

ALBURNETT CITY COUNCIL

MINUTES OF THE JUNE 10TH, 2021 REGULAR CITY COUNCIL MEETING

The City Council of the City of Alburnett, Iowa met in regular session, **Thursday, June 10th, 2021**, at 7:00 pm at City Hall with Mayor Pro Tem Dave Boesenberg presiding. Boesenberg called the meeting to order at 7:00 pm.

Following the Pledge of Allegiance, roll call was taken with the following council members present: TJ West, Chester Schantz, Dave Boesenberg, and Joe Trumm. Absent was mayor Bethany Sarazin and council member Brian Mensen. Also present were Nancy Fuller, Steve Graham (Fire Chief), Guy Trimble (Public Works Director), and Danielle Brecht (City Clerk).

Approval of Agenda: Mayor Pro Tem Boesenberg called for a motion to approve the agenda; **MOTION** by Schantz (moved), seconded by Trumm. All council members present voted AYE (4), motion carried.

Sheriff's Report: No deputy was present to give verbal report; report copy provided electronically for council review.

Public Hearing: FY21 Budget Amendment: Boesenberg opened the public hearing for the FY21 Budget Amendment at 7:01 pm. Boesenberg opened the floor for questions. The City Clerk noted that no questions or objections had been received. No further question or objections. Boesenberg closed the public hearing at 7:02 pm.

Public Hearing: Ordinance # 2021-1 An Ordinance Amending the Code of Ordinances of the City of Alburnett, Iowa by Amending Provisions Pertaining to Flood Plain Management: Boesenberg opened the public hearing for Ordinance #2021-1: An Ordinance Amending the Code of Ordinances of the City of Alburnett, Iowa by Amending Provisions Pertaining the Flood Plain Management at 7:03 pm. Boesenberg opened the floor for questions. The City Clerk noted that no questions or objections had been received. No further question or objections. Boesenberg closed the public hearing at 7:04 pm.

Mayor Report: none

Council Reports: none

Citizen Comments - Agenda items: none

Citizen Comments - Non-Agenda items: none

Written Reports:

- **Fire Department:** Chief Graham gave report. Topics discussed were equipment purchases and the upcoming car show; discussion followed. Graham noted that the department had purchased fire hose - 16 rolls of one and three-quarters inch and 16 rolls of two and one-half inch; requested approval for the expenditure made to Heiman Fire Equipment in the amount of \$6,635.00 for the fire hose. **MOTION** to approve the expense, as requested, moved by Trumm, seconded by West. All council members present voted AYE (4), motion carried.
- **Public Works:** Public Works Director Guy Trimble gave report. Topics discussed were skag mower repair, dust control at city shop, request for use of city skid loader by Lion's Club; discussion followed.
- **City Clerk:** City Clerk Danielle Brecht gave report. Topics discussed were sidewalk assessments, nuisance assessments and follow-up, water rate review, fire station community room rental policy, rental inspection policy, library service contract, options for recouping nuisance abatement legal costs expended by the city; discussion followed.

Consent Agenda: Minutes from 05/13/2021 council meeting, list of claims, Financials/Treasurer's Reports, bills added to claims: D&L Ag Repair for \$224.00 – fire truck battery #134, Sandry Fire for \$8,640.00 - thermal imaging camera for fire department; Dan Sherman for \$3,100.00 - equipment rental. **MOTION** by Schantz to approve the consent agenda with additional bills; seconded by Trumm. All council members present voted AYE (4), motion carried.

New Business:

- **Address markings for emergency purposes:** Council Member TJ West was recognized to discuss topic of address markings on curbs to aid in emergency response. Discussion followed.
- **Ordinance # 2021-1: An Ordinance Amending the Code of Ordinances of the City of Alburnett, Iowa by Amending the Provisions Pertaining to Flood Plain Management:** Boesenberg sought motion to accept the first reading of Ordinance # 2021-1; **MOTION** by Schantz (moved), seconded by Trumm. Roll call vote was held. Ayes: Boesenberg, Trumm, Schantz, West. Nays: none. Motion carried; first reading accepted. **MOTION** moved by Trumm to suspend the considerations for Ordinance # 2021-1 before the final passage requirement under Iowa Code; seconded by West. Roll call vote was held. Ayes: Boesenberg, Trumm, Schantz, West. Nays: none. Motion carried, suspending the considerations of second and final readings of Ordinance # 2021-1 before final passage. **MOTION** moved by West for passage of Ordinance # 2021-1: An Ordinance Amending the Code of Ordinances of the City of Alburnett, Iowa by Amending the Provisions Pertaining to Flood Plain Management; seconded by Schantz. Roll call vote was held. Ayes: Boesenberg, Trumm, Schantz, West. Nays: none. Motion carried, Ordinance # 2021-1 passed for adoption.
- **Resolution 06-2021-01: Resolution Approving FY21 Budget Amendment:** Discussion was held. Boesenberg sought motion to approve Resolution # 06-2021-01. **MOTION** by Schantz (moved), seconded by Trumm. Roll call vote was held. Ayes: Boesenberg, Trumm, Schantz, West. Nays: none. Motion carried, passing resolution.
- **Resolution 06-2021-02: Resolution providing for the sale and issuance of a \$250,000 General Obligation Refunding Bond, Series 2021 and providing for the levy of taxes to pay the same:** Discussion was held. **MOTION** moved by Trumm to approve Resolution 06-2021-02, seconded by West. Roll call vote was held. Ayes: Boesenberg, Trumm, Schantz, West. Nays: none. Motion carried, passing resolution.
- **City Employee Wage Discussion/Review FY22:** Discussion was held on the topic of employee wages for FY22. **MOTION** by Trumm to increase the wages of the current city employees by one step from their current position on the city pay scale; seconded by Schantz. All council members present voted AYE (4), motion carried. **Resolution 06-2021-03: Setting Employee Wage Rates for FY22:** **MOTION** moved by Trumm to approve Resolution # 2021-3, seconded by West. Roll call vote was held. Ayes: Boesenberg, Trumm, Schantz, West. Nays: none. Motion carried, passing resolution.
- **Resolution 06-2021-04: Resolution approving Final Plat for Etwell Farms First Addition to Linn County, Iowa –** Discussion followed; **MOTION** to approve Resolution 06-2021-04 moved by Trumm, seconded by West. All council members present voted AYE (4), motion carried.
- **Resolution 06-2021-05: Resolution Approving the Final Plat for Hillview Addition to Linn County, Iowa –** Discussion followed. **MOTION** to approve Resolution 06-2021-05 moved by West, seconded by Schantz. All council members present voted AYE (4), motion carried.

Old Business:

- **Special Event Permit: Alburnett Car Show:** Nancy Fuller was present to provide an update on the Alburnett Car Show. Discussion followed.
- **Public Works: Dump Truck Body Replacement-**Boesenberg recognized Public Works Director Guy Trimble. Discussion of dump truck body replacement followed. **MOTION** by Schantz to approve purchase of dump truck body from Futureline for \$12,265.73, seconded by Trumm. All voted aye (4); motion carried.
- **Discuss/Approval of Updated CIP Plan for the City of Alburnett, as presented by ECICOG:** Discussion was held; **MOTION** moved by West to approve the CIP Plan for the City of Alburnett, seconded by Boesenberg. All present council members voted AYE (4); motion carried.

Final Comments: Discussion followed.

Motion to adjourn: Mayor Pro Tem Boesenberg called for a motion adjourn. **MOTION** by Schantz (moved), seconded by Trumm. All council members present voted aye (4), motion carried. **Meeting adjourned at 8:13 pm.**

Danielle Brecht, City Clerk

Dave Boesenberg, Mayor Pro Tem