

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

The Alburnett City Council met in regular session **Thursday December 9, 2010** at 7:00 PM in 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 Al Sorensen, Jeremy Bartlett, Jean Neighbor, David Haugen and Deputy Brady.

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

Motion to open the public hearing on refunding the City's General Obligation Notes was moved by Trumm at 7:01 PM, second by Wood. The clerk had received no written comments and there were no comments or questions from the public. Motion to close the public hearing was moved by Wood at 7:03 PM, second by Titler. Motion carried.

Motion to accept Resolution 12-2010-1, was moved by Wood, second by Lawrence. The Resolution allows the city to call outstanding General Obligation Notes issued 3/01/2002 and enter into future loan agreements. Future loans would be at a lower interest rates. Ayes- Titler, Schantz, Wood, Trumm, Lawrence. Nay – 0. Motion carried.

Sheriff's Report – Required hours are 43.33 and there were 70.80 hours of service last month.

Fire Department Report – Jeremy Bartlett reported that there were five calls for service last month; four medical calls and one mutual aid. Fire Chief Ron Hoover has contacted Iowa Municipal Workers Compensation Association and has required physicals for all firefighters. There was discussion of replacing aging fire apparatus. The City and Fire Department will work together on weekly communications.

David Haugen, MSA Professionals, gave an update on the water project. MSA recommended acceptance of change order #1 from Rathje Construction for North and Strong loop, repair existing water service and replace a storm sewer intake top on Roosevelt for \$101,442.49. Motion to approve change order #1 for \$101,442.49 was moved by Schantz, second by Wood. Aye – Titler, Wood, Lawrence, Schantz, Trumm. Nay – 0. Motion carried.

MSA Professionals recommended the City pay Rathje Construction \$110,132.03 for work completed on the water project. Motion to approve pay application #5 to Rathje Construction for \$110,132.03 was moved by Wood, second by Trumm. Aye – Schantz, Trumm, Wood, Titler, Lawrence. Nay – 0. Motion carried.

MSA Professionals recommended acceptance of change order #3 from Bockenstedt Excavating for light fixtures, extra outlets and air release valves in the amount of \$7,462.90. Motion to approve change order #3 to Bockenstedt excavating for \$7,462.90 was moved by Trumm, second by Titler. Aye – Lawrence, Trumm, Schantz, Titler, Wood. Nay – 0. Motion carried.

Al Sorensen and Jean Neighbor were present on behalf of the Alburnett School District Foundation. They gave an update on what has been completed at the Martin Sports Complex. They are working with DNR and the City to determine if they can use the foundation well for public use.

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

EXPENSES 11/01/10-11/30/10

VENDOR	REFERENCE	TOTAL
Allen, Vernon & Hoskins	Oct. Attorney Fees	\$ 659.89
Alliant Energy	Utilities	\$ 1,485.72
Aluminum Seamless Gutter	Gutter/downspouts	\$ 534.25
Auditor of State	Special Investigation Audit	\$ 20,648.65
Bockenstedt Excavating	Pay Application #5	\$ 94,857.50
Bockenstedt Excavating	Clean Storm Sewer Ditches	\$ 4,827.00
Corey Ritter	Socket/water shut-off	\$ 16.15
Data Technologies	Annual Service Contract	\$ 3,014.05
Farmers State Bank	Fed/FICA tax/ACH	\$ 1,408.45
Gary Holsinger	November Rent	\$ 200.00
Gazette Communications	Public hearing notice	\$ 7.68
Graybill Electronics	Walkie talkie battery	\$ 40.00
Hawkins, Inc	Chloride cylinders	\$ 604.00
Iowa Prison Industries	Signs	\$ 202.95
IPERS	Ipers	\$ 1,311.07
J & R Supply	Locator	\$ 2,050.00
JC'S Towing	Tractor tip over	\$ 150.00
Julie Hoover	Batteries Plus	\$ 64.19
Keystone Labs, Inc	Water/wastewater testing	\$ 65.70
Linn Area Newsletter	AFR Report/ Oct minutes	\$ 327.04
Linn Co-Op	Vehicle operation	\$ 125.20
MSA Professionals	Sewer System Imp.	\$ 10,437.69
Office Express	Office supplies	\$ 70.99
Rathje Conctruction	Pay Application #4	\$ 13,399.20
Sharon Robertson	mileage	\$ 168.50
Schimberg Co.	Tracer tablets	\$ 85.81
Sherwin Williams Co.	Paint/pipes in shop	\$ 163.57
Treasurer-State of Iowa	State/Sales tax	\$ 1,148.00
URLated Website Service	Web maintenance Oct.	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 55.02
US Postmaster	Postage & shipping	\$ 159.11
USA Communications	Telecommunications	\$ 263.34
Visa	IAMU Conference	\$ 834.47
Wellmark BC/BS	Health insurance	\$ 1,107.83
Payroll		\$ 4,710.23
		<u>\$ 165,278.25</u>

REVENUE 11/1/10-11/30/10

General Fund	\$ 22,004.14
Road Use Tax	\$ 8,636.57
Employee Benefits	\$ 1,921.47
Emergency Fund	\$ 610.60
Local Option Tax	\$ 7,680.99
TIF Total	\$ 7,232.37
Debt Service	\$ 7,108.50
I-JOBS Grant	\$ 115,274.39
Water Total	\$ 9,798.95
Sewer Total	\$ 5,335.75
Storm Sewer Total	<u>\$ 380.20</u>
	\$ 185,983.93

City Maintenance Report – Snow fence was put up on the edges of town. A load of salt arrived and was mixed with sand and is ready for upcoming snow storms. The water project is wrapped up for the winter. Rathje Construction will return in the spring to finish grading yards. Steve Graham attended a chlorine testing class on December 1st. Green Valley Ag & Turf gave a bid of \$57,127.22 on a 4720 John Deere tractor with loader, mower, blade and snow blower. Insurance proceeds from the IH tractor will be used to purchase this equipment. Motion to purchase the tractor and equipment per bid was moved by Schantz, second by Titler. Aye – Trumm, Lawrence, Schantz, Titler, Wood. Nay – 0. Motion carried.

Second reading of Ordinance 11-2010-1, removal of snow and ice from sidewalks within 24 hours after accumulations. Motion to accept Ordinance 11-2010-1 was moved by Lawrence, second by Trumm. Motion carried. Motion to waive third reading of Ordinance 11-2010-1 was moved by Lawrence, second by Titler. Motion carried. Motion to charge homeowners a fee of \$50.00 was moved by Lawrence. Motion to amend the motion to read \$50.00 and \$75.00 for corner lots was moved by Trumm, second by Wood. Motion to accept the amended motion was moved by Trumm, second by Schantz. Aye – Trumm, Schantz, Lawrence, Titler, Wood. Nay – 0. Motion carried

Motion to renew the contract for Law Enforcement Services for fiscal year 2011/2012 was moved by Trumm, second by Schantz. Motion carried.

Motion to adjourn at 9:52 PM was moved by Lawrence, second by Titler. Motion carried

David Boesenberg, Mayor

Sharon Robertson, City Clerk