

CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IA 52202

The Alburnett City Council met in regular session on **Thursday March 9, 2017** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Wood, Schantz, Mensen, Gudenkauf and McClintock present. Also present were Steve Graham, Bethany Sarazin, Deputy Tindal and Guy Trimble.

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

Motion to open the Public Hearing on FY 2017/18 Budget at 7:01 pm was moved by Wood, second by McClintock. Motion carried. There were no questions, comments or discussion on the budget. Motion to close the Public Hearing on the FY 2017/18 Budget at 7:02 pm was moved by Wood, second by Gudenkauf. Motion carried.

Motion to approve Resolution #03 2017-2, Adopting the FY 17/18 Annual Budget was moved by Wood, second by Schantz. Ayes – Schantz, Mensen, Gudenkauf, Wood, McClintock. Nays – 0. Motion carried.

Motion to approve the consent agenda with additional invoices from U.S. Cellular - \$151.92, Guy Trimble - \$172.47, Ron Hoover - \$127.33, IA Fire Chiefs Association - \$25.00 and Hawkins - \$25.00 was moved by Wood, second by Schantz. Motion carried.

Sheriff's Report – Deputy Tindal reported there was 73.9 hours of service vs. 43.0 contracted with 13 calls of service last month.

Fire Department Report – Steve Graham reported there were six calls of service; three medical in the City, one medical in the township, one mutual aid fire and one grass fire. Motion to approve the Fire Chiefs recommendation to discharge a volunteer firefighter was moved by Mensen, second by Wood. Ayes - Wood, Schantz, Gudenkauf, Mensen, McClintock. Nays – 0. Motion carried. The annual Fire Grill will be held March 25 from 4 – 7 pm at the Alburnett Fire Station. Four new high pressure air tanks have been ordered with a June delivery date.

City Maintenance Report – Guy Trimble has been gathering quotes for repair/remodel of the city maintenance pole shed. CN Railroad is scheduled to work on the drainage issue near 1st Street next week. Guy is still collecting information on the water system upgrade.

Motion to approve Resolution #03-2017-3, Authorizing and Approving a Loan Agreement, providing for the Issuance of \$700,000.00 General Obligation Corporate Purpose Bonds, Series

2017, and Providing for the Levy of Taxes to Pay the Same was moved by Wood, second by Schantz. Ayes – Mensen, Wood, Schantz, Gudenkauf, McClintock. Nays – 0. Motion carried.

Motion to approve Resolution #03-2017-4, Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds was moved by Wood, second by Schantz. Ayes – Gudenkauf, McClintock, Schantz, Wood, Mensen. Nays – 0. Motion carried.

Motion to send clerk to IMFOA Spring Conference in Des Moines April 19-21 was moved by Schantz, second by Gudenkauf. Motion carried.

Motion to adjourn at 7:30 pm was moved by Mensen, second by Gudenkauf. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

EXPENSES 2/01/2017-2/28/2017		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 2,753.61
Auditor of State	Periodic Exam Fee	\$ 900.00
Campbell Supply Co.	Spanner Wrench	\$ 4.81
Data Technologies	Year End Forms	\$ 75.17
Farmers State Bank	ACH Billing	\$ 8.60
Gary Holsinger	February City Hall Rent	\$ 616.00
Hawkins, Inc.	Chlorine Cylinder Rent	\$ 25.00
Heiman Fire Equipment	Warning Lights #139	\$ 367.75
IMFOA	Annual Dues	\$ 50.00
Iowa One Call	Locates	\$ 3.60
Ipers	Ipers	\$ 1,729.79
Keystone Labs, Inc.	Lead & Copper/Testing	\$ 253.00
Kirkwood Comm. College	EMT Training	\$ 3,089.00
Linn Area Newsletter	Meeting/Bills Published	\$ 108.30
Matt Parrott & Sons, Co.	Laser Checks	\$ 211.91
Midway Outdoor Eq.	Pump/Brush Kit #139	\$ 1,809.67
P & K Midwest	Filters/Oil Tractor	\$ 21.73
Pray's Tree Trimming	Tree Cutting/Moothart Project	\$ 2,900.00
Schantz Farm & Supply	Xmas Lights/Repair/Up/Down	\$ 330.00
Simmons Perrine Moyer Berg.	Advice Fire Department	\$ 37.00
Sno-Go Inc.	#4232 Sno-Go	\$ 719.44
Spray-Land, USA	Inject Kit	\$ 5.50
Treasurer-State of Iowa	Sales/State Tax	\$ 1,445.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.92

USA Communications	Telecommunications	\$ 241.45
US Postmaster	Postage Utility Bills	\$ 86.36
Verna Kuehl	Multi Function Electrodes	\$ 332.62
Visa	Fuel/Misc	\$ 602.48
Wellmark BC/BS	Health Insurance/Family Plan	\$ 1,636.18
Wendling Quarries	Sand/Snow Removal	\$ 288.25
Payroll		<u>\$ 5,301.45</u>
		\$ 28,391.10

REVENUE 2/01/2017-2/28/2017

General Fund	\$ 7,521.75
Road Use Tax	\$ 7,856.87
Employee Benefits	\$ 314.07
Emergency	\$ 184.66
Local Option Tax	\$ 7,349.17
TIF	\$ 485.10
Debt Service	\$ 1,483.19
Water Total	\$ 14,351.73
Sewer Total	\$ 6,177.88
Storm Sewer Total	<u>\$ 653.24</u>
	\$ 46,377.66