

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

The Alburnett City Council met in regular session on **Thursday June 13, 2013** at the Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Titler, Lawrence, Trumm and Schantz present. Others present were Nancy Wieland, Deputy LeMense, Ethan Meyer, Susan Meyer, Jim Carver, Chad Sands, Matt Sauer and Steve Graham.

Motion to open the Public Hearing at 7:01 PM on the 2013 Comprehensive Plan was moved by Titler, second by Lawrence. Motion carried. Schantz thanked the Planning and Zoning Committee for a job well done. A lot of time and thought was involved in compiling the plan. Motion to close the Public Hearing at 7:02 PM was moved by Trumm, second by Schantz. Motion carried.

Motion to accept Resolution #06-2013-01 – adoption of City of Alburnett 2013 Comprehensive Plan – was moved by Schantz, second by Lawrence. Ayes – Schantz, Trumm, Lawrence, Titler. Nays – 0. Motion carried.

Motion to approve the agenda was moved by Lawrence, second by Titler. Motion carried.

Sheriff's Report – Deputy LeMense reported there were 58.0 hours of service versus 43.0 hours contracted. Council expressed concern about school being out and kids having time on their hands.

Nancy Wieland requested to have Main Avenue closed from 1<sup>st</sup> Street to the corner of the Historical Building on Saturday June 29 from 1 – 3 PM. Mike's will be a stop for the Love for Lili Benefit and Ride. Nancy presented an application for the event, severe weather plan, map of enclosed area and certificate of insurance. Motion to allow the closing of Main Avenue from 1<sup>st</sup> Street to 106 S. Main Avenue on June 29, 2013 from 1-3 PM was moved by Schantz, second by Trumm. Motion carried.

Fire Department Report – Steve Graham reported there were four calls for service last month. One medical call in the city, one storm watch, one storm damage and one practice burn with the Monroe Fire Department.

Susan Meyer spoke to the council about the water meter and shut-off in her basement that belong to another house. Steve Graham will check into correcting this situation.

Motion to approve the consent agenda with additional invoices from Iowa One Call for \$31.60, Sprayland for \$32.95 and Petty Cash (FY 12/13) \$41.59, was moved by Lawrence, second by Titler. Motion carried.

**EXPENSES 05/01/2013**

<b>VENDOR</b>	<b>REFERENCES</b>	<b>\$TOTAL</b>
Alburnett FFA	Help with Clean Up	\$ 100.00
Alliant Energy	Utilities	\$ 2,059.07
Bowers Trucking	Truck/Trailer Clean Up	\$ 220.00
Department of Treasury	Fed/FICA Tax	\$ 1,614.99
ECICOG	Comprehensive Plan	\$ 1,134.00
Farmers State Bank	March Ach Billing	\$ 7.90

Gary Holsinger	May Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 20.00
IDOT	Paint/Reflective Beads	\$ 306.03
Ipers	Ipers	\$ 1,572.89
Irish Green Lawn Care	Fertilizer/Pre-Emergent	\$ 45.40
Keystone Labs	Water/Wastewater Testing	\$ 82.50
Kirkwood Comm College	Cont. Ed/Fire Department	\$ 84.96
Linn Area Newsletter	April Minutes/Bills	\$ 87.23
Linn Co Secondary Roads	Bridge Inspection	\$ 155.00
Linn Co Sheriff's Office	Qrtly Police Protection	\$ 3770.00
Matt Parrott & Sons	Delinquent Notices	\$ 181.44
Menards	Misc Supplies	\$ 99.18
Midway Outdoor Equip	Oil/Skag Mower	\$ 23.28
Neighbor Insurance	Increase Ins./2012 Truck	\$ 50.00
Office Express	Ink Cartridge/Envelopes	\$ 84.91
Robertson, Sharon	Mileage/Des Moines	\$ 153.00
Roto Rooter	Inspect Sewer Lines	\$ 380.00
Treasurer-State of Iowa	Sales/State Tax	\$ 1,417.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 145.59
US Postmaster	Postage Utility Bills	\$ 83.82
USA Communications	Telecommunications	\$ 217.30
Visa	Fuel	\$ 735.43
Wellmark BC/BS	Health Insurance	\$ 1,124.76
Payroll		<u>\$ 4,978.23</u>
		\$21,568.91

#### REVENUE 05/01/2013

General Fund	\$ 17,292.24
Road Use Total	\$ 3,046.80
Employee Benefits	\$ 2,422.33
Emergency Fund	\$ 485.71
Local Option Tax	\$ 6,410.51
TIF Total	\$ 2,174.81
Debt Service	\$ 3,718.67
Water	\$ 13,895.59
Sewer	\$ 6,337.30
Storm Sewer	<u>\$ 391.87</u>
	\$ 56,175.83

City Maintenance Report – Steve Graham reported all of the stop signs and post received from the DOT Sign Replacement Program have been installed. The compost site is being abused again. The compost site is for leaves, grass clippings, garden waste and twigs and branches under 6" in diameter, not a satellite dish, garbage etc. If the abuse continues the city may have to discontinue the site. Motion to purchase a Homa pump as a backup for the lift station for \$5,789.00 plus freight was moved by Lawrence, second by Schantz. Motion carried. The Custom Concrete estimate to replace 40 feet of concrete at 1<sup>st</sup> Street and Naylor Drive was tabled until council can inspect the site. The tractor was in at P & K Midwest for warranty work. The streets are in the process of being swept.

Motion to approve the Ferguson Waterworks annual maintenance agreement was moved by Schantz, second by Titler. Motion carried.

The statement of values for the City's building insurance renewal was tabled until some questions could be answered from the city's insurance agent.

The Council reviewed a letter from the State Ombudsman regarding The Centennial Group request. The council discussed advice from the East Central Iowa Council of Government, The League of Cities and the city attorney. Further action will be taken pending advice from the city attorney.

An application for a Special Event permit in Alburnett, IA was reviewed by the Council. After some changes are made to the permit, anyone holding a special event will be required to apply for a permit.

Motion to adjourn at 8:14 PM was moved by Lawrence, second by Trumm. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas