete needed for access and parking.

Motion to approve the consent agenda with the addition of an invoice for \$30.00 from the Marion Fire Department was moved by Wood, second by Schantz. Motion carried.

**EXPENSES 05/01/2014-05/31/2014**

<b>VENDOR</b>	<b>REFERENCES</b>	<b>\$ TOTAL</b>
Alliant Energy	Utilities	\$ 1,870.93
Alburnett FFA	Help with Clean Up Day	\$ 100.00
David Boesenberg	Gas for Lift Station Pumps	\$ 37.23
Department of Treasury	Fed/Fica Tax	\$ 956.02
Farmers State Bank	April ACH Billing	\$ 7.90
Gary Holsinger	May City Hall Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 10.00
Ipers	IPERS	\$ 1,172.80
Irish Green Lawn Care	Lawn Care/Fire Station	\$ 45.40
John Bowers Trucking	Clean Up Day	\$ 137.50
Kevin Shoop	Affidavit Operator/May	\$ 1,120.00
Scott Klaren	Sweep Rocks from Ditch	\$ 180.00
Linn Area Newsletter	Amendment/Water Quality	\$ 321.29
Linn County Sheriff's Office	Police Protection Fee	\$ 3,900.00
Martin Boyse	Fill Pot Holes	\$ 2,000.00
Master's Auto	Fire Truck #135	\$ 2,788.91
MSA Professionals	Roosevelt Street Design	\$ 2,910.00
Office Express	Toners	\$ 329.90
Schimberg Co.	Valve/Fire Station	\$ 86.60
Sharon Robertson	Misc Keys	\$ 23.40
Treasurer-State of Iowa	Sales/State Tax	\$ 1,276.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 150.85
US Postmaster	Postage Utility Bills	\$ 87.04
USA Bluebook	Long Handle Dipper/Lagoon	\$ 153.14
USA Communications	Telecommunications	\$ 232.17
Visa	Fuel	\$ 207.00
Wellmark BC/BS	Health Insurance	\$ 887.00
Payroll		<u>\$ 2,771.42</u>
		\$ 24,546.50

**REVENUE 05/01/2014-05/31/2014**

General Fund	\$ 17,620.49
Road Use Tax	\$ 3,156.61
Employee Benefit	\$ 1,933.12
Local Option Tax	\$ 6,444.78
TIF Total	\$ 3,139.74
Debt Service	\$ 4,271.21
Water Total	\$ 13,046.49
Sewer Total	\$ 6,057.68

Storm Sewer Total \$ 369.59  
\$ 56,039.71

The area west of the compost barriers will be cleaned and mowed in preparation for planting the Trees Forever arborvitaes.

City Maintenance Report – Guy Trimble reported that all fire hydrants were flushed June 4-6. The area around the lift station has become overgrown. There was discussion on cutting and baling that area. Guy will check to see if it is feasible. Rexco has brought a street sweeper to use on a trial basis. Some adjustments may be needed to configure a Bobcat sweeper with a John Deere skid steer. The clerk will check on how power is getting to the cell tower and the schedule for seal coating.

Motion to approve Resolution #06-2014-1, Dlouhy Family Plot was moved by Wood, second by Schantz. Motion carried.

Motion to approve Resolution #06-2014-2, Sherman’s Second Addition Plat of Survey #1919 was moved by Wood, second by Gudenkauf. Motion carried.

Motion to approve Resolution #06-2014-3, Plat of Survey #1921 was moved by Schantz, second by Wood. Motion carried.

Evaluations were handed out for the employee review.

On June 23 ECICOG will be holding a Hazard Mitigation meeting at Alburnett City Hall at 1:30 PM.

Motion to adjourn at 8:10 PM was moved by Wood, second by Gudenkauf. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas