

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

The Alburnett City Council met in regular session on **Thursday December 13, 2012** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Wood, Trumm, Lawrence and Schantz present. Titler arrived at 7:03 PM. Others present were Ron Hoover, Steve Graham and the Linn County Deputy.

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

Sheriff's Report – The Linn County Deputy reported there were 87.4 hours of service versus 43.0 hours contracted with 49 calls. The sheriffs department has been monitoring the speed on Roosevelt Street closely.

Fire Department Report – Ron Hoover reported there were three calls of service last month; two medical calls in the city and one chlorine leak in the city. The soup supper on December 1 netted approximately \$300.00. Thanks to all who helped and those that attended. Ron Hoover submitted his resignation as Fire Chief of the Alburnett Fire Department and as the Fire Marshal for City of Alburnett, effective December 31, 2012. Ron has served the community for 22 years. Ron asked the city council consider Steve Graham as the next Fire Chief for 2 years effective January 1, 2013. Motion to appoint Ron Hoover as the City of Alburnett Fire Marshal, in lieu of the job description in the personnel policy handbook, was moved by Wood, second by Schantz. Ayes – Lawrence, Trumm, Schantz, Wood, Titler. Nays – 0 Motion carried.

MSA Professionals have completed the GIS System. Lawrence, Graham and Robertson will work with the system and give the council a presentation.

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

EXPENSES 11/01/2012-11/30/2012

VENDOR	REFERENCE	TOTAL
ALLIANT ENERGY	UTILITIES	\$ 1,580.77
BARRON MOTOR	OIL/FUEL FILTERS FIRE TRUCK	\$ 200.58
CJ COOPER & ASSOC	BAT/ALCOHOL RANDOM TEST	\$ 87.00
DATA TECHNOLOGY	ANNUAL LICENSE/SUPPORT FEE	\$ 3,322.68
FARMERS STATE BANK	ACH OCTOBER BILLING	\$ 8.30
IMWCA	WORKERS COMP INSURANCE	\$ 581.00
GARY HOLSINGER	RENT/PRO RATE/ DAMAGE DEP	\$ 1,093.25
IPERS	IPERS	\$ 1,540.43
KEYSTONE LABS, INC	WATER TESTING	\$ 10.50
LINN NEWSLETTER	PUBLICATIONS	\$ 324.09
LINN CO. SHERIFF	QUARTERLY POLICE PROTECTION	\$ 3,770.00
LINN CO-OP	VEHICLE OPERATION	\$ 283.50

RED BUD SUPPLY, INC	28" T CONES	\$ 514.96
NEIGHBOR INSURANCE	INSURANCE PACKAGE	\$ 144.00
SHARON ROBERTSON	MILEAGE IMFOA CONFERENCE	\$ 163.68
MENARDS	WELDER/HELMET/GLOVES	\$ 539.00
WELLMARK BC/BS	HEALTH INSURANCE	\$ 1,129.68
TREASURER-STATE OF IOWA	SALES/STATE TAX	\$ 1,451.00
URLATED WEBSITE	WEB MAINTENANCE	\$ 75.00
US CELLULAR	MAINTENANCE CELL PHONE	\$ 145.59
US POSTMASTER	POSTAGE/UTILITY BILLS	\$ 81.28
USA COMMUNICATIONS	TELECOMMUNICATIONS	\$ 266.03
VISA	PRINTER/TRAINING/HOTELS	\$ 977.98
DEPARTMENT TREASURY	FED/FICA	\$ 1,485.49
HAWKINS	CYLINDER RENT	\$ 20.00
PAYROLL		<u>\$ 5,093.10</u>
		\$ 24,888.89

Revenue 11/01/2012-11/30-2012

GENERAL FUND	\$ 23,295.29
ROAD USE TAX	\$ 4,957.35
EMPLOYEE BENEFIT	\$ 3,367.06
EMERGENCY FUND	\$ 675.15
LOCAL OPTION TAX	\$ 7,057.43
TIF TOTAL	\$ 2,460.64
DEBT SERVICE	\$ 5,135.53
WATER TOTAL	\$ 13,442.92
SEWER TOTAL	\$ 6,249.81
STORM SEWER TOTAL	<u>\$ 374.09</u>
	\$ 67,015.27

The Annual Urban Renewal Report as submitted was reviewed by the council. There was discussion on possibly establishing a new TIF District.

City Maintenance Report – Steve Graham reported there was a chlorine leak on November 28, while changing the tanks. He called the fire department to be sure the leak was stopped and filed a report to DNR. On December 5 there was a power failure at the lift station. North American Salt Company delivered our supply of road salt on Wednesday December 12.

Motion to purchase two signs that state “Student pick up/drop off parking only” for the north side of Roosevelt Street was moved by Schantz. Wood amended the motion to be four signs and add “15 minute limit”. Amended motion was second by Trumm. Motion carried.

Motion to appoint Steve Graham as Fire Chief for a two year term was moved by Trumm, second by Lawrence. Ayes – Titler, Trumm, Wood, Lawrence, Schantz. Nays – 0 Motion carried.

Motion to accept Smyth's plat for a subdivision on Gilmore Road, as presented was moved by Titler, second by Schantz. Motion carried.

The CD drive in the city hall computer will be replaced.

The city attorney was contacted regarding an inquiry from the state ombudsman.

Motion to adjourn at 8:12 PM was moved by Trumm, second by Wood. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk