

**CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IOWA 52202**
(subject to approval)

The Alburnett City Council met in regular session **August 12, 2010 at 7:00 PM** at the Alburnett Fire Station office. Mayor Boesenberg called the meeting to order with council members Schantz, Trumm, Lawrence and Wood present. Titler arrived at 7:10 PM. Other present: Ian Fox, Heather Schrock, Ron Jackson, Rick Tschiggfrie, Dave Haugen and Deputy Grote.

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

Ian Fox and Heather Schrock from Linn County Public Health Department spoke about the CPPW Grant. They are speaking with cities in Linn County to discuss passing an ordinance that would prevent sampling of tobacco products, price discounting propaganda and tobacco company sponsorships at local events.

Sheriff's Report – Deputy Grote presented the monthly call report. Actual hours were 62.60.

Fire Department Report - There were 11 calls total for the month. A training fire, 5 medical calls in the township, 1 mutual aid – car accident, 2 medical calls in town, 1 fire alarm call and the Benefit Day parade.

Dave Haugen, MSA Professional, gave an update on the water projects. Existing plans and maps of the city have not matched the actual pipes and valves in some areas. This has caused some delays. The paving on Roosevelt Street will be completed on Monday August 16. Rathje Construction will be back to finish looping the water lines on North Street/Strong Drive and complete the shut off on Moothart Street.

MSA recommended the City pay Rathje Construction \$157,310.48 for work completed on the water project. Motion to approve the pay application to Rathje Construction was moved by Woods, second by Schantz. Motion carried.

MSA recommended the City pay Bockenstedt Excavating \$64,600.00 for work completed on the water project. MSA recommended change order #1 for Bockenstedt Excavating for moving electrical equipment at the maintenance building and extending

completion date from August 15 to October 15, 2010 due to inability to get control equipment for the well shed. Motion to approve the pay application and change order #1 to Bockenstedt Excavating was moved by Wood, second by Lawrence. Motion carried.

Dave Haugen, MSA Professionals presented pictures of the inside of the water tower. It was suggested that we have the inside and outside of the tower painted.

Ron Jackson from Junge Ford and Rick Tschiggfrie from Future Line provided literature and prices on truck chassis, snow blades and salt/sand spreaders.

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

EXPENSES 7/1/10-7/31/10		
VENDOR	REFERENCE	VENDOR TOTAL
Alliant Energy	Utilities	\$ 1,500.57
Allied Insurance	Insurance 7/1/10-7/1/11	\$ 8,103.00
Banacom Signs	Fire Station Signs	\$ 600.00
Bockenstedt Excavating	Pay applications #1 & #2	\$ 105,925.00
Custom Concrete	200 sq ft of patch	\$ 700.00
Dorsey & Whitney	2010 SRF financing	\$ 5,530.04
FSB	Fed/Fica tax	\$ 1,665.94
FSB	July ACH billing	\$ 8.20
Gary Holsinger	July/August rent	\$ 400.00
Gazette Communicatins	Publish DNR approval	\$ 17.69
Gilcrest/Jewett Lumber	Fire Station -Scout Project	\$ 125.41
Gingerich Well	Pay application #1	\$ 104,258.70
Graybill Electronics	Radio repair	\$ 73.88
Iowa DNR	Easement approval	\$ 77.70
IMWCA	Workers Comp Insurance	\$ 2,695.00
Ia Dept of Revenue	Water sales tax June	\$ 668.23
Ia League of Cities	Member dues 2010/2011	\$ 394.00
Iowa One Call	Locates	\$ 36.10
IPERS	ipers	\$ 1,398.92
Irish Green Lawn Care	Weed control/fertilizer	\$ 121.80
John Deere Credit	JD skidloader	\$ 2,343.59
Keystone Labs	Water testing	\$ 84.00
Linn Area Newsletter	Publishing	\$ 87.17
Linn Co. Sheriff's Department	Police protection 3rd quarter	\$ 3,510.00
Linn Co-Op	Vehicle operation	\$ 286.77
MSA Professionals	Bidding, Admin fee 2010 water project	\$ 22,999.00

Neighbor Insurance	Fire Dept Insurance 7/1/10-7/1/11	\$ 7,838.00
Northern Water Works	Seal pins	\$ 12.89
Office Express	Supplies	\$ 110.66
Olde City Financial	Past due account	\$ 642.50
Payroll	July payroll	\$ 5,471.42
Rathje Construction	Pay application #1	\$ 1,771.75
Roto Rooter	Pump lift station	\$ 350.00
Schimberg Co.	Storm sewer repairs	\$ 242.33
Treasurer-State of Iowa	State tax	\$ 585.00
URLated Website	Website maintenance	\$ 75.00
US Cellular	Cell Phone June/July	\$ 117.77
USA Communications	Phone service	\$ 278.53
Visa	Fuel, hitch, GoDaddy renewals-June/July	\$ 868.74
Wellmark BS/BC	July/August health insurance	\$ 2,162.80
Wendling Quarries	Road stone/SS stone	\$ 780.53
		\$ 284,918.63

REVENUE 7/1/2010-7/31/2010

General Fund	\$ 15,707.88
Road Use Tax	\$ 3,095.04
I-Jobs (road use)	\$ 2,970.72
Employee Benefit Total	\$ 166.45
Local Option Total	\$ 4,452.50
Debt Service Total	\$ 843.58
2010 Water SRF Loan	\$ 251,721.83
Water Total	\$ 10,015.14
Sewer Total	\$ 6,491.27
Storm Sewer Total	\$ 871.80
	\$ 296,336.21

The Henderson Benefit Bike Ride and Benefit Day activities were discussed. There were ideas on how to improve both of these events next year.

City Maintenance Report – Steve Graham stated that he had a price on salt for the upcoming winter. Motion to approve the contract for purchasing salt was moved by Schantz, second by Titler. Motion carried.

Steve has been working with Rathje Construction and Bockenstedt Excavating on the water projects.

Downtown streets were swept and parking spots painted before Benefit Days. The crosswalks will be painted after the paving on Roosevelt Street is complete.

Signs for 'Future Home of Alburnett Fire Station' were placed on the property west of town.

Motion to accept the \$245,000.00 I-Jobs Grant was moved by Lawrence, second by Trumm. Motion carried.

Motion to accept the URLated website contract for another year was moved by Trumm, second by Titler. Motion carried.

Motion to block Longworth Avenue at Willow Street and Howard at 3rd Avenue August 28th from 4:30-9:30 P.M. for a Block Party was moved by Titler, second by Lawrence. Motion carried.

Motion to appoint Jeremy Bartlett to a 5 year term on the Board of Adjustments was moved by Wood, second by Titler. Motion carried.

The personnel committee reviewed and discussed compensation for Steve Graham, city maintenance, on Tuesday August 10th. Motion to increase Steve's compensation 3% (combined wage and health insurance) was moved by Wood, second by Titler. Motion carried.

Motion to adjourn was moved by Wood at 10:07, second by Lawrence. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas