

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

The Alburnett City Council met in regular session on **Thursday October 13, 2016** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Schantz, Mensen and Gudenkauf present. Wood and McClintock were absent. Also present were Mathew Saur, Bethany Sarazin, John Cull, Steve Graham, Joe Trumm and Guy Trimble.

Motion to approve the consent agenda with additional invoices; Banacom Signs - \$155.00, Apparatus Testing Services - \$580.00, IA Fire Chiefs Association - \$25.00 and Summit Companies - \$90.00 and to split the cost of sand for flood sand bags 50/50 with the Alburnett Community School was moved by Mensen, second by Gudenkauf. Motion carried.

Linn County Sheriff – No report

Fire Department Report – Steve Graham reported there were nine calls of service last month; two medical calls in the City, two medical calls in the township, three football stand by and the Homecoming Parade. A motion to purchase up to fifteen flashlights for the firemen’s helmets was moved by Gudenkauf, second by Mensen. Motion to approve the 28E Agreement for Mutual Assistance for Linn County Fire/Rescue Services was moved by Gudenkauf, second by Schantz. Motion carried.

Mathew Saur, MSA Professionals reported that the Moothart Street Reconstruction Project has gone out to bid. Bids must be received by 4:00 pm on November 8, 2016. Bid opening will be immediately following. There will be a public hearing on Thursday November 10, 2016 at 7:00 pm for the Council to consider the bids received.

John Cull approached the council about a drainage issue between Longworth Avenue and Willow Street. The council assured John that the tile located in their backyards is not part of the city storm water system.

City Maintenance Report – Guy Trimble presented several dozer rental options for leveling the pile of dirt on the green space west of town. Council decision was to wait until the Moothart Street Project is completed in the spring. The buffer strip between Roosevelt Street and the sidewalk is about ready for seeding and straw mat. Work will be completed this fall. The council discussed the city installing a sidewalk from Moothart Street to the north side of the school. This will be reviewed with acceptance of a bid for the Moothart Reconstruction Project. The brush pile will be ground in November. Rathje will be installing gear reducers on the valves at the lagoon when the draw down is complete.

It is the intent of the City Council of Alburnett to follow the 2015 Code of Iowa not the minimum wage ordinance set forth by Linn County.

Motion to approve Resolution 10-2016-2, provide a public hearing on proposed plans, specifications, form of contract and estimate cost for the Moothart Street Reconstruction on November 10, 2016 at

7:00 pm was moved by Schantz, second by Gudenkauf. Ayes – Gudenkauf, Mensen and Schantz. Nays – 0. Absent – Wood and McClintock. Motion carried.

Motion to approve ABC Haulers permit was moved by Mensen, second by Schantz. Motion carried.

Motion to approve Resolution 10-2016-1, transfer of monies was moved by Mensen, second by Gudenkauf. Motion carried.

Motion to renew Wellmark BC/BS health insurance for full time employees for next year was moved by Schantz, second by Mensen. Motion carried.

Motion to allow clerk to attend the Data Technologies User Group meeting October 25 in Waverly was moved by Schantz, second by Mensen. Motion carried.

Motion to allow clerk to attend the Iowa League of Cities Budget Workshop November 17 in Cedar Rapids was moved by Schantz, second by Gudenkauf. Motion carried.

There was discussion on limiting parking on 1st Street E between 2:00 am and 6:00 am. An ordinance will be presented at the November 10, 2016 council meeting.

Motion to adjourn at 8:42 pm was moved by Gudenkauf, second by Mensen. Motion carried.

EXPENSES 9/01/2016 – 9/30/2016		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,886.17
Cedar Valley Humane Society	Call Out/Shelter 2 Strays	\$ 335.00
CLIA Lab Program	Clinical Lab User Certificate	\$ 150.00
Custom Concrete	Roosevelt St. Repair/Sidewalks	\$ 22,188.00
Custom Hose & Supplies	Adapter/Ferrule	\$ 5.48
Dept of Treasury	Fed/FICA Tax	\$ 2,412.69
Farmers State Bank	ACH Billing	\$ 8.70
Gary Holsinger	September Rent	\$ 616.00
Hawkins, Inc.	Chlorine Cylinder Rent	\$ 25.00
Iowa One Call	Locates	\$ 16.40
Ipers	Ipers	\$ 1,963.74
Keystone Labs, Inc	Water/Wastewater Testing	\$ 143.00
Linn Area Newsletter	Meeting/Bills	\$ 103.29
M \$ K Dust Control, Inc	Soybean Oil/Compost Area	\$ 2,167.50
Matt Parrott & Sons	Delinquent Notices	\$ 191.89
Midway Outdoor Equipment	Repair Leaf Blower	\$ 90.61
MSA Professionals Services, Inc	Moothart Street Design	\$ 14,400.00
Neighbor Insurance	Commercial Pkg Additional	\$ 22.00
Office Express	Envelopes/Misc	\$ 53.71
P & K Midwest	Hy-Gard/10W30	\$ 39.10
Rathje Construction	Main Breaks Shop/Main Street	\$ 5,008.78
Sandry Fire Supply, LLC	Fusion Gloves/Hex Gloves	\$ 384.04
Treasurer-State of Iowa	Sales/State Tax	\$ 1,534.00

URLated Website	Web Maintenance	\$ 53.23
US Cellular	Maintenance Cell Phones	\$ 151.85
USA Communications	Telecommunications	\$ 246.50
US Postmaster	Postage Utility Bills	\$ 86.36
Visa	Fuel/Misc	\$ 750.52
Wellmark BC/BS	Health Insurance/Family Plan	\$ 1,634.03
Wendling Quarries, Inc	Main Break/Benefit Day Sand	\$ 116.49
Payroll		<u>\$ 6,413.27</u>
		\$ 63,197.35

FUNDS

General		\$ 31,651.67
Road Use		\$ 2,461.81
Moothart Street		\$ 14,400.00
Water		\$ 10,597.39
Sewer		\$ 4,083.06
Storm Sewer		<u>\$ 3.42</u>
		\$ 63,197.35

REVENUE 9/01/2016 – 9/30/2016

General Fund		\$ 5,977.39
Road Use Tax		\$ 8,679.33
Employee Benefits		\$ 211.58
Emergency		\$ 124.42
Local Option Tax		\$ 7,134.11
TIF		\$ 1,299.61
Debt Service		\$ 1,072.31
Water Total		\$ 14,716.54
Sewer Total		\$ 6,989.72
Storm Sewer Total		<u>\$ 650.92</u>
		\$ 46,855.93