

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

The Alburnett City Council met in regular session on **Thursday March 12, 2015** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Gudenkauf, Schantz and Titler present. Trumm and Wood were absent. Also present were Bethany Sarazin, Steve Graham, Scott Sarazin and Deputy Steffans.

Motion to open the Public Hearing on the Development Agreement between the City and Naylor Estates at 7:01 pm was moved by Titler, second by Gudenkauf. Rex Naylor contacted City hall and requested more time to study the agreement before signing. Motion to close the Public Hearing at 7:02 pm was moved Gudenkauf, second by Schantz. Motion carried.

Motion to table the Development Agreement between the City and Naylor Estates until April was moved by Schantz, second by Titler. Motion carried.

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

Sheriff's Report – Deputy Steffens reported there were 68.8 hours of service last month versus 43.0 contracted. Council asked Deputy Steffens to monitor cars in the No Parking area on Roosevelt Street around 2:30 pm.

Fire Department Report – Steve Graham reported there were two calls of service last month. The Annual Fire Grill will be held on Saturday March 14, 2015 from 4 – 7 pm.

Motion to approve the consent agenda with the addition of an invoice from Iowa Prison Industries for \$103.50 was moved by Schantz, second by Gudenkauf. Motion carried.

EXPENSES 2/1/2015-2/28/2015		
VENDOR	REFERENCES	\$ TOTAL
Air Gas	Calibration Gas	\$ 251.94
Alliant Energy	Utilities	\$ 2,442.69
Allen,Vernon,Hoskins	Dec Attorney Fees	\$ 25.53
Dept of Treasury	Fed/FICA Tax	\$ 1,627.96
Farmers State Bank	ACH Billing	\$ 8.10
Gary Holsinger	Feb City Hall Rent	\$ 560.00
Hawkins Inc	Cylinder Rent	\$ 25.00
Iowa One Call	Locates	\$ 7.20
Iowa Patch	High Performance Patch	\$ 716.80
Ipers	Ipers	\$ 1,586.39
Kevin Shoop	Affidavit Operator	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 11.00

Linn Firefighters Assoc	2015 Dues	\$ 25.00
Marion Fire Dept	Oxygen Bottle Fills"D"	\$ 40.00
Marion Iron Works	Sander Stand Iron	\$ 337.17
Master's Auto	Vehicle Maintenance	\$ 1,625.35
Matt Parrott & Sons	Utility Bills Forms	\$ 312.71
Menard's	Sander Project	\$ 67.88
MSA Professionals	Roosevelt Improv 2015	\$ 11,700.00
Office Express	Paper/Ink Cartridges/Ribbons	\$ 47.95
Rathje Const	North Main St Break	\$ 5,534.33
Treasurer-State of Iowa	Sales/State Tax	\$ 1,391.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.52
US Postmaster	Postage Utility Bills	\$ 83.98
USA Communications	Telecommunications	\$ 238.15
Visa	Fuel City Truck	\$ 412.06
Wellmark BC/BS	Health Insurance	\$ 883.44
Payroll		<u>\$ 4,885.42</u>
		\$ 36,273.57

REVENUE 2/1/2015-2/28/2015

General Fund	\$ 5,246.48
Road Use Tax	\$ 5,902.04
Employee Benefits	\$ 105.82
Local Option Tax	\$ 6,756.89
Debt Service	\$ 326.91
Water Total	\$ 13,262.84
Sewer Total	\$ 5,949.55
Storm Sewer Total	<u>\$ 384.10</u>
	\$ 37,934.63

City Maintenance Report – Scott Sarazin reported that he replaced the battery in the generator at the lift station; there is a new heater in well house #2; the line painting machine will be ready soon; the new larger, more reflective curve sign on North Street has been installed. Scott has been getting the summer equipment ready. Iowa Municipal Workers Comp Association made their annual visit on Wednesday March 11.

Motion to accept the Settlement Agreement for 1st Violation was moved by Titler, second by Schantz. Motion carried.

Motion to accept 1st reading of Ordinance #6-69-5, Amend Legal Description of Ordinance #6-69-4 was moved by Titler, second by Schantz. Motion carried.

Motion to send clerk to ECICOG Workshop on April 1 was moved by Schantz, second by Gudenkauf. Motion carried.

Motion to send clerk to Data Tech User Group meeting on April 15 was moved by Titler, second by Schantz. Motion carried.

Motion to send clerk to IMFOA Spring Conference April 16-17 was moved by Schantz, second by Titler. Motion carried.

Motion to adjourn at 7:29 pm was moved by Gudenkauf, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas CMC