

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

The Alburnett City Council met in regular session on **Thursday November 13, 2014** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with councilmen Wood, Schantz, Gudenkauf and Trumm present. Titler was absent. Also present were Barb Hand, Julie Towe, Steve Graham, Bethany Sarazin, Scott Sarazin, Matt Saur, Guy Trimble, Dani Trimble and Deputy Watkinson.

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

Motion to open the Public Hearing at 7:01 PM on Rezoning 2650 Old Quaas Road from agriculture to business was moved by Schantz, second by Wood. Motion carried. Steve Graham reported that the Planning and Zoning Committee approved the rezoning. Motion to close the Public Hearing at 7:02 PM was moved by Wood, second by Gudenkauf. Motion carried.

Motion to rezone 2650 Old Quaas Road from agriculture to business was moved by Schantz, second by Trumm. Motion carried.

Sheriff's Report – Deputy Watkinson reported there were 79 hours of service last month versus 43.0 hours contracted.

Matt Saur, MSA Professionals, presented correspondence from Linn County regarding concrete overlay project from Echo Hill Road to Alburnett City limits. This project is scheduled for next year. Linn County would provide a detailed estimate for Alburnett's portion of the cost, if the City would want to participate in this project.

Pirc Tobin Construction has begun work on Naylor Estates Phase III. Sewer work has been installed and they have begun installing the water lines.

Motion to approve the Roosevelt Street and Infrastructure Improvements 2015 contract with MSA Professionals was moved by Schantz, second by Trumm. Ayes – Trumm, Schantz, Gudenkauf. Nays -0. Abstain – Wood.

Motion to approve the consent agenda was moved by Wood, second by Gudenkauf. Motion carried.

EXPENSES 10/01/2014-10/31/2014

VENDOR	REFERENCES	\$TOTAL
Alliant Energy	Utilities	\$ 1,643.11
Apparatus Testing Service	Pump Certification	\$ 550.00
City of Robins	Inspect Plans/Review	\$ 418.28

Data Technology	User Group Meeting	\$ 95.00
Dept of Treasury	Fed/FICA Tax	\$ 1,582.89
Farmers State Bank	Sept ACH Billing	\$ 8.10
Gary Holsinger	Oct City Hall Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 25.00
Ia Dept Natural Resources	Annual Water Use Fee #1098	\$ 99.00
IAWEA	Region I WW Conference	\$ 25.00
IA Prison Industries	Signs	\$ 75.00
Ipers	IPERS	\$ 1,570.89
Jeremy Bartlett	Fire Prevention PR	\$ 14.25
Julie Hoover	Fire Prevention PR	\$ 151.52
Kevin Shoop	Oct Affidavit Operator	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 11.00
Linn Area Newsletter	Meeting & Bills	\$ 227.23
Linn Co-Op Co.	Tire Repair Skid Steer	\$ 99.48
Master's Auto	Firetruck #134	\$ 245.50
Matt Parrott & Sons	Laser Checks	\$ 211.36
Menards	Shop Supplies/Misc	\$ 60.48
MSA Professional Services	Roosevelt Street Design	\$ 1,940.00
Municipal Pipe Tool Co	Jet Clean Lift Station	\$ 409.50
Office Express	Misc Supplies	\$ 246.41
Radio Communications Co	#136 Strobe Lights	\$ 452.50
Treasurer-State of Iowa	State/Sales Tax	\$ 1,392.00
URLated Website Services	Sept Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 151.13
US Postmaster	Postage & Shipping	\$ 87.04
USA Communications	Telecommunications	\$ 235.29
Visa	Fuel/City Truck & Cans	\$ 613.95
Wellmark BC/BS	Health Insurance	\$ 887.00
Payroll		<u>\$ 4,678.74</u>
		\$ 20,041.65

REVENUE 10/01/2014-10/31/2014

General Fund	\$ 57,082.51
Road Use Tax	\$ 7,453.57
Employee Benefits	\$ 4,689.00
Local Option Tax	\$ 6,252.61
TIF Total	\$ 25,072.59
Debt Service	\$ 16,472.13
Water Total	\$ 13,964.99
Sewer Total	\$ 6,206.70
Storm Sewer Total	<u>\$ 393.59</u>
	\$137,587.69

City Maintenance Report – Scott Sarazin reported larger more reflective arrow signs have been installed on North Street. Scott has been putting more rock on the banks of the lagoons. Motion to approve purchase of a pallet of patch mix was moved by Wood, second by Guedenkauf. Motion carried. The snow equipment has been prepared and ready for winter.

Motion to approve the Annual Urban Renewal Report was moved by Wood, second by Trumm. Motion carried.

Two Alburnett students would like to work on a Veterans Memorial project next spring. Council would like to see a detailed plan at the December council meeting.

Motion to send clerk to the League Budget Workshop in Cedar Rapids on November 18 was moved by Schantz, second by Trumm. Motion carried.

Motion to renew the Wellmark BC/BS Health Insurance with a 1.29% increase was moved by Schantz, second by Trumm. Motion carried.

Motion to allow the Dandy Doers 4-H Club to establish a Little Free Library at the area beside the Fire Station was moved by Gudenkauf, second by Wood. Motion carried.

Motion to adjourn at 7:50 PM was moved by Wood, second by Gudenkauf. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas