

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

The Alburnett City Council met in regular session on **Thursday July 12, 2012** at the Alburnett Fire Station office. Mayor Boesenberg called the meeting to order at 7:01 PM with council members Wood, Titler, Lawrence, Schantz and Trumm present. Others present were Deb Bell, Eleanor Flitsch, Carol Pearson, Tina Smith, Todd Smith, Phil Tillman, Nancy Wieland, Carrie Mahoney, Verna Kuehl, Deputy Hughes and Steve Graham.

Wood moved that the agenda be amended and he be added to speak on new business. Motion to approve the amended agenda was moved by Schantz, second by Lawrence. Motion carried.

Sheriff's Report- Deputy Hughes reported there were 59.8 hours of service versus 43.0 hours contracted with 25 calls. Council questioned Deputy Hughes on the motorized scooters being ridden on city streets.

Fire Department Report – Steve Graham reported that there were seven calls last month. One fire call in the township, four medical calls in town, one mutual aid fire call and one storm watch. Narrow band radios will be installed in the fire trucks to meet government regulations. The 1929 fire truck is being cleaned and will participate in the parade on August 4th.

Deb Bell, Alburnett Community Diamond Club, presented needed documentation for Benefit Day. Discussion was held on minimizing the beer garden at 11 PM and taking the beer garden fence down when the bars close. Motion to leave the beer garden fence up until the bars close was moved by Schantz, second by Lawrence. Motion carried.

Carrie Mahoney, Mahoney's Chicken Lounge, presented an agenda and drawing for a pre-ragbrai event to be held on July 14. Motion to approve the pre-ragbrai event as presented was moved by Titler, second by Trumm. Motion carried.

Tina Smith, Alburnett Centennial, spoke about activities for the centennial celebration. A special council meeting will be held on July 26th at 7:00 PM to finalize the centennial activities.

Motion to approve the second reading of ordinance 05-2012-3, codification of ordinances, was moved by Wood, second by Titler. Ayes- Trumm, Schantz, Lawrence, Titler, Wood. Nays – 0. Motion carried.

Motion to suspend the rules and waive the third reading of said ordinance was moved by Schantz, second by Titler. Ayes – Wood, Titler, Lawrence, Trumm, Schantz. Nays – 0. Motion carried.

Motion to adopt the 2012 City of Alburnett Code of Ordinances was moved by Wood, second by Lawrence. Ayes – Titler, Trumm, Schantz, Wood, Lawrence. Nays – 0. Motion carried.

Motion to approve Mahoney's Chicken Lounge to block off the sidewalk from 8 AM to 5 PM on July 27 for Ragbrai riders was moved by Lawrence, second by Wood. Motion carried.

Motion to approve the consent agenda with the addition of an invoice from Iowa Patch for \$669.20 was moved by Wood, second by Lawrence. Motion carried.

EXPENSES 6/01/2012-6/30/2012

VENDOR	REFERENCE	\$ TOTAL
Alliant Energy	Utilities	\$ 1,536.42
Agvantage FS, Inc	Diesel Fuel/Barrel	\$ 1,772.00
Alburnett FFA	Help with Clean Up Day	\$ 100.00
Farmers State Bank	May ACH Payment	\$ 8.10
Bankers Trust	Sewer GO Bond	\$ 59,167.50
Custom Hose	Hose for Skid Loader	\$ 159.54
Irish Green Lawn Care	Weed Control/Fertilizer	\$ 401.25
Gary Holsinger	June Rent	\$ 200.00
Iowa One Call	Locates	\$ 19.00
IPERS	IPERS	\$ 1,419.13
Keystone Labs, Inc	Water/Wastewater Testing	\$ 160.00
John Deere Credit	Quarterly Pmt Skid Steer	\$ 2,603.05
Linn Newsletter	Publications	\$ 385.50
MSA Professionals	Collection System Admin	\$ 137.54
Menards	Ratchets/Door Locks	\$ 425.93
Wellmark BC/BS	Health Insurance	\$ 1,034.82
Treasurer-State of Iowa	Sales/State Tax	\$ 1,449.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 56.01
US Postmaster	Postage/Utility Bills	\$ 80.64
USA Communications	Telecommunications	\$ 244.84
Visa	Fuel	\$ 642.96
Linn County Sheriff's Dept.	Quarterly Police Protection	\$ 3,640.00
Iowa Finance Authority	Pmt SRF Loan-Water Project	\$ 64,554.51
Department Treasury	FED/FICA	\$ 1,427.00
Linn CO-OP	Vehicle Operation	\$ 160.36
Wendling Quarries	Decorative Gravel	\$ 131.04
Hawkins	Cylinder Rent	\$ 20.00
Webcare	Annual Maintenance/City Hall	\$ 179.88
Sharon Robertson	Mileage/Auditor	\$ 20.40
Office Express	Paper/Labels/Seal Tape	\$ 111.61
Spray-Land USA	Check Valve/Skid Steer	\$ 10.25
Schimberg Co.	Water Main Repairs	\$ 521.03
Ferguson Waterworks	Annual Maintenance	\$ 1,742.97
Ferguson Waterworks	Meter-Booster Club	\$ 1,487.37
Charles Naylor	June 2012 TIF Payment	\$ 8,500.00
Rex Naylor	June 2012 TIF Payment	\$ 8,500.00
Municipal Pipe & Tool	Pay App #4-Final Sewer Lining	\$ 18,739.94
Payroll		<u>\$ 5,007.95</u>
		\$186,832.54

REVENUE 6/01/2012-6/30/2012

General Fund	\$ 2,908.19
Road Use Tax	\$ 3,000.04
Employee Benefit	\$ 80.85
Emergency Fund	\$ 26.65
Local Option Tax	\$ 5,705.10
Debt Service	\$ 224.18
Water Total	\$ 14,871.83
Sewer Total	\$ 6,766.94
Storm Sewer Total	<u>\$ 387.02</u>
	\$ 33,970.80

City Maintenance Report – Steve Graham reported that fire hydrants in town were flushed last month. The city engineer and DNR recommended we flush more often before adding phosphate to remove the rust in the water lines. Well house #2 had a cracked pipe and is being repaired. The lift station basket was cleaned. Discussion was held on upsizing the city tractor.

Motion to appoint Steve Graham to the Planning & Zoning Committee was moved by Titler, second by Wood. Motion carried.

Motion to pay Steve Graham \$250.00 for his water/water water operator’s license was moved by Lawrence, second by Wood. Motion carried.

Motion to sign a contract with American Salt to lock in prices was moved by Lawrence, second by Trumm. Motion carried.

Motion to adjourn at 9:04 PM was moved by Wood, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas