

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

The Alburnett City Council met in regular session on **Thursday August 13, 2015** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Trumm, Wood, Gudenkauf, Titler and Schantz present. Also present were Steve Graham, Matt Saur, Rex Naylor, John Airy, Bethany Sarazin, Guy Trimble and Deputy Cyoder.

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

Deputy Cyoder asked if the council had any concerns.

Fire Department Report – Steve Graham reported there were ten calls of service last month; six medical calls in the city, three medical calls in the township and one fire in the township. The state inspection of the fire department has been completed.

Rex Naylor discussed the final plat of Naylor Estates III.

Matt Saur, MSA Engineering presented the council with comments regarding the final plat and constructed improvements. The city engineer and Naylor Estates engineer will do a final punch list walk through.

Motion to approve the consent agenda with one additional invoice; Matt Parrott - \$140.14 was moved by Wood, second by Titler. Motion carried.

EXPENSES 7/1/15-7/31/15

VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,842.25
Chris Anderson	Halogen Bulbs/Fire Dept	\$ 66.73
City of Robins	Bldg Inspections	\$ 241.96
Dept of Treasury	Fed/FICA Tax	\$ 1,749.18
Dorsey & Whitney, LLP	TIF Attorney	\$ 7,000.00
Farmers State Bank	ACH Billing	\$ 8.20
Fire Serv Training Bureau	Hazmat Cert/TJ West	\$ 50.00
Guy Trimble	Water/Wastewater Classes	\$ 900.00
Gary Holsinger	July City Hall Rent	\$ 560.00
Hawkins Inc	Cylinder Rent Chlorine	\$ 20.00
IA Dept Nat Resources	2016 Annual Fee	\$ 78.55
IMWCA	Workers Comp Ins	\$ 5,544.00
Iowa League of Cities	Dues 7/1/15-6/30/16	\$ 577.00
Iowa One Call	Locates	\$ 22.60
Ipers	Ipers	\$ 1,596.60

Kevin Shoop	Affidavit Operator	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 154.00
Linn Area Newsletter	Meetings & Bills	\$ 88.27
Linn Co-Op	Weed Killer	\$ 57.63
Linn Firefighters Assoc	Textbook 6 th Edition	\$ 91.00
Municipal Pipe & Tool	Jet Clean/Televise	\$ 3,917.79
Neighbor Insurance	Fire Dept Commercial Pkg	\$ 6,481.00
Rathje Construction	Replace 3 Valves@Lagoon	\$ 5,764.40
Schimberg Co	Dye Tracer Tablets	\$ 107.59
Treasurer-State of IA	Sales/State Tax	\$ 1,449.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.70
USA Communications	Telecommunications	\$ 233.09
Visa	Fuel,Postage,Chemicals	\$ 382.53
Wellmark BC/BS	Health Insurance	\$ 883.44
Payroll		<u>\$ 4,685.28</u>
		\$ 45,978.79

REVENUE 7/1/15-7/31/15

General Fund	\$ 8,332.59
Road Use Tax	\$ 6,920.04
Employee Benefits	\$ 83.27
Local Option Tax	\$ 15,888.83
TIF Total	\$ 302.00
Debt Service	\$ 281.37
Water Total	\$ 14,384.80
Sewer Total	\$ 7,417.13
Storm Sewer Total	<u>\$ 381.48</u>
	\$ 53,991.51

City Maintenance Report – Guy Trimble reported a flow switch failure on well #1. A new switch has been ordered. Craig Wright will be hooking his barn up to city water. We should be able to replace the valve on lagoon #1 this fall. The city will be sending letters to all utility customers on home sump pump inspections. We have received only one estimate on the storm sewer repair project on Donald and Laurie Drives. We should have two more estimates next week.

Motion to have Dale Horak cut the dead tree on North Street in the city right of way was moved by Wood, second by Trumm. Motion carried.

Motion to have the bumps north of town on Alburnett Road ground down was moved by Schantz, second by Titler. Motion carried.

Motion to send Guy Trimble to the Iowa Rural Water Association conference in Dubuque October 20-21 was moved by Schantz, second by Titler. Motion carried.

Motion to approve the one year maintenance agreement with URLated Website Service was moved by Trumm, second by Gudenkauf. Motion carried.

Motion to approve Resolution #08-2015-1, Street Financial Report F/Y 2015 was moved by Wood, second by Schantz. Motion carried.

Motion to approve Resolution #08-2015-2, Quaas Farm First Addition plat was moved by Wood, second by Trumm. Motion carried.

Motion to approve Resolution #08-2015-3, Approving New Street Lights in Naylor Estates III was moved by Wood, second by Gudenkauf. Motion carried.

Motion to approve Resolution #08-2015-5, approving Guy Trimble to be an authorized officer in absence of the mayor to enforce certain ordinances was moved by Wood, second by Schantz. Motion carried.

Motion to adjourn at 8:08 pm was moved by Gudenkauf, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas