

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

The Alburnett City Council met in regular session on **Thursday September 14, 2017** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Mensen, Wood, Schantz, Gudenkauf and McClintock present. Also present were Matt Saur, Bethany Sarazin, Steve Graham, Jim Hill, Todd Wagner, Bridget Anderson, Maurice Anderson, Joe Trumm, Brad Coats, Deputy Cyoder and Guy Trimble.

Motion to approve the consent agenda with additional invoices: Hawkins - \$1,685.43, Sandry Fire Supply - \$5,600.00, Summit Companies - \$620.00, and Housby Heavy Equipment - \$1,400.00, was moved by Wood, second by Gudenkauf. Motion carried.

Linn County Sheriff – Deputy Cyoder reported there were 58.8 hours of service with 23 calls.

Fire Department Report – Steve Graham reported there were twelve calls of service last month; three medical in the City, three medical in the township, three PR and three stand by. Motion by Wood to contract with Steve Meyer Consulting LLC for assistance in writing a AFG Grant, second by Gudenkauf. Motion carried.

Mat Saur, MSA Professionals reported that all of the streets and driveway for the Moothart Street Project have been completed. The contractor has a few sidewalks to complete. The contractor has been grading and adding topsoil behind back of curbs and sidewalks. There was one change order to address two water related issues. Motion to accept change order #3 for \$4,910.00 was moved by Wood, second by Mensen. Motion carried. City Engineer recommended approval of pay application #6. Motion to approve pay application #6 for \$95,484.91 was moved by Wood, second by Schantz. Motion carried.

Several citizens in attendance spoke in favor of allowing golf carts in Alburnett.

City Maintenance Report – Guy Trimble reported that we will be flushing hydrants in the near future. Signs will be posted when the date is set. The Moothart Project is nearing completion, then the Rehab Systems Inc. will line the manholes on Moothart Street and inspect/repair the manholes on Main Avenue. Guy will try to remove the dirt build-up on the south side of Roosevelt Street from Main Ave to 2nd Ave. When that is completed and seeded the curb will be painted. Motion to withhold payment to Kluesner Construction for the Main Avenue overlay until issues with the manholes has been resolved was moved by Wood, second by Schantz. Motion carried. Motion to order new signage for crosswalks and Moothart Street and poles, if needed, was moved by Wood, second by McClintock. Motion carried.

The Council discussed City Ordinance Chapter 43, Golf Carts. The last line of section 43.04 was struck per recommendation of the City Attorney. In section 43.09 “Golf carts may park in designated public parking areas where not prohibited by law” was added. Motion to set October 12, 2017 as a public hearing on the Golf Cart Ordinance was moved by Mensen, second by Wood. Motion carried.

Motion to approve Resolution #09-2017-1, Street Finance Report was moved by Wood, second by Mensen. Motion carried.

Motion to sign a letter of support for the Pirate Collaborative Class STEM BEST grant application was moved by Wood, second by Mensen. Motion carried.

Motion to adjourn at 8:13 pm was moved by Mensen, second by McClintock. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

VENDOR	EXPENSES 8/1/17-8/31/17 REFERENCE	\$ TOTAL
Alliant Energy	Utilities	\$ 2,210.55
Andrew Graham	EMT Application/Fee	\$ 110.00
Borst Bros. Construction	Moothart St Reconstruction	\$ 164,435.97
Brooke’s Embroidery	Alburnett Logo/City Shirts	\$ 42.80
Campbell Supply Co.	Paint Markers	\$ 17.55
City of Walker	M%\$ Utility Rate Manual	\$ 62.50
Dave’s Service	Recharge Condensor F550	\$ 70.00
Dept. of Treasury	Fed/FICA Tax	\$ 2,171.83
Gary Holsinger	August City Hall Rent	\$ 616.00
Hawkins	Chlorine Cylinder Rent	\$ 25.00
IA Dept Natural Resources	Annual Water Supply Fee	\$ 77.41
IA Dept Natural Resources	NPDES Permit Application	\$ 210.00
Iowa One Call	Locates	\$ 23.10
Iowa Prison Industries	Warning Signs N St Culvert	\$ 189.20
Ipers	IPERS	\$ 1,819.06
Jeannie Neighbor	Spring/Summer Flowers	\$ 139.41
Keystone Labs, Inc	Water Test/Xylenes Test	\$ 69.70
Leaf	Copies Monthly Rental	\$ 23.51
Linn Co Recorder	Recording Fees	\$ 21.00
Linn Firefighters Assoc.	Essential of FF Training Books	\$ 172.00
MSA Professionals Services, Inc	RPR#2	\$ 18,110.00
Neighbor Insurance	Commercial Pkg Renewal	\$ 12,231.00

Office Express	Paper/Pens/Cleaner/Towels	\$ 117.78
Sharon Robertson	Mileage/Ames TIF Conference	\$ 133.75
Sandry Fire Supply, LLC	4 SCBA Air Paks/Flow Testing	\$ 25,246.18
Schimberg Co.	Valve Box Riser/Moothart St	\$ 56.40
Simmons Perrine Moyer Berg	Resident Complaint/Moothart	\$ 499.50
Treasurer-State of Iowa	Sales/State Tax	\$ 1,505.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 152.05
USA Communications	Telecommunications	\$ 253.19
US Postmaster	Postage Utility Bills	\$ 87.38
Utility Equipment Co.	6" Ext./2" & 4" Risers	\$ 433.44
Visa	Fuel/Misc/Training	\$ 818.78
Wellmark BC/BS	Health Insurance/Family Plan	\$ 1,628.72
Payroll		\$ <u>5,724.74</u>
		\$ 239,579.50

REVENUE 8/1/17-8/31/17

General Fund	\$ 1,780.49
Road Use Tax	\$ 9,011.34
Local Option Tax	\$ 6,961.35
Water Total	\$ 15,153.27
Sewer Total	\$ 6,746.71
Storm Sewer Total	\$ <u>653.96</u>
	\$ 40,307.12