

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

The Alburnett City Council met in regular session **Thursday May 8, 2014** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with councilmen Wood, Gudenkauf, Trumm, and Schantz present. Also present were Bill Mefford, Cindy Mefford, Kathy Newustel, Kirk Sauer, Leland Osmundson, Linda Osmundson, Jon Rathje, Scott Sarazin, Bethany Sarazin, Matt Saur and Bill Sloan.

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

Motion to open the Public Hearing on Budget Amendment for F/Y 2013/14 was moved by Wood, second by Trumm. Motion carried.

There were no questions or comments from the public.

Motion to close the Public Hearing was moved by Wood, second by Trumm. Motion carried.

Motion to adopt Resolution #05-2014-1, City Budget Amendment F/Y 2013/14 was moved by Wood, second by Gudenkauf. Ayes – Wood, Schantz, Trumm, Gudenkauf. Nays – 0. Motion carried.

Sheriff's Report – Linn County Sheriff was not present.

Kathy Neustel expressed her wishes to transfer maintenance and ownership of the Carson Memorial Flag to the City of Alburnett. Motion that the City of Alburnett does not assume the responsibility of the Carson Memorial Flag was moved by Trumm, second by Schantz. Ayes – 3 Nays – 1. Motion carried.

Bill Sloan presented a lease agreement to pasture sheep at the lagoons and a certificate of insurance. The lease is a one year and will automatically renew unless either party gives written notice.

Kirk Sauer and Jon Rathje discussed sewer lines at the Linn Co-Op Elevator new construction site. It was decided to have a special council meeting on Monday May 12 at 7:00 PM at Alburnett City Hall to discuss water and sewer lines.

Matt Saur, MSA Professionals, attended a pre-construction meeting on the Roosevelt Street Project on Thursday morning, May 8. Linn County plans to begin working on Roosevelt Street in mid August. There was discussion on the need for additional culverts or larger culverts. Motion was made to enter into a Local Flood Study – Roosevelt Street with MSA Professionals was moved by Wood, second by Trumm. Ayes – Schantz, Trumm, Gudenkauf, Wood. Nays – 0.

Motion carried. Once the study is complete the City can design their portion of Roosevelt Street.

Leland Osmundson would like to use the dirt piled on the area by the lift station. He proposed hauling all the dirt away, removing all debris, controlling the weeds, grading and reseeding the area in exchange for the dirt. Motion to allow Leland to remove the dirt pile and use city credits at the landfill for the debris was moved by Trumm, second by Wood. Motion was amended to include, to seed the area and control weeds, was moved by Wood, second by Trumm. Motion as amended was passed.

Bill Mefford explained to the Council there is a problem with the manhole just south of his driveway. The area will be looked at to see if it is the school's or city's responsibility to repair.

Motion to approve the consent agenda with the addition of 3 invoices; Masters Auto - \$2,788.91, US Cellular - \$150.85, Visa - \$207.00 was moved by Wood, second by Trumm. Motion carried.

**EXPENSES 04/01/2014-04/30/2014**

<b>VENDOR</b>	<b>REFERENCES</b>	<b>\$ TOTAL</b>
Alliant Energy	Utilities	\$ 2,278.23
Allen, Vernon, Hoskins	Attorney Fees March '14	\$ 49.58
Automatic Systems Co	Memory Module/PLC Faulted	\$ 1,694.00
Chicago Central & Pacific	Water Pipe Crossing	\$ 680.00
City of Robins	Building Inspections	\$ 141.96
Des Moines Stamp	Notary Stamp	\$ 26.70
Department of Treasury	Fed/Fica Tax	\$ 915.78
Farmers State Bank	Feb ACH Billing	\$ 7.90
Gary Holsinger	April City Hall Rent	\$ 560.00
Hawkins, Inc	3-150# Chlorine Cylinders	\$ 797.50
Ia Fire Chiefs Assoc	Membership Application	\$ 25.00
IAMU	CCR Workshop	\$ 40.00
Iowa Prison Industries	Curve Signs/Burnett Road	\$ 191.40
Iowa Rural Water Assoc	Membership Application	\$ 200.00
Ipers	IPERS	\$ 1,143.26
Julie Hoover	Lunch Fire Assoc Meeting	\$ 56.47
Kevin Shoop	Affidavit Operator/April	\$ 1,200.00
Keystone Labs	Drinking Water Analysis	\$ 85.25
Kirkwood Community	Cont Ed/Fire Dept	\$ 475.00
L.L. Pelling	Street Repairs	\$ 370.40
Linn Co-Op	Vehicle Operation	\$ 287.96
Linn Firefighters Assoc	Accountability Tags	\$ 35.20
Marion Fire Dept	"D" Cylinder Oxygen Fills	\$ 20.00
Master's Auto	Vehicle Operation/Fire Truck	\$ 4,307.00
Medcompass	Fire Dept Physicals	\$ 416.00
Midway Outdoor Eq	Skag Mower Tune Up	\$ 376.70
Northway Well	Well #2 Check Valve	\$ 1,957.50
Office Express	Paper/Ink Cartridges	\$ 200.48
P & K Midwest	Skid Steer Repair	\$ 1,632.73
Radio Communications	Radio Repair	\$ 8.12
Rexco Equipment	Street Sweeper Rental	\$ 240.50

Secretary of State	Notary Renewal	\$ 30.00
Sharon Robertson	Mileage/IMFOA Conference	\$ 176.46
Treasurer-State of Iowa	Sales/State Tax	\$ 1,264.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 150.80
USA Communications	Telecommunications	\$ 234.49
Visa	Fuel	\$ 1,034.08
Wellmark BC/BS	Health Insurance	\$ 890.82
Payroll		<u>\$ 2,725.42</u>
		\$ 27,090.09

**REVENUE 04/01/2014-04/30/2014**

General Fund	\$ 47,333.00
Road Use Tax	\$ 4,281.88
Employee Benefit	\$ 5,268.51
Local Option Tax	\$ 6,444.78
TIF Total	\$ 27,298.67
Debt Service	\$ 12,903.70
Water Total	\$ 13,581.98
Sewer Total	\$ 6,246.20
Storm Sewer Total	<u>\$ 389.09</u>
	\$123,747.81

Motion to have Marty Boyse fill potholes on Main Street was moved by Schantz, second Gudenkauf. Motion carried.

The Clerk requested to discontinue having the Mayor as her direct supervisor due to unresolved problems between the Mayor and Clerk. A committee was appointed to help with resolving the problems.

Motion to adjourn at 8:54 PM was moved by Wood, second by Trumm. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

