

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

The Alburnett City Council met in regular session on **Thursday June 14, 2012** at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Wood, Schantz and Trumm present. Titler arrived at 7:02 PM. Other present were Scott Atherton, David Atherton, Deputy Watkinson, Chad Sands, Shawn Losch, Mathew Saur, Jennifer Fencil and Steve Graham.

Sheriff's Report – Required hours are 43.0 hours and there were 67.8 hours of service last month. The Sheriff's office had received a complaint about parking on the North side of Roosevelt Street. No parking signs will be posted and the Sheriff will monitor the parking.

Motion to open the public hearing on Alliant Energy Gas Franchise Fee at 7:02 PM was moved by Schantz, second by Wood. Motion carried. There were no written comments or no oral comments from the citizens present. Motion to close the public hearing at 7:03 PM was moved by Trumm, second by Wood. Motion carried.

Motion to accept the 1st reading of Ordinance 05-2012-1, Alliant Energy Gas Franchise Fee, was moved by Wood, second by Trumm. Ayes –Schantz, Titler, Wood, Trumm. Nays–0. Motion carried.

Motion to waive 2nd and 3rd readings and adopt Ordinance 05-2012-1 was moved by Titler, second by Wood. Ayes – Trumm, Schantz, Wood, Titler. Nays – 0. Motion carried.

Motion to open public hearing on Alliant Energy Electric Franchise Fee at 7:05 PM was moved by Schantz, second by Titler. Motion carried. There were no written comments or no oral comments from the citizens present. Motion to close the public hearing at 7:06 PM was moved by Schantz, second by Trumm. Motion carried.

Motion to accept 1st reading of Ordinance 05-2012-2, Alliant Energy Electric Franchise Fee was moved by Wood, second by Schantz. Ayes-Wood, Titler, Trumm, Schantz. Nays-0. Motion carried.

Motion to waive 2nd and 3rd readings and adopt Ordinance 05-2012-2 was moved by Trumm, second by Titler. Ayes-Schantz,Trumm,Titler,Wood. Nays-o. Motion carried.

Motion to open public hearing at 7:08 PM on Codification of City Ordinances was moved by Wood, second by Trumm. Motion carried.

Chad Sands, ECICOG, gave a summary of changes/additions that were made to the city code.

Motion to close the public hearing at 7:16 PM was moved by Wood, second by Trumm. Motion carried. Motion to pass 1st reading of Ordinance 05-2012-3, codification of City Ordinances was moved by Wood, second by Schantz. Ayes-Wood,Trumm,Titler,Schantz. Nays – 0. Motion carried. A public hearing for the 2nd reading of Ordinance 05-2012-3 is set for July 12 at 7:00 PM.

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

Fire Department Report – There were four medical calls in the city, two medical calls in the township and two public relations. Planning has begun for the Fall Festival.

Matt Saur, MSA Professionals, recommended acceptance of change order #3 from Municipal Pipe and Tool. This was to adjust the quantities quoted to match the installed quantities. Motion to pay change order #3 for \$3,636.20 to Municipal Pipe and Tool was moved by Schantz, second by Wood. Ayes-Titler, Wood,Schantz,Trumm. Nays-0. Motion carried.

MSA Professionals recommended payment of pay application #4 (Final) to Municipal Pipe & Tool in the amount of \$18,739.94 for completion of lining of sewer pipes. Motion to pay Municipal Pipe & Tool \$18,739.94 was moved by Schantz, second by Trumm. Ayes-Trumm, Schantz, Titler, Wood. Nays- 0. Motion carried.

Motion to accept Certificate of Substantial Completion for the sewer lining project was moved by Schantz, second by Titler. Ayes – Titler, Wood, Trumm, Schantz. Nays – 0. Motion carried.

Motion to accept Statement of Final Completion and Owner’s Acceptance of the work on the sewer lining project was moved by Schantz, second by Trumm. Ayes – Titler, Wood, Schantz, Trumm. Nays-0. Motion carried.

Motion to accept Release of Claims was moved by Schantz, second by Wood. Ayes – Titler, Wood, Trumm, Schantz. Nays – 0. Motion carried.

Scott Atherton presented his Eagle Scout project idea to the council. He would like to redo and landscape the Alburnett signs on the north and south ends of town. Motion to follow the recommendations of Scott was moved by Titler, second by Schantz. Motion carried.

Motion to approve the consent agenda with the addition of an invoice from Iowa One Call for \$19.00 was moved by Wood, second by Schantz. Motion carried.

EXPENSES 5/01/2012-5/31/2012		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	1,612.51
Allen,Vernon,Hoskins	Nov/Dec Attorney Fees	257.03
City of Robins	Jan-Apr Inspections	173.65
Farmers State Bank	April ACH Billing	8.00
Batteries Plus	Lift Station Battery	62.99
Future Line Truck Eq.	Custom Tailgate	460.46
John Bowers Trucking	City Wide Clean Up	420.00
Gary Holsinger	May Rent	200.00
Irish Green	Pre-Emergent/Fertilizer	43.25
Ipers	Ipers	1,496.43
Keystone Labs, Inc	Water/Wastewater Testing	165.00

K & W Coatings	Final Pay App/Tower Painting	2,986.25
Linn Newsletter	Publications	267.29
MSA Professionals	Collection System RPR	2,232.00
Menards	Edging/Fabric/Round Up	295.96
Wellmark BC/BS	Health Insurance	1,034.82
Treasurer-State of Iowa	Sales/State Tax	1,430.00
URLated Website	Web Maintenance	75.00
US Cellular	Maintenance Cell Phone	56.53
US Postmaster	Postage/Utility Bills	170.64
USA Communications	Telecommunications	244.87
Visa	Fuel/CCR Workshop	343.75
Midway Outdoor Equipment	Sharpen Chain Saw	12.00
Matt Parrott & Sons	Laser Checks	216.25
Department Treasury	Fed/FICA	1,586.17
Linn Co-Op	Vehicle Operation	345.29
Wendling Quarries	Rock/Maintenance Shop	1,739.64
Hawkins	Cylinder Rent	20.00
Webcare	Video Card/Gen Maintenance	87.00
Sharon Robertson	Mileage IMFOA/Data Tech	155.04
Payroll		<u>5,456.96</u>
		\$ 23,654.78

REVENUE 5/01/2012-5/31/2012

General Fund	13,773.11
Road Use Tax	4,972.76
Employee Benefit	1,249.80
Emergency Fund	411.95
Local Option Tax	7,087.66
TIF Total	3,012.95
Debt Service	3,672.25
Water Total	13,399.68
Sewer Total	6,433.72
Storm Sewer Total	<u>375.59</u>
	\$ 54,389.47

Motion to accept Kluesner Construction's proposal for crack sealing of city streets for \$15,353.10 was moved by Titler, second by Schantz. Ayes – Schantz, Trumm, Wood, Titler. Nays 0. Motion carried.

Motion to accept Custom Concrete's estimate for street repairs for \$13,200.00 was moved by Wood, second by Schantz. Ayes – Schantz, Trumm, Wood, Titler. Nays – 0. Motion carried.

City Maintenance Report – Steve Graham reported he has swept the city streets this week. The lagoons have been lowered. Fire hydrants will be flushed June 20 & 21. The compost pile needs to be screened and ground again.

Jennifer Fencl, ECICOG, gave an overview of the Watershed Management Authority. This is a pilot program to organize governmental organizations in the Indian Creek watershed to cooperatively assess flood risks and improve water quality. Jennifer will keep the City informed when more information is available.

Motion to renew Wellmark BC/BS health insurance was moved by Wood, second by Titler. Motion carried.

Motion to pay \$100.00 to the FFA for their help on City Wide Clean Up was moved by Wood, second by Titler. Motion carried.

Motion to send City Clerk to SFR class on July 11 and to Professional Institute July 23-25 was moved by Wood, second by Schantz. Motion carried.

Motion to adjourn at 9:15 PM was moved by Wood, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas