

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

The Alburnett City Council met in regular session on **Thursday October 13, 2011** at 7:00 PM at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Wood, Titler, Lawrence, Schantz and Trumm present. Others present were Jeremy Bartlett, Ryan Smith, Jesse Drtina, Celia Smith, Tina Smith, Deb Bell, Carol Pearson, Don Drtina, David Haugen, Ron Hoover and Deputy Brady.

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

Sheriff's Report – Deputy Brady handed out the call for service log sheets. Required hours are 43.0 and there were 72.3 hours of service last month.

Fire Department Report – Councilmen Schantz asked Fire Chief Ron Hoover to review the burn ordinance and make any needed corrections for codification of the Alburnett Code of Ordinances. Motion to allocate the discretionary fund of \$6,700.00 less \$1,942.88, remaining balance in the fund from the previous fiscal year, was moved by Trumm, second by Wood Motion carried. There were nine medical calls and one fire call last month; four in the township and six in city limits. Todd Pearson has joined the Alburnett Otter Creek Fire Department. The Fall Festival fundraiser was a success. All volunteers who helped were greatly appreciated.

Dave Haugen, MSA Professionals, recommended acceptance of change order #1 from Municipal Pipe and Tool for addition of manhole on Naylor Drive for \$5,995.00 and payment of pay application #2 for \$45,331.15 from Municipal Pipe and Tool for work completed. Motion to accept change order #1 and pay application #2 for \$45,331.15 from Municipal Pipe and Tool was moved by Wood, second by Schantz. Motion carried. Original bids for sewer lining were lower than estimated so tapes of the sewer pipes were reviewed and the 10 worst pipes were identified. Motion to accept phase #2 of the sewer lining for \$66,585.00 was moved by Schantz, second by Trumm. Ayes – Lawrence, Titler, Wood, Trumm and Schantz. Nay – 0. Motion carried. The city engineer will look into the need and cost of new pumps at the lift station. Motion to have MSA Professionals write a grant for the Housing Fund Program was moved by Trumm, second by Wood. Motion carried.

Tina Smith spoke about ideas for the 2012 Centennial Celebration. Motion to acknowledge the 2012 Centennial Committee was moved by Wood, second by Lawrence. Motion carried.

Deb Bell spoke about the 2012 Benefit Day.

Motion to approve the consent agenda with the addition of the Sheriff's Quarterly Payment was moved by Wood, second by Schantz. Motion carried.

EXPENSES 09/01/2011-09/30/2011

VENDOR	REFERENCES	TOTAL
Alliant Energy	Utilities	\$ 1,771.61
Custom Concrete	Manhole Laurie Drive	\$ 1,500.00
Hawkins	Rent on Cylinders	\$ 20.00

Baron Motor	Oil Changes	\$ 719.61
Apparatus Testing	Fire Department	\$ 773.75
Allen,Vernon,Hoskins	Aug Attorney Fees	\$ 221.98
Ia Dept Nat Resources	Amendment to Permit #B	\$ 50.00
ECICOG	Codification	\$ 539.00
Gary Holsinger	September Rent	\$ 200.00
Dale Horak	Removal of Maple Tree	\$ 500.00
Custom Hose	Service Fire Trucks	\$ 370.58
IPERS	IPERS	\$ 1,467.32
Keystone Lags, Inc	Water/Wastewater Treatment	\$ 10.50
Irish Green	Fall Weed Control/Fertilizer	\$ 388.80
John Deere Credit	Quarterly Skid Steer Pmt	\$ 2,603.05
ABC Fire Protection	Service Extinguishers	\$ 184.50
MSA Professionals	Sewer System Improvements	\$ 3,893.30
Linn Co-Op	Vehicle Operation	\$ 441.75
Wellmark BC/BS	Health Insurance	\$ 1,039.35
Treasurer-State of Iowa	Sales/State Tax	\$ 1,500.00
URLated Website	Aug Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 56.20
US Postmaster	Postage/Utility Bills	\$ 113.72
USA Communications	Telecommunications	\$ 244.99
Visa	Fuel/League Conference	\$ 402.76
Department Treasury	FED/FICA	\$ 1,477.84
Farmers State Bank	ACH Fees/August	\$ 8.20
Rathje Construction	Pay App #6/Water Leak Laurie Drive	\$ 48,863.02
Klinger Paint	Paint for Streets	\$ 243.30
Linn Area Newsletter	July/Aug Meetings/Bills	\$ 196.62
Bee Line Products	Barricades/Benefit Day	\$ 84.00
Wendling Quarries	Erosion Stone @ Lagoon	\$ 2,605.74
Payroll		<u>\$ 5,065.25</u>
		\$ 77,631.74

REVENUE 09/01/2011-09/30/2011

General Fund	\$ 5,722.77
Road Use Tax	\$ 6,268.69
Employee Benefit	\$ 366.99
Emergency Fund	\$ 120.96
SRF Loan	\$ 49,915.13
TIF Total	\$ 1,976.67
Debt Service	\$ 1,153.24
Water Total	\$ 14,296.93
Sewer Total	\$ 6,658.01
Storm Sewer Total	<u>\$ 368.09</u>
	\$ 86,847.48

Steve Graham will work on repairing yards that are not satisfactory from the water project.

Motion to pay Linn Co-Op Oil Company \$4,523.99 for PVC and 32" intake to repair drainage problem was moved by Wood, second by Lawrence. Motion carried.

City Maintenance Report – Roosevelt Street project has been completed; 120 feet of new concrete was poured with an asphalt approach. When doing road work in town we rent barricades. Steve Graham checked into purchasing barricades vs. renting them. Motion to purchase 8 barricades was moved by Wood, second by Trumm. Motion carried.

Motion to accept bids on the 1986 dump truck was moved by Wood, second by Lawrence. Motion carried.

Motion to move two sections of sidewalk, grind the stump, and replace the sidewalk on Moothart Street was moved by Lawrence, second by Titler. Motion carried.

Motion to accept Resolution 10-2011-1, boundary change on Kirk's second addition was moved by Wood, second by Schantz. Ayes – Wood, Titler, Lawrence, Schantz and Trumm. Nay – 0. Motion carried.

Motion to move Trick-or-Treat to Sunday October 30, 5-8 PM, due to football playoffs, was moved by Trumm, second by Lawrence. Motion carried.

Motion to send the city clerk to IMFOA Conference October 20-21 in Des Moines was moved by Schantz, second by Lawrence. Motion carried.

Motion to adjourn at 9:20 PM was moved by Wood, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk