CITY OF ALBURNETT OFFICE OF CITY CLERK ALBURNETT, IA 52202

The Alburnett City Council met in regular session on **Thursday April 14, 2016** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Schantz, Mensen, Gudenkauf and McClintock present. Wood was absent. Also present were Bethany Sarazin, Steve Graham, Matt Saur, Joel Miller, Brian Fagan, Deputy Buzyinski and Guy Trimble.

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

Motion to open the Public Hearing on Water Rate Increase at 7:00 pm was moved by Gudenkauf, second by Mensen. Motion carried. Question was asked why we needed the increase. The City has not raised rates since July 1, 2011 and expenses have increased. The City received an SRF loan for the water project and under the agreement the City must maintain net revenues at a level not less than 110%. There were no written comments received. Motion to close the Public Hearing at 7:02 pm was moved by Schantz, second by Mensen. Motion carried.

Motion to open the Public Hearing on Sanitary Sewer Rate Increase at 7:03 pm was moved by Mensen, second by Schantz. Motion carried. The sanitary sewer rates have not increased since July 1, 2011 and the City is fighting infiltration into the system. Manholes and sewer pipes may need to be lined to stop the infiltration. No written comments were received. Motion to close the Public Hearing at 7:04 pm was moved by Gudenkauf, second by Schantz. Motion carried.

Motion to open the Public Hearing on Storm Sewer Rate Increase at 7:05 pm was moved by Gudenkauf, second by Mensen. Motion carried. This is the first increase in storm sewer rates. There were no written comments received. Motion to close the Public Hearing at 7:06 pm was moved by Schantz, second by Mensen. Motion carried.

Approval of the 1st reading of Ordinance #6-56-32, Water Rate Increase of 1%, was moved by Schantz, second by Gudenkauf. Ayes – Schantz, Mensen, Gudenkauf. Nay – McClintock. Absent – Wood. Motion carried.

Approval of the 1st reading of Ordinance #6-55-44, Sanitary Sewer Rate Increase of 2%, was moved by Gudenkauf, second by Menson. Ayes – Gudenkauf, Mensen, Schantz. Nay – McClintock. Absent – Wood. Motion carried.

Approval of the 1st reading of Ordinance #6-65-7, Storm Sewer Rate Increase of \$1.00 per month, was moved by Schantz, second by Gudenkauf. Ayes – Mensen, Schantz, Gudenkauf. Nay – McClintock. Absent – Wood. Motion carried.

Sheriff's Report – Deputy Buzyski reported 80 hours of service with 27 calls versus 43.0 hours contracted.

Brian Fagan – Simmon Perrine Moyer Bergman introduced himself and took questions from the council.

Fire Department Report – Steve Graham reported there were six calls of service last month; three medical in the township, one PR- Easter Egg Hunt, one mutual aid fire in Mt Vernon, and one medical in the City.

Matt Saur, MSA Professionals, presented preliminary plans for the Moothart Street Reconstruction 2016. After some discussion it was decided to have a special meeting Monday April 18 at 6:00 pm at the corner of Moothart Street and 3rd Ave N. The Council will walk the length of the project and become familiar with the upcoming project.

Motion to approve the consent agenda with the addition of one invoice from Gator Grind for \$200.00, was moved by McClintock, second by Gudenkauf. Motion carried.

VENDOR	REFERENCES	\$ TOTAL
AAA Budget Environmental	Remove Asbestos/Shop	\$ 850.00
Agvantage FS, Inc	Diesel Fuel	\$ 278.00
Airgas USA, LLC	Calibration Gas	\$ 251.24
Alliant Energy	Utilities	\$ 2,290.11
City of Hopkinton	Shared Rental Data Tech	\$ 15.33
City of Marion	Building Inspection	\$ 50.00
Coleman Sales, Inc	F10 Scraper	\$ 1,000.00
Dept of Treasury	Fed/FICA Tax	\$ 1,835.85
Farmers State Bank	ACH Billing	\$ 8.40
Future Line Truck Eq	Cutting Edge Bolts	\$ 24.32
Gary Holsinger	March City Hall Rent	\$ 616.00
Guy Trimble	Mileage IRWA Conference	\$ 155.52
Hawkins, Inc	Cylinder Rent Chlorine	\$ 20.00
IA Fire Chiefs Assoc	2016 Membership Renewal	\$ 25.00
IMFOA	Dues 4/1/16-4/1/17	\$ 50.00
Ipers	Ipers	\$ 1,679.87
L.L. Pelling	56 Bags Pot Hole Patch	\$ 616.00
Linn Area Newsletter	Meeting/Budget/Amend Publish	\$ 366.89
Linn Firefighters Assoc	FF-1 Class/2016 Dues	\$ 116.65
Marion Fire Department	3-Oxygen "D" Cylinders	\$ 30.00
MSA Professional Services	Moothart Street Design	\$ 7,200.00
Radio Communications Co.	Lightbar Truck #136	\$ 4,780.92
Steve's Heating, A/C & El	Move Reznor Heater/Shop	\$ 655.00
Treasurer-State of Iowa	Sales/State Tax	\$ 1,402.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phone	\$ 151.94
USA Communications	Telecommunications	\$ 233.22
US Postmaster	Postage Utility Bills	\$ 89.25

Visa	Training/Shop Remodel/Fuel	\$ 1,025.33
Wellmark BC/BS	Health Insurance	\$ 777.22
Wendling Quarries, Inc	Streets	\$ 295.25
Payroll		\$ 5,116.97
		\$ 32,099.48
	REVENUE 03/01/2016-03/31/2016	
General Fund		\$ 9,352.83
Road Use Tax		\$ 7,136.21
Employee Benefits		\$ 475.09
Local Option Tax		\$ 6,337.37
TIF		\$ 1,454.51
Debt Service		\$ 2,365.22
Water Total		\$ 15,056.88
Sewer Total		\$ 6,356.45
Storm Sewer Total		\$ <u>417.37</u>
		\$ 48,951.93

City Maintenance Report – Guy Trimble reported that the replacement for our Radio Read handheld estimation will be \$5,735.00. Guy is still checking on locators that will communicate with the handheld. Motion to send Guy to a hands on training session in Ankeny was moved by Schantz, second by Mensen. Motion carried. Motion to have Rehab Systems repair manholes up to a cost of \$25,000.00 under the discretion of the city maintenance supervisor was moved by McClintock, second by Gudenkauf. Motion carried. The council will inspect areas of Roosevelt Street for needed patching at the Monday April 18th meeting. Council will also review placement of a sidewalk on Roosevelt Street from 3rd Ave. N to Longworth Ave.

Council agreed not to pay the garbage tipping fee to CR/LC Solid Waste Agency. The decision was made not to have a city-wide cleanup day due to the fact that the City does not have credits at the landfill.

Motion to send the Clerk to the ECICOG Workshop on May 4 in Hiawatha was moved by Gudenkauf, second by Mensen. Motion carried.

Motion to send the Clerk to Data Tech User Group Meeting on May 12 in Waverly was moved by Schantz, second by Mensen. Motion carried.

Motion to adjourn at 8:53 pm was moved by Gudenkauf, second by Mensen. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas