

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

The Alburnett City Council met in regular session November 5, 2009, at 7:00 P.M. at the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Robertson, Schantz, and Titler present. Trumm arrived at 7:24 p.m. Wood was absent.

Robertson moved: Titler seconded approval of the agenda and to open the public hearing. 3-0.

Mayor Boesenberg addressed the council about sticking to a format and the importance of only one person to be talking at a time. When there was discussion he would go around the table so each person had a chance to speak.

Chris Jansen with MSA Professionals read the following for the public hearing on CDBG grant:

1. The City intends to make improvements to its clean water system and intends to apply for Community Development Block Grant (CDBG) funding for construction in 2010.

2. The City is making improvements to the wastewater collection system. The recommended improvements are identified through a Sanitary Sewer System Facility Plan and Inflow & Infiltration Analysis prepared by MSA Professional Services that evaluates several alternative solutions for the City.

3. The proposed improvements will be funded through the use of:

- \* IDED CDBG Grant Funds up to \$300,000
- \* DNR SRF Loan \$ TBD

4. The application will be submitted before November 17, 2009.

5. At least 51% of the funds will benefit low-to-moderate income (LMI) persons. An LMI survey was completed in 2007 which showed Alburnett was qualified to apply for CDBG funding at 53.15%.

6. The proposed improvements will take place within and alongside the existing collection system features.

7. No displacement of persons or businesses will occur as a result of the program.

There were no comments.

Schantz moved: Robertson seconded to close the public hearing. 3-0.

Schantz moved: Robertson seconded to appoint MSA Professional Services as our grant writer for the CDBG funding. 3-0. A Roll Call Vote was taken with council members Schantz, Robertson and Titler voting "Ayes" 3-0.

Robertson moved: Titler seconded to appoint MSA Professional Services as our engineer for the improvements to the water and wastewater collection system. 3-0. A Roll Call Vote was taken with council members Robertson, Titler and Schantz voting "Ayes" 3-0.

Deputy Crosser with Linn County Sheriff gave the monthly report.

Dave Haugen with MSA Professional Services gave an update on the televising that was done on the sanitary sewer.

An Alburnett resident asked the council if they had any plans on going forward with a play ground and voiced concern of not currently having any park or play ground area for children already living here as well as an attraction for new residents moving into town. He asked for cooperation with fund raising for a city play ground and expressed that the Fire Department was doing what they could but would appreciate help from the city. There was discussion and the mayor suggested forming a parks and recreation committee to help with the process.

Trumm requested that changes be made to the October 1<sup>st</sup> meeting.

Robertson moved: Titler seconded to approve the consent agenda with the changes to the October minutes. 4-0.

The council discussed changing the day of the council meetings but decided to keep it on the first Thursday of the month.

Mayor Boesenberg gave an update on clean up of property in Alburnett.

City Maintenance – Steve Graham – purchased a new lap top computer but still needs a printer, cleaned up around the curb by Methodist Church and it looks much better, would like help from council cleaning gutters and storm sewers around town, requested to attend the 15<sup>th</sup> annual water & wastewater operator training workshop.

Titler moved: Schantz seconded to send Steve to the 15<sup>th</sup> annual workshop. 4-0.

After discussion the council agreed to have Steve put a stop sign at Alburnett Road and the East Foundation entrance (Martin Complex).

November 23<sup>rd</sup> was the date set for the first budget workshop.

Robertson moved; Titler seconded to adjourn the meeting at 8:47 p.m. 4-0.

Mayor, David Boesenberg

Amber Franklin,  
City Clerk/Treasurer