

## ALBURNETT CITY COUNCIL

### MINUTES OF THE FEBRUARY 12, 2018 REGULAR MEETING

Mayor McClintock call the meeting to order at 7:00 pm in the Alburnett City Hall on **Monday February 12, 2018**. After the Pledge of Allegiance to the Flag, roll call was taken with Councilors Brian Mensen, Bethany Sarazin, Chester Schantz and Joe Trumm present. Also present were Brian Fagan (City Attorney), Steve Graham (Fire Chief), John Airy, David Philipp, and Jim Hill. Mensen moved to approve the agenda, Trumm seconded and all voted aye.

Sheriff Report – Not present

Mayor's Report – Discussion of action with open Council seat appointment.

Council Reports – None

Citizen Comments – Jim Hill inquired about Americans with Disabilities Act (ADA) accessibility of City Hall facilities.

Fire Department Report – Chief Graham reported 6 calls of service in January: 1 mutual aid house fire in Prairieburg, 1 medical in the township, 2 medical in the City, 1 PR standby medical for Matt Pack wrestling tournament. Reported that the ISO rating for the Alburnett Fire Department decreased from 7 to 5. Fire personnel physicals will be due in April.

Motion to approve purchase of bunker gear as requested was moved by Schantz, Sarazin seconded and all voted aye.

#### CONSENT AGENDA

Trumm moved to approve the consent agenda, Mensen seconded and all voted aye. Items approved were minutes of the January 11<sup>th</sup> Regular Council Meeting, January 17<sup>th</sup> Budget meeting, January 22<sup>nd</sup> Special Council Meeting, January 29<sup>th</sup> Special Council Meeting, the list of bills submitted and added to, and the Financial Report.

#### NEW BUSINESS

Vacant City Council Seat – No action was taken. A Special Election will be schedule with the County Auditor's Office.

Motion to approve setting a public hearing on F/Y 18/19 Budget for March 8, 2018 at 7PM was moved by Trumm, Sarazin seconded and all voted aye.

Motion to approve Resolution#02-2018-1 to change authorized users at Farmer's State Bank was moved by Trumm, Mensen seconded and all voted aye.

Motion to approve the reconciliation of inactive utility accounts was moved by Trumm, Mensen seconded and all voted aye.

Notice of State Audit – No action taken pending further information.

Motion to approve the cancellation of current City credit cards held by the Fire Department and City Clerk was moved by Trumm, Schantz seconded and all voted aye.

Motion to approve the increase of City Hall rent from \$614/month to \$700/month and pursuance of a 2-year lease at a rate of \$700/month was moved by Trumm, Schantz seconded and all voted aye.

Motion to approve pursuance of 28E Agreement with the City of Marion was moved by Trumm, Mensen seconded and all voted aye.

Motion to adjourn at 8:02 pm was moved by Mensen, Sarazin seconded and all voted aye.

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C. Charles McClintock, Mayor

ATTEST:

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Guy Trimble, Interim City Clerk