

CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IA 52202

The Alburnett City Council met in regular session on **Thursday February 13, 2014** at the Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with council members Wood, Trumm, Gudenkauf and Schantz present. Other present were Jayson Cook, Kirk Sauer, Jason Wenger, Matt Annis and Deputy Watkinson.

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

Sheriff's Report – There were 70.9 hours of service last month versus 43.0 contracted.

Fire Department Report – There was no one present from the Fire Department to give a report. The Mayor will contact Chris Anderson to set up a meeting between the fire department building committee and the city council.

Jason Wenger, Burrington Group, Inc., presented a preliminary plat for Naylor Estates Third Addition and a plat for proposed park space dedication exhibit. All items the council had previously expressed concerns about were addressed. Motion to approve a vote of confidence on the preliminary plat for Naylor Estates Third Addition was moved by Wood, second by Trumm. Ayes: Wood, Gudenkauf, Trumm and Schantz. Nays – 0. Motion carried.

Matt Annis expressed concerns about the equipment parked on a lot adjacent to his that has not yet been moved. The Planning and Zoning Committee will meet to hear a request for rezoning.

Kirk Sauer questioned the council about locating water and sewer lines on the Linn Cooperative Oil Company property along RAILSIDE Drive. Linn Co-Op will be erecting new buildings in the future and will need to know the locations of the utilities.

Jayson Cook presented the council with quotes for purchasing or trading the city's Skag mower. Motion to have the mower taken to Midway Outdoor Equipment for a complete check-up was moved by Wood, second by Gudenkauf. Motion carried.

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

| EXPENSES 01/01/2014-01/31/2014 | | | |
|---------------------------------------|-------------------------|-----------|--------------|
| VENDOR | REFERENCES | \$ | TOTAL |
| Agvantage FS, Inc | #1 Diesel Delivered | \$ | 121.69 |
| Allen,Vernon & Hoskins | Nov/Dec Attorney Fees | \$ | 235.48 |
| Alliant Energy | Utilities | \$ | 2,799.58 |
| Data Tech | Year End Forms | \$ | 62.38 |
| Department of Treasury | Fed/Fica Tax | \$ | 1,230.79 |
| Farmers State Bank | Dec ACH Billing | \$ | 8.00 |
| Farmers State Bank | Safe Deposit Box Rental | \$ | 25.00 |
| Ferguson Waterworks | Crimper/Seal Pins | \$ | 31.04 |
| Future Line Truck Eq | Cutting Edge/Lite | \$ | 404.37 |

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|-----------------------------|----------------------------|--------------------|
| Gary Holsinger | January City Hall Rent | \$ 560.00 |
| Hach Company | Chlorine Pkg/Test Jars | \$ 80.67 |
| Hawkins, Inc | Cylinder Rent | \$ 20.00 |
| IMFOA | Dues | \$ 40.00 |
| Ipers | Ipers | \$ 1,317.74 |
| Kevin Shoop | Jan Affidavit Operator | \$ 1,200.00 |
| Linn Area Newsletter | Minutes/Bills | \$ 92.55 |
| Linn County Secondary Roads | Cutting Edge 10' | \$ 80.48 |
| Linn Co-Op | Vehicle Operation | \$ 180.32 |
| Marion Fire Department | Oxygen Bottle Fills | \$ 20.00 |
| Midway Outdoor Eq | Snow blower Repairs | \$ 12.50 |
| P & K Midwest | Skid Steer Cutting Edge | \$ 189.28 |
| Sno-Go Inc | 2500# Bulk Sno-Go | \$ 400.00 |
| Treasurer-State of Iowa | Sales/State Tax | \$ 1,323.00 |
| URLated Website | Web Maintenance | \$ 75.00 |
| US Cellular | Maintenance Cell Phones | \$ 146.33 |
| US Postmaster | Postage Utility Bills | \$ 84.15 |
| USA Communications | Telecommunications | \$ 234.87 |
| Visa | Fuel | \$ 460.81 |
| Webcare LLC | Computer/Monitor/Installed | \$ 1,252.93 |
| Wellmark BC/BS | Health Insurance | \$ 1,341.49 |
| Wendling Quarries | Streets/Snow Removal | \$ 381.91 |
| Payroll | | <u>\$ 3,607.33</u> |
| | | \$ 18,019.69 |

REVENUE 01/01/2014-01/31/2014

| | |
|-------------------|------------------|
| General Fund | \$ 9,780.19 |
| Road Use Tax | \$ 5,254.39 |
| Employee Benefit | \$ 143.64 |
| Local Option Tax | \$ 7,301.61 |
| TIF Total | \$ 769.48 |
| Debt Service | \$ 353.53 |
| Water Total | \$ 13,747.08 |
| Sewer Total | \$ 6,343.05 |
| Storm Sewer Total | <u>\$ 385.87</u> |
| | \$ 44,078.84 |

The larger retro-reflective signs for the corner of North Street have been ordered. The six signs should be here by the end of the month.

Motion to have the Public Hearing for approval of F/Y 2014/15 budget on March 10, 2014 at 7:00 PM was moved by Schantz, second by Trumm. Motion carried.

City Maintenance Report – Dave Wood reported that maintenance is in the process of getting chlorine levels back to required readings. Snow removal has kept everyone busy.

The Clerk will contact Municipal Pipe & Tool Company regarding renewal of our 5 year sewer maintenance contract.

The Clerk will contact Kluesner Construction regarding evaluating our streets in the spring for needed repairs.

Motion to approve Resolution 02-2014-1, Naming Depositories was moved by Wood, second by Trumm. Motion carried.

Motion to adjourn at 8:45 PM was moved by Wood, second by Trumm. Motion carried.