CITY OF ALBURNETT OFFICE OF CITY CLERK ALBURNETT, IOWA (Subject to approval)

The Alburnett City Council met in special session **Monday July 25, 2011** at the 300 block of Roosevelt Street. Mayor Boesenberg called the meeting to order at 6:05 PM with Council members Wood, Schantz and Lawrence present. Other present were Dave Haugen, Steve Graham and Dan Sherman.

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

Motion to approve Mike's Outdoor liquor license for August 6, 2011 was moved by Schantz, second by Lawrence. Ayes – Schantz, Lawrence. Abstain – Wood. Motion carried.

Motion to approve Dan Sherman Custom Concrete bid for work on Roosevelt Street including: storm sewer extension on South side, 110' of concrete west from existing concrete, 45' of curb on both sides of the street and 10' asphalt approach was moved by Wood, second by Schantz. Motion carried.

Motion to install a new manhole on Naylor Drive was moved by Wood, second by Schantz. Motion carried. The manhole allows access to the sewer pipes so that area can be included with the current sewer lining project.

Motion to adjourn was moved by Wood at 6:42 PM, second by Lawrence. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk