

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

The Alburnett City Council met in regular session on **Thursday January 12, 2017** at Alburnett City Hall. Mayor Boesenberg called the meeting to order with Wood, McClintock, Schantz and Gudenkauf present. Mensen was absent. Also present were Steve Graham, Deputy Tindal, Dani Trimble, Bethany Sarazin, Mat Saur and Guy Trimble.

Motion to approve the consent agenda with an additional invoice to P & K Midwest for \$89.57 was moved by Wood, second by McClintock. Motion carried.

Deputy Tindal reported there was 79.9 hours of service vs. 43.0 contracted with 25 calls.

Fire Department Report – Steve Graham reported there were seven calls of service last month; four medical in the city and three medical in the township. There will be two fire fighters taking EMT classes at Kirkwood. Four fire fighters will be taking their Med Compass physicals with the Central City Fire Department. Council decided that the full time city employee will take over the maintenance and repair of the fire trucks.

Dani Trimble, Superintendent of Alburnett Community Schools, explained the potential of a shared employee between the City and the School. Council will discuss this further at the budget work session.

Mat Saur, MSA Professional Services, distributed the contract signed by Borst Bros. for the Moothart Street Project. The contractor will start early spring. More discussion is needed on placement of a sidewalk from Moothart Street to the rear entrance to the school.

City Maintenance Report – Guy Trimble reported there was a water main break on 1st Street on January 8th. Repairs went well and bacteria samples came back good. Valves at cell #3 have been repaired. Snow removal has been going well. Motion to sell one of the 8'snow buckets and purchase a snow pusher for \$1,800.00 was moved by Wood, second by Schantz. Motion carried.

Motion to renew the Linn County Sheriff's FY 17/18 contract for Law Enforcement Services was moved by Schantz, second by Wood. Motion carried.

Motion to approve Resolution #01-2017-1, placement of a street light on N Main Ave between Donald Drive and Laurie Drive, was moved by Gudenkauf, second by McClintock. Motion carried.

Motion to approve Resolution #01-2017-2, naming Linn Area Newsletter as official publication, was moved by Wood, second by Schantz. Motion carried.

Motion to approve Resolution #01-2017-3, transfer of TIF funds to Debt Service, was moved by Gudenkauf, second by Schantz. Motion carried.

Motion to approve Resolution #01-2017-4, transfer of Employee Benefit funds to General Fund, was moved by McClintock, second by Gudenkauf. Motion carried.

Motion to approve Resolution #01-2017-5, naming Farmers State Bank as depository of City funds, was moved by Schantz, second by Gudenkauf. Motion carried.

Motion to adjourn at 8:15 pm was moved by Wood, second by Schantz. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas.

EXPENSES 12/01/2016-12/31/2016		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 2,016.06
Altorfer, Inc.	Annual Generator Maintenance	\$ 1,312.00
Bankers Trust	GO Bond Interest & Fee	\$ 11,192.50
Custom Concrete	Concrete Patch/Main St.	\$ 830.00
Data Technologies, Inc.	Annual License/Support Fee	\$ 3,666.74
Dept. of Treasury	Fed/FICA Tax	\$ 2,329.05
Emery Heating & Cooling	Repair Furnace/Fire Department	\$ 814.00
Farmers State Bank	ACH Billing	\$ 8.70
Gary Holsinger	December City Hall Rent	\$ 616.00
Hawkins, Inc.	Chlorine Cylinder Rent	\$ 25.00
IA Dept. of Nat. Resources	Construction Permit Application	\$ 111.00
IA Finance Authority	SRF Bond Interest & Fee	\$ 10,455.00
Iowa One Call	Locates	\$ 24.40
Iowa Prison Industries	Park/Handicap Signs	\$ 63.70
Iowa Rural Water Assoc.	Membership Dues 2017	\$ 225.00
Jeannie Neighbor	Decorations Flower Pots	\$ 115.00
Julie Hoover	Host Linn Co. Fire Fighters	\$ 167.26
Ipers	Ipers	\$ 1,878.79
Keystone Labs, Inc	Water/Wastewater Testing	\$ 158.00
Kluesner Construction	Sweep Streets/Benefit Day	\$ 675.00
Linn Area Newsletter	Meeting/Bills/Ordinance	\$ 159.49
Linn Co Sheriff's Office	Police Protection Fee	\$ 4,290.00
Office Express	Timeclock Ribbon	\$ 14.99
P & K Midwest	Filters/Oil Tractor	\$ 98.68

Sharon Robertson	Mileage Budget/Auditor	\$	32.94
T & W Grinding	Screen/Grind Brush Pile	\$	2,300.00
Treasurer-State of Iowa	Sales/State Tax	\$	1,507.00
URLated Website	Web Maintenance	\$	75.00
US Cellular	Maintenance Cell Phones	\$	151.72
USA Communications	Telecommunications	\$	243.82
US Postmaster	Postage Utility Bills	\$	87.38
Visa	Fuel/Misc	\$	996.77
Wellmark BC/BS	Health Insurance/Family Plan	\$	1,677.76
Wendling Quarries, Inc	Main Break/Benefit Day Sand	\$	55.00
Payroll		\$	<u>5,934.25</u>
		\$	54,308.00

REVENUE 12/01/2016-12/31/2016

General Fund		\$	13,406.60
Road Use Tax		\$	6,223.02
Employee Benefits		\$	415.12
Emergency		\$	244.08
Local Option Tax		\$	7,349.15
Debt Service		\$	1,912.07
Water Total		\$	13,183.53
Sewer Total		\$	6,549.35
Storm Sewer Total		\$	<u>595.56</u>
		\$	49,878.48