

City of Alburnett
Office of City Clerk
Alburnett, Iowa 52202
(subject to approval)

The Alburnett City Council met in regular session **Thursday November 11, 2010** at 7:00 PM in the Alburnett Fire Station Office. Mayor Boesenberg called the meeting to order with council members Trumm, Schantz, Lawrence and Titler present. Other present were David Haugen and Deputy Brady.

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

Fire Department Report – There were 5 calls for the month. Three medical calls, one fire in the township and one mutual aid call.

Sheriff's Report – Required hours are 43.33 and there were 102.30 hours of service last month.

David Haugen, MSA Professionals, gave an update on the water project. The well is complete. MSA recommended acceptance of change order #1 from Gingerich Well for additional drill hole and casing in the amount of \$5,226.00. Motion to approve change order #1 for \$5,226.00 to Gingerich Well was moved by Schantz, second by Trumm. Motion carried.

MSA Professionals recommended the City make final payment to Gingerich Well in the amount of \$5,487.30 contingent on release of waivers by subcontractors. Motion to approve pay application #2 to Gingerich Well for \$5,487.30, contingent on lein waivers and documentation from subs, was moved by Trumm, second by Schantz. Motion carried.

MSA Professionals recommended acceptance of change order #2 from Bockenstedt Excavating for a decrease of \$250.00. Motion to approve change order #2, a decrease of \$250.00, was moved by Schantz, second by Titler. Motion carried.

MSA Professionals recommended the City pay Bockenstedt Excavating \$26,866.00 for work completed on the water project. Motion to approve pay application #6 to Bockenstedt Excavating for \$26,866.00 was moved by Trumm, second by Schantz. Motion carried.

Rathje Construction will run pressure and bacteria tests on the new line on North Street. When the tests are completed they will convert from the old 4" line to the new 6" line.

Motion to approve the consent agenda was moved by Trumm, second by Lawrence. Motion carried.

EXPENSES 10/1/10-10/31/10

VENDOR	REFERENCE	TOTAL
Allen,Vernon, Hoskins	Aug/Sept legal fee	\$ 612.52
Alliant Energy	Utilities	\$ 1,609.41
Allied Insurance	Skid loader Ins	\$ 373.00
Bockenstedt Excavating	Pay App #4	\$ 63,982.50
City of Robins	July/Aug/Sept Inspector	\$ 457.57
Copyworks	Printing	\$ 30.00
CR/LC Solid Waste	Garbage Fee	\$ 20.14
Farmers State Bank	Fed/FICA/ACH	\$ 1,482.89
Gary Holsinger	Oct. Rent	\$ 200.00
Hawkeye Fire	Fire Department	\$ 93.09
Ia Dept Nat Resources	Operator Certificate/permit	\$ 175.00
IMFOA	Fall Conference	\$ 100.00
Iowa Prison Ind.	I-Jobs Sign	\$ 267.30
Ipers	Ipers	\$ 1,315.34
Irish Green Lawn Care	Fertilizer/Weed control	\$ 263.80
John Deere Credit	Qrt pmt/skid loader	\$ 2,343.59
Keystone Labs	Testing	\$ 107.60
Linn Area Newsletter	Minutes September	\$ 96.52
Linn County Sheriff	Quarterly Police Protection	\$ 3,510.00
Mahoney's	Lunch 9/22 training	\$ 9.00
Menard's	Shelves in Bldg	\$ 146.35
MSA Professionals	Observation/Engineer	\$ 6,657.50
Office Express	Ink Cartridges	\$ 169.96
Rathje Construction	Pay App #3	\$ 130,765.77
Sandry Fire Supply	SCBA Flow Test	\$ 726.00
Treasurer-State of Iowa	Withholding/Sales Tax	\$ 1,173.00
URLated Website	10/1-10/31 Maintenance	\$ 75.00
US Cellular	Cell Phone	\$ 55.11
US Postmaster	Utility Postage	\$ 70.84
USA Communications	Telecommunications	\$ 263.10
Visa	Torch, Element, Handle	\$ 437.87
Wellmark BC/BS	Health Insurance	\$ 1,107.83
Wending Quarries	Road Stone/Rap	\$ 759.46
Payroll		\$ 5,101.99
		\$ 224,559.05

REVENUE 10/1/10-10/31/10

General Fund	\$ 42,386.56
Employee Benefits	\$ 3,639.60
Emergency Fund	\$ 1,156.61
Local Option Tax	\$ 6,225.97

TIF Total	\$ 35,994.27
Debt Service	\$ 15,355.04
2010 Water SRF Loan	\$ 208,495.27
Water Total	\$ 10,010.15
Sewer Total	\$ 5,565.13
Storm Sewer Total	\$ 378.27
	\$ 329,206.87

City Maintenance Report – The lagoons were released last month. Steve Graham suggested we rock the areas around the lagoons while the water is low. Steve and Jay Pearson have been training on the chlorination system. Rathje Construction has completed the water lines on Moothart Street and Roosevelt Street. There is a problem with air in the system on wells 1 and 2. Two air relief valves will be installed to correct this problem. Well 3 is working and providing the town with water and chlorine. There is a chlorine testing class in Ankeny , Dec. 1, that Steve is interested in attending. Motion to send Steve to the chlorine class was moved by Titler, second by Trumm. Motion carried. The compost pile was screened for a second and there is great compost available.

Motion to approve Resolution 11-2010-1, Burns Farm First Addition Plat, was moved by Lawrence, second by Titler. Motion carried.

Motion to adopt 1st Reading of Ordinance 11-2010-1, Removal of ice and snow from sidewalks within 24 hours after accumulation, was moved by Trumm, second by Titler. Ayes – Lawrence, Titler, Trumm. Naves- Schantz. Motion carried.

Motion to accept Resolution 11-2010-2, to set December 9, 2010 for a public hearing on refunding General Obligation Bonds, was moved by Schantz, second by Trumm. Ayes- Titler, Lawrence, Trumm, Schantz . Naves – 0. Motion carried.

Motion to adjourn at 8:21 PM was moved by Trumm, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk