

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

The Alburnett City Council met in regular session **September 9, 2010** at 7:00 PM in the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Lawrence, Schantz and Trumm present. Wood arrived at 7:05 PM and Titler arrived at 7:10 PM. Other present were Dan Biechler, Dennis Goemaat and David Haugen.

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

Sheriff's Report – Deputy Brady presented the monthly call report. There were 61.70 hours of service last month.

Dennis Goemaat, Linn County Conservation, spoke on the proposed expansion of the Wickiup Hill Outdoor Learning Center. Linn County Conservation is pursuing financial assistance from State of Iowa Community Attraction and Tourism ("CAT") Grant program. The CAT Grant Program requires support from Linn County communities. Motion to approve Resolution #09-2010-2, a letter of support and a cash match of \$100.00 to assist with the expansion of Wickiup Hill Outdoor Learning Center, was moved by Wood, second by Schantz. Ayes – Titler, Schantz, Lawrence, Wood, Trumm. Motion carried.

Fire Department Report – There were eight calls total for the month, 4 medical calls in town, 2 medical calls in the county and 2 football standbys. The Fire Department has discussed hiring a grant writer to procure funds for the new fire station.

Dave Haugen, MSA Projects, gave an update on the water projects. The controls for the new well house will be here next week and installation should take a couple of weeks. Bockenstedt Excavating should have the project complete by mid October.

MSA recommended the City pay Bockenstedt Excavating \$63,982.50 for work completed on the water project. Motion to approve pay application #4 to Bockenstedt Excavating was moved by Schantz, second by Wood. Ayes – Lawrence, Titler, Trumm, Schantz, Wood. Motion carried.

MSA recommended the City pay Rathje Construction \$130,765.27 for work completed on the water project. Motion to approve pay application #3 to Rathje Construction was moved by Wood, second by Lawrence. Ayes – Titler, Schantz, Wood, Lawrence, Trumm. Motion carried.

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

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**EXPENSES 8/1/10-8/31/10**  
**VENDOR REFERENCE VENDOR TOTAL**

ABC Fire Protection Recharge Extinguishers	\$ 243.25
Allen, Vernon,Hoskins May/June Fees	\$ 689.41
Alliant Energy Utilities/Transformer/Line to new well	\$ 7,402.23
Bee Line Barricades/no park signs	\$ 59.50
Bockenstedt Excavating Wilson shut-off repair	\$ 152.72
Campbell Supply Caution tape	\$ 61.40
CR Public Library Library fees	\$ 305.06
CJCooper Jay drug test	\$ 50.00
Custom Concrete 1st Street manhole repair	\$ 1,680.00
Data Technologies Met w/State Auditor	\$ 958.04
Farmers State Bank Fed/Fica tax	\$ 1,543.68
Iowa Dept Nat Resources PWS annual fee	\$ 67.54
Iowa Dept Nat Resources NPDESp permit fee	\$ 210.00
IPERS Ipers	\$ 1,354.62
Keystone Labs Water test-new project	\$ 126.00
Linn Area Newsletter Minutes July meeting	\$ 49.13
Linn Co-Op Vehicle Operation	\$ 138.65
Menards Fire Station Sign	\$ 88.64
MSA Professional Administration Water Project	\$ 16,054.00
Northern Water Works Annual Maintenance Agreement	\$ 1,743.00
NSFCheck Return Check	\$ 102.90
Office Express Ink Cartridges/Paper	\$ 255.53
Pirc Tobin Construction Seals at the Lagoon	\$ 1,150.73
Sharon Robertson Ames/Wyoming Training	\$ 214.49
Treasurer State of Iowa Water Sales Tax-July	\$ 607.00
Treasurer State of Iowa State Tax	\$ 564.00
URLated Website 8/1/10-8/31/10 Maintenance	\$ 75.00
US Cellular Cell Phone	\$ 60.37
US Postmaster Utility Billing/Roll of Stamps	\$ 113.44
USA Communications Telecommunications	\$ 281.06
Visa Clerks School/Go Daddy/Fuel	\$ 878.90
Wellmark BC/BS Admin.	<u>\$200.00</u>
	\$ 37,480.29

**REVENUE 8/1/10-8/31/10**

General Fund	\$ 937.93
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Road Use Tax	\$ 5,701.00
Local Option Tax	\$ 4,452.49
Water Total	\$ 8,755.28
Sewer Total	\$ 5,039.47
Storm Water Total	<u>\$ 596.87</u>
	\$ 25,483.04

City Maintenance Report – Dean Schade, Iowa Municipalities Worker’s Compensation Association, was here to inspect work areas and explain changes to the insurance policy. Parking spots were painted downtown. Steve Graham will be taking a water treatment exam on September 24<sup>th</sup> in Manchester. Municipal Pipe cleaned sewer lines on 2<sup>nd</sup> Ave, 3<sup>rd</sup> Ave, Roosevelt and 1<sup>st</sup> Street. Both lift stations were also cleaned.

Motion to approve Dave Feldmann, Edwin Martinson, Barb Hand and Bob Matus to the Board of Adjustments was moved by Wood, second by Titler. Ayes – Schantz, Trumm, Lawrence, Wood, Titler. Motion carried.

Changes to the personnel policy handbook were discussed.

Trick-or-Treat night in Alburnett will be Sunday October 31<sup>st</sup> 5:00 PM – 8:00 PM.

Motion to accept the first reading of amended Ordinance 9-2010-1, removal of snow, ice and accumulations, was moved by Wood, second by Lawrence. Ayes – Wood, Titler, Lawrence, Trumm, Schantz. Motion carried.

Motion to accept Resolution 09-2010-1, Wage Resolution, was moved by Wood, second by Trumm. Motion carried.

The Council approved the sale of 15 loads of the dirt from Old Quaas Road ditches..

Motion to adjourn was moved by Wood at 9:50 PM, second by Trumm. Motion carried

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David Boesenberg, Mayor

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Sharon Robertson, City Clerk/Treas