

CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IOWA
(Subject to approval)

The Alburnett City Council met in regular session on **Thursday September 8, 2011** in the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order at 7:04 PM with council members Titler, Schantz and Trumm present. Others present were David Haugen, Jeremy Bartlett, Kirk Sauer, Dennis Mahoney and Tina Smith.

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

Kirk Sauer, Linn Co-Op, presented the cost of tile and labor to direct storm water to the creek. Council will review the invoices and determine the city's share.

Fire Department Report – Ron Hoover distributed and explained the annual discretionary report. Jeremy Bartlett reported there were 8 calls last month. There were three medical calls in town and five medical calls in the township. Saturday October 1 will be the Fire Department Fall Festival fund raiser. October 12 will be Fire Prevention Day at the fire station.

David Haugen, MSA Professionals, reported that Municipal Pipe and Tool will be in town the week of September 12 to complete the lining of sewer pipes. The week of September 19 Municipal Pipe will be grouting the connections and televising the newly lined sewer pipes.

The water tower project will be finalized when the light on the tower has been repaired.

Tina Smith was present to discuss awareness of the 2012 Centennial Celebration.

Motion to approve the consent agenda with the addition of three invoices; ECICOG - \$539.00 – codification, Allen, Vernon, Hoskins - \$221.98 – attorney fees, Apparatus Testing - \$198.75 – fire department and the removal of Cedar Valley Humane Society invoice awaiting more information, was moved by Titler, second by Schantz. Motion carried.

<u>VENDOR</u>	<u>EXPENSES 8/1/2011-8/31/2011</u> <u>REFERENCES</u>	<u>\$ TOTAL</u>
Alliant Energy	Utilities	1,964.59
Custom Concrete	Main Street/Laurie Drive	750.00
Hawkins	Rent on Cylinders	20.00

CJ Cooper	Steve/Random Drug Test	52.00
Ia Dept. Nat Resources	Annual PWS Fee	79.09
Allied Insurance	Insurance	281.00
Ia Dept Nat Resources	Annual NPDES Permit Fee	210.00
T & W Grinding	Grind Brush Pile	1,000.00
Gary Holsinger	August Rent	200.00
Iowa One Call	Locates	2.90
Iowa Rural Water	Fall Conference	90.00
IPERS	Ipers	1,489.68
Keystone Labs, Inc.	Water/Wastewater Testing	31.50
Menard's	Grass Seed/Map-Pro	95.90
LL Pelling	Street Improve/Repairs	554.00
Future Line Truck Eq.	Dump Box Liner	1,125.00
MSA Professionals	Engineering Sewer/Fire Dept	9,492.48
Linn Co-Op	Vehicle Operation	334.97
Wellmark BC/BS	Health Insurance	1,039.35
Treasurer-State of Iowa	Sales/State Tax	1,483.00
URLated Website	Aug. Web Maintenance	75.00
US Cellular	Maintenance Cell Phone	55.42
US Postmaster	Postage/Utility Bills	114.00
USA Communications	Telecommunications	243.11
Visa	Truck Fuel	886.80
Department Treasury	Fed/FICA	1,507.31
Farmers State Bank	ACH Fees/Aug	8.20
Municipal Pipe Tool	Sewer Lining Pay App #1	108,795.90
Sharon Robertson	Mileage Auditors/Classes	349.00
Spray-Land USA	Pressure Washer	1,550.00
Mahoney's	Janon Lunch	8.00
Payroll		<u>5,140.25</u>
		\$139,028.45

REVENUE 8/1/2011-8/31/2011

General Fund	2,148.99
Road Use Tax	6,732.15
Fire/Community Center	4,100.00
Local Option Tax	15,191.81
Water Total	13,850.20
Sewer Total	6,290.63
Storm Sewer Total	<u>375.59</u>
	\$ 48,689.37

Motion to approve Resolution #09-2011-2, Personnel Policy handbook, was moved by Trumm, second by Schantz. Ayes – Titler, Schantz, Trumm. Nays – 0. Motion carried.

Motion to close Main Ave. from 1st Street to Roosevelt Street on Saturday October 1, 2011 from 10:00 AM – 6:30 PM and approve an outdoor liquor permit for Mahoney's for

Fall Festival was moved by Schantz, second by Titler. Ayes – Trumm, Schantz, Titler. Nay – 0. Motion carried.

Motion to approve Resolution #09-2011-1, Street Finance Report, was moved by Schantz, second by Trumm. Motion carried.

City Maintenance Report – Steve Graham reported the concrete on Roosevelt Street has been poured. Kluesner Construction should be in town the week of September 19 to pour the asphalt approach. The manhole on Naylor Drive is complete and Municipal Pipe will finish lining that street. Rock around the lagoon is complete. Steve will check on the broken clay tile by the railroad tracks near the Co-Op.

Motion to adjourn was moved by Titler at 8:20 PM, second by Schantz. Motion carried.