

**CITY OF ALBURNETT
OFFICE OF THE CITY CLERK
ALBURNETT, IOWA 52202**

The Alburnett City Council met in regular session October 1, 2009, at 7:00 P.M. at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Trumm, Schantz, Robertson and Titler present. Wood was absent.

Trumm moved: Titler seconded to approve the agenda. 4-0.

Robertson moved: Schantz seconded to open the public hearing for housing rehab. 4-0.

Liz with MSA explained the procedure for applications for the grants. She would be handling all the paper work. Grant applications are due Nov 13 and grants will be awarded in March. Another public hearing is needed before the applications are sent in. Trumm moved: Titler seconded to close the public hearing on housing rehab. 4-0.

Schantz moved: Titler seconded to accept MSA as grant writer for housing rehab. 4-0.

Titler moved: Trumm seconded to open public hearing for SRF application review. 4-0. Dave Haugen with MSA stated that the environmental review was complete and found that the project will not have any effect on the area. There was on public comment. Trumm moved: Schantz seconded to close the public hearing on SRF application. 4-0.

Trumm moved: Robertson seconded to open regular council meeting. 4-0.

Linn County Sheriff – Deputy Brady gave the monthly report.

Steve Graham gave the fire dept report. There were 7 calls last month.

Trumm requested that the minutes for the September special meeting be corrected as follows; Wage increase shown as .11 cents per hour and \$40.00 per month for health care increase.

Schantz moved: Trumm seconded to approve the consent agenda with correction to the minutes. 4-0.

City Maintenance – Steve Graham – attended class in Dubuque and learned about wastewater, on Monday they are putting in water main and fire hydrant in at school, Roosevelt will be closed for a week or down to one lane traffic, storm sewer at school is hooked up but they still need to replace manhole behind school, will be draining lagoons all samples came back good, picked up carburetor for dump truck and will be installing that, received quotes for painting water tower, street sweeper needs repair due to bent brackets, samples taken for lead and copper, Kevin with MSA will be meeting with me on Oct 7th to go over transition of operator of water and sewer, on Oct 9th the sewer lines on Howard, Main and Moothart will be cleaned and televised on Oct 19th.

Mayor Boesenberg signed contract for I & I removal. We will televise two more streets and then make a decision of which pipes to line. We will also do an up=grade at the lift station. 4-0.

Sewer system GIS mapping did not show sewer line to Smith's and Foundation site. Alliant will pay all cost of repair of the pole in sewer line and Steve will set up a date for this.

The city will review other ordinances on silt fences and move forward with one of our own.

Schantz moved; Trumm seconded to set up public hearing for CDBG application for sewer improvement. 4-0.

Trumm moved; Robertson seconded to accept MSA Engineering contract for sanitary sewer and lift station project. 4-0.

Trumm moved; Schantz seconded to approve cost of digging and resurfacing of Moothart. 4-0.

With the new water project the city will install a fire hydrant on east side of school, by shop area. The city wants to contribute to the safety of our children.

Titler moved; Schantz seconded to accept Kluesner proposal for crack seal. 4-0

Titler moved; Trumm seconded to replace Sharon Robertson with Dave Hendryx as a member of the Alburnett Planning & Zoning committee. 4-0.

Titler moved; Schantz seconded to purchase a new computer for public works not to exceed \$800.00. 4-0.

Titler moved; Robertson seconded to have city clerk attend IMFOA/user group conference. 4-0.

Robertson moved; Trumm seconded to adjourn the meeting at 9:05 p.m. 4-0.

Mayor, David Boesenberg

Amber Franklin,
City Clerk/Treasurer