

**CITY OF ALBURNETT
OFFICE OF THE CITY CLERK
ALBURNETT, IOWA 52202**

The Alburnett City Council met in regular session August 6, 2009, at 7:00 P.M. at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Schantz, Titler, Trumm, and Robertson present. Wood was absent.

Schantz moved: Titler seconded to approve the agenda.4-0.

Linn County Sheriff – Deputy Lemense gave the monthly report.

Dave Haugen with MSA Professionals – we are in the middle of the environmental review for the water project. IDNR's time schedule for clearance is mid October so the city should start the bidding process. There was talk of the south lift station capacity being under design and that there is a need to up size pumps or the need to revisit the I & I study to reduce the flow. For peak flow of the wet well, by passing will not be permissible by IDNR so this needs to be addressed.

Chris Jansen with MSA Professionals – Reviewed the GIS mapping system and handed out new maps for council to list additional input. Mr. Jansen also spoke of land use and annexation describing different options the city might want to explore in the future.

Robertson moved: Titler seconded to approve the consent agenda.4-0.

The council discussed silt fencing and asked the clerk to provide sample ordinances from other cities before the next regular meeting for their review.

Mayor Boesenberg has been in communication with Dan Sherman regarding crossing his property to loop the water line from 2nd street to 3rd street. The option of Sherman granting the right of way of 3rd street is not an option. The council will continue to look into options to complete the water loop project.

The area at 210 Laurie Drive will be mud jacked to fix the problem of erosion around an underground pipe.

Mayor Boesenberg asked Steve to get a few quotes for painting the water tower so we have a cost estimate for next years budget.

The council thanked Steve for all the time he spent supervising and working with contractors while they tied the new storm sewer from the school into the storm sewer across N Main Ave. This was handled very well by Steve.

The trees still need to be trimmed at the corner of North Street and N main Ave. There are traffic safety issues so this will be done as soon as possible.

City Maintenance – Steve Graham – working with the contractors at the school during the project of the storm sewer, need to look into bigger pumps for the lift station, Balderston pumped water into honey wagon and dumped it at the lagoon, the street sweeper is up and working, requesting permission to attend the water distribution/ treatment conference in September and want to get the cross walks and lines painted around town before school starts.

Schantz moved; Trumm seconded to replace Joe Trumm with David McGargill for a member of the Alburnett Planning and Zoning Committee. 4-0.

Mayor Boesenberg discussed several items of old business.

Trumm moved; Titler seconded to approve back up system with Data Technologies. 4-0.

Schantz moved: Robertson seconded to approve Ordinance 5/2009 Standard Penalties for Violations of the Code of Ordinances.

Titler moved; Trumm seconded to adjourn the meeting at 9:21 p.m. 4-0.

Mayor, David Boesenberg

Amber Franklin,
City Clerk/Treasurer