

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

The Alburnett City Council met in regular session on **Thursday August 8, 2013** at the Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Lawrence, Trumm and Schantz present. Other present were Deb Bell, Matt Sauer and Deputy Louis.

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

Sheriff's Report – Deputy Louis reported there were 50.3 hours of service versus 43.3 contracted. The deputy was asked to patrol the City of Alburnett for unauthorized ATV's.

Matt Sauer, MSA Professional inspected the sewer line problem on Roosevelt Street. He will be contacting Municipal Pipe and Tool Co. Liz Kemp with MSA Professional will be attending the September meeting to discuss Owner-Occupied Housing Rehabilitation grants.

Motion to approve the consent agenda with the addition of a Visa invoice for \$224.56 and Linn Co-Op for \$177.84 was moved by Lawrence, second by Trumm. Motion carried.

**EXPENSES 7/01/2013-7/31/2013**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>\$ TOTAL</b>
Agvantage FS, Inc	Fuel	\$ 1,491.26
Alliant Energy	Utilities	\$ 1,732.59
Anderson, Chris	Batteries, Fire Department	\$ 112.19
Department of Treasury	Fed/Fica Tax	\$ 1,763.78
ECICOG	Comprehensive Plan	\$ 320.00
Farmers State Bank	June ACH Billing	\$ 8.10
Gary Holsinger	July Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 5.00
IMWCA	Workers Comp Insurance	\$ 6,024.00
Int'l Code Council	ICC Member Dues/Fire Dept	\$ 125.00
Ia Dept Nat Resources	PWS Annual Fee	\$ 78.59
Ia League of Cities	Training 7/22-7/24	\$ 350.00
Ia League of Cities	13/14 Annual Member Dues	\$ 504.00
Iowa One Call	Locates	\$ 3.60
Ipers	Ipers	\$ 1,700.12
Irish Green Lawn Care	Weed Control/Fertilizer	\$ 424.15
Keystone Labs	Water/Wastewater Testing	\$ 80.70
Matt Parrott & Sons	Utility Bills/Checks	\$ 531.78
Menards	Door Remote/Misc Supplies	\$ 99.98
Neighbor Insurance	Fire Dept Annual Ins	\$ 6,007.00
P & K Midwest	Oil Change/Grill Guard Tractor	\$ 1,082.39
Quality Pump Control	Back Up Pump/Lift Station – HOMA	\$ 6,045.89

Sandry Fire Supply, LLC	Used Transmitter	\$ 100.00
Spray-Land USA	Hose & Clamp	\$ 136.20
Treasurer-State of IA	Sales/State Tax	\$ 1,451.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 145.59
US Postmaster	Postage Utility Bills	\$ 83.49
USA Communications	Telecommunications	\$ 225.95
Visa	Fuel/Pick Up	\$ 923.26
Webcate.Net LLC	Annual Service/Monitoring	\$ 179.88
Wellmark BC/BS	Health Insurance	\$ 1,312.99
Wendling Quarries	Rock for Street Repair	\$ 35.21
Payroll		<u>\$ 5,563.26</u>
		\$ 39,281.95

**REVENUE 7/01/2013-7/31/2013**

General Fund	\$ 1,275.37
Road Use Funds	\$ 5,511.42
Employee Benefits	\$ 34.87
Emergency Fund	\$ 6.99
Local Option Tax	\$ 6,908.86
Debt Service	\$ 51.68
Water	\$ 13,927.58
Sewer	\$ 6,452.39
Storm Sewer	<u>\$ 380.09</u>
	\$ 34,549.25

Deb Bell, Alburnett Community Diamond Club, gave a report on the August 3 Benefit Day. The 3<sup>rd</sup> Annual Poker Run held in conjunction with Benefit Day activities will be held on Saturday August 17. Motion to block off the parking area in front of Mike's from 4:00 PM to 10:00 PM on August 17 was moved by Schantz, second by Trumm. Motion carried. Motion to close First Street East from 6:00 PM on September 20, 2013 until 11:00 PM on September 21, 2013 for the Kasyn Betenbender benefit was moved by Lawrence, second by Schantz. Motion carried.

The Council reviewed and discussed Chapter 58, Subdivision Regulations ,from the 2012 Municipal Code of Ordinances.

Motion to accept Resolution 08-2013-1, Part-Time Public works job description, was moved by Trumm, second by Schantz. Motion carried.

Motion to renew the URLated Website Services annual maintenance agreement was moved by Trumm, second by Lawrence. Motion carried.

Motion to adopt Chapter 42 Ordinance, Special Events Applications, was moved by Schantz, second by Trumm. Motion carried. Motion to waive the second and third readings of the Chapter 42 Ordinance was moved by Trumm, second by Lawrence. Motion carried.

Motion to accept Resolution #08-2013-2, Approval of Street Finance Report 2012/2013 was moved by Lawrence, second by Schantz. Motion carried.

Motion to send Clerk to League of Cities Conference in Dubuque September 25-27 was moved by Trumm, second by Lawrence. Motion carried.

Fire Department Report – Steve Graham reported there were three calls of service last month. One medical call in the City, one medical call in the township and one mutual aid for fire. The annual Fall Festival will be held on October 5, 2013. The Alburnett Fire Department received a grant from Pioneer Hi-Bred International, Inc. for a Rescue Grain Tube. The survey to determine if the City of Alburnett may qualify for a grant is 50% complete.

City Maintenance Report – Steve Graham was off work July 11 thru July 30. Guy Trimble filled in and did mowing, water testing etc. Hydrants will be flushed during the month of August. The light on the water tower is out and will be replaced.

Motion to adjourn at 8:10 PM was moved by Lawrence, second by Trumm. Motion carried

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas