

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

The Alburnett City Council met in regular session on **Thursday August 9, 2012** at the Alburnett Fire Station office. Mayor Pro Tem Wood called the meeting to order at 7:00 PM. Council members Trumm, Lawrence and Schantz present. Other present were Deb Bell, Kris Matus, Deputy LeMense, Luke Haughenbury, Lee Pearson, Carol Pearson, Matt Sauer, Lindsay Lawrence, Nancy Wieland, Verna Kuehl and Steve Graham.

Trumm moved to amend the agenda to add Nancy Wieland to Public Appearance for September 8, 2012 Poker Run, second by Schantz. Motion to accept the amended agenda was moved by Schantz, second by Lawrence. All ayes.

Sheriff's Report – Deputy LeMense reported there were 66.8 hours of service versus 43.0 hours contracted with 35 calls. Council asked Deputy Lemense to have more patrol on Alburnett side streets.

Fire Department Report – Steve Graham reported there were seven calls last month; three for fire in the township, three medical in the township and one hazmat. ABC Fire Protection did an inspection of all fire extinguishers on August 9. Plans were submitted for the Fire Department's 2nd Annual Fall Festival to be held on October 13, 2012.

Lindsay Lawrence expressed concern about traffic violations when school activities are over. The sheriff will be contacted to patrol more closely.

Kris Matus, Neighbor Insurance, reviewed the proposal for the City property and liability insurance renewal. Motion to accept Continental Western insurance quote with an umbrella was moved by Schantz, second by Trumm. All ayes.

Matt Sauer, MSA Professionals, will have the GIS Mapping System operating by late November. All current data will be added to the water, sewer and zoning maps.

Luke Haughenbury, P & K Midwest, quoted prices for upgrading the city tractor.

Nancy Wieland presented plans and documentation for a Poker Run to be held on September 8th, 2012. Motion to approve closing Main Avenue from 1st to 2nd Street from 5:30 PM to 11:00 PM was moved by Lawrence, second by Trumm. All ayes.

Motion to amend the special meeting minutes on July 26 to remove Schantz present was moved by Lawrence, second by Trumm. All ayes.

Motion to add ABC Fire Protection invoice and to reimburse Curtis Schantz for fuel for the fire truck was moved by Schantz, second by Trumm. All ayes.

Motion to accept the consent agenda as amended was moved by Trumm, second by Lawrence. All ayes.

EXPENSES 07/01/2012-07/31/2012		
VENDOR	REFERENCES	\$ TOTAL
ALLIANT ENERGY	UTILITIES	\$ 1,638.58
IA DEPT NAT RESOURCES	ANNUAL PWS FEE	\$ 78.83
IMWCA	WORKERS COMP INSURANCE	\$ 3,383.00
FARMERS STATE BANK	JUNE ACH BILLING	\$ 8.10
IOWA LEAGUE OF CITIES	2012/12 MEMBER DUES	\$ 481.00
IOWA PATCH	HIGH PERFORMANCE PATCH	\$ 669.20
GARY HOLSINGER	JULY RENT	\$ 200.00
IPERS	IPERS	\$ 1,637.71
KEYSTONE LABS, INC	WATER/WASTEWATER TESTING	\$ 10.50
LINN NEWSLETTER	PUBLICATIONS	\$ 229.28
MENARDS	PANELS/BRACKETS	\$ 214.65
WELLMARK, BC/BS	HEALTH INSURANCE	\$ 1,124.76
TREASURER-STATE OF IOWA	SALES/STATE TAX	\$ 1,523.00
URLATED WEBSITE	WEB MAINTENANCE	\$ 75.00
US CELLULAR	MAINTENANCE CELL PHONE	\$ 58.36
US POSTMASTER	POSTAGE/UTILITY BILLS	\$ 80.00
USA COMMUNICATIONS	TELECOMMUNICATIONS	\$ 249.91
VISA	CLERK ACADEMY/FUEL	\$ 471.51
ALLEN,VERNON,HOSKINS	MAY/JUNE ATTORNEY FEES	\$ 93.86
DEPARTMENT TREASURY	FED/FICA	\$ 1,836.30
SCHANTZ FARM & SUPPLY	HOOK UP FUEL TANK/WATER HEATER	\$ 720.96
HAWKINS	2 CHLORINE CYLINDERS/RENT	\$ 332.50
PAYROLL		\$ <u>6,305.63</u>
		\$ 21,422.24
REVENUE 07/01/2012-07/31/2012		
GENERAL FUND		\$ 15,216.12
ROAD USE TAX		\$ 4,708.24
EMPLOYEE BENEFIT		\$ 45.60
EMERGENCY FUND		\$ 15.03
LOCAL OPTION TAX		\$ 5,705.10
WATER TOTAL		\$ 14,672.40
SEWER TOTAL		\$ 6,484.99
STORM SEWER TOTAL		\$ <u>387.48</u>
		\$ 47,361.41

Deb Bell reported on Children’s Benefit Day. The Alburnett Community Diamond Club thanked the City for putting up and taking down barricades and commended the fire department for preparing the crowd for the storm. Lee Pearson and Verna Kuehl both thanked the City for help provided. Everyone was pleased with the security personnel.

City Maintenance Report – New road closed signs arrived before Benefit Day. On Friday evening August 3 and early Saturday morning August 4 there were power issues at the lift station. The parking lines and curbs were painted downtown. The crosswalks will be painted before school starts. Fire extinguishers

in the shop were inspected. Motion to get Steve and the city clerk new cell phones was moved by Lawrence, second by Trumm. All ayes.

Motion to appoint Roice Burkey to Planning and Zoning was moved by Trumm, second by Trumm. All ayes.

Motion to renew URLated Website service contract was moved by Schantz, second by Trumm. All ayes.

Motion to send the 28E Agreement with Linn County for Roosevelt to the city attorney for approval was moved by Wood, second by Trumm. All ayes.

Motion to adjourn at 8:35 PM was moved by Trumm, second by Lawrence. All ayes.

David Wood, Mayor Pro Tem

Sharon Robertson, City Clerk/Treas