

CITY OF ALBURNETT
OFFICE OF THE CITY CLERK
ALBURNETT, IA 52202
(subject to approval)

The Alburnett City council met in special session **Tuesday August 31, 2010** at City Hall. Mayor Boesenberg called the meeting to order at 7:05 PM with council members Schantz, Trumm, Wood, Titler and Lawrence present. Others present were Steve Graham and Dave Haugen.

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

Dave Haugen, MSA Professionals, gave an update on construction and financing of the water project. All construction should be completed this fall. The project was estimated to cost \$1.3 million and an SRF loan for that amount was acquired. The city has received an I-Jobs grant for \$245,000 which will reduce the amount the city expected to finance with the SRF loan.

A SRF Loan application for \$448,000 for sewer improvements was discussed. We will apply for a CDBG Grant in October for the sewer project which would include lining the worst sewer pipes in town and installing larger pumps at the lift station. These improvements should help alleviate water infiltration into the sewer and bypassing at the lagoon. The loan application will reserve the money if we decide to go forward with the project.

Motion to complete the SRF loan application for \$448,000.00 was moved by Lawrence, second by Schantz. Ayes – Titler, Wood, Schantz, Trumm, and Lawrence. Motion carried.

A public hearing regarding sewer rates will be held October 14th, 2010 at the regular city council meeting.

Steve Graham, city maintenance, showed pictures of the cracked lid on the storm sewer on Roosevelt. The approach has not been poured waiting for a decision on the lid. Motion to have Rathje replace the cracked lid for \$1,465.00 was moved by Wood, second by Schantz. Motion carried.

Motion to adjourn at 8:12 PM was moved by Wood, second by Lawrence. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas