Revised

CITY OF ALBURNETT OFFICE OF CITY CLERK ALBURNETT, IA 522502

The Alburnett City Council met in regular session **Thursday July 10, 2014** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with councilmen Titler, Gudenkauf, Trumm and Schantz present. Wood was absent. Also present were Toby Hoyer, Jason Martin, Becky Shoop, Nancy Wieland, Deputy Watkinson and Guy Trimble.

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

Sheriff's Report – There were 70.30 hours of service versus 43.0 contracted. The council reminded the Deputy to watch for illegal scooters, 4-wheelers and golf carts.

Fire Department Report – Craig Titler reported there were thirteen calls of service last month; three medical calls in the township, six medical calls in the City, three storm watch and one storm clean up. The fire department has three new members. Truck #135 needs to have the brakes repaired.

Kevin Shoop, affidavit operator, was unable to attend but sent an update on the water and sewer. The Iowa Department of Natural Resources has changed its policy and now requires that chlorine self monitoring tests be done seven days a week. With the recent heavy rains the lagoons are reaching capacity. Kevin will send samples next week for approval to draw down cells #1 and #2.

Jason Martin informed the council that he will be taking ownership of Mahoney's on July 28, 2014. Paperwork is in the process for the liquor license.

Nancy Wieland requested that part of 1st Street East be closed for tuckpointing the North side of Mike's. Motion to allow closing part of 1st Street East until project is completed was moved by Trumm, second by Schantz. Motion carried. Nancy presented site plans and certificate of insurance for upcoming bike runs on July 19, August 16 and September 6. She requested closing a portion of Main Avenue if there were more than 50 bikes stopping at Mike's. Motion to accept the plans and Nancy is to notify the Sheriff about blocking the street was moved by Trumm, second by Gudenkauf. Motion carried.

Corrina Smith turned in an application for special event, severe weather plan, approved fireworks permit, site plan and certificate of insurance for a fireworks display to be held at the Martin Sports Complex on August 2, 2014. The Alburnett Community School and Alburnett Community School District Foundation have both approved the event to be held at the Complex with all proper safety precautions to be in place.

Toby Hoyer approached the council about reviewing the Alburnett City Ordinance prohibiting chickens in the city limits.

Motion to approve the consent agenda with the addition of an invoice from Visa for \$162.51 was moved by Schantz, second by Gudenkauf. Motion carried.

EXPENSES 06/01/2014-10/30/2014

VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,654.02
Alburnett Fire Association	Fire Fighters Association	\$ 279.00
Agvantage FS, Inc	Rental Fuel Tank	\$ 50.00
Allen, Vernon, Hoskins	May Attorney Fees	\$ 24.79
Bankers Trust	GO Bond Principal/Interest	\$ 63,292.50
Charles & Linda Naylor	TIF Payment	\$ 8,500.00
City of Hiawatha	IIMC Shared Expenses	\$ 869.54
Curtis Schantz	Fuel for Firetruck	\$ 163.49
Department of Treasury	Fed/FICA Tax	\$ 853.71
Farmers State Bank	May ACH Billing	\$ 7.90
Gary Holsinger	June City Hall Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 25.00
Iowa Finance Authority	SRF Principal/Interest	\$50,175.00
Ipers	Ipers	\$ 1,129.12
Irish Green Lawn Care	Weed Control/Fertilizer	\$ 424.15
ISFIS	Background Check	\$ 40.00
John Deere Credit	Skid Steer Qtrly Pmt	\$ 2,603.05
Kevin Shoop	Affidavit Operator/June	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 140.50
Kirkwood Comm. College	Cont Ed/Fire Dept	\$ 15.00
L.L. Pelling Co, Inc	Street Improve/Repairs	\$ 172.43
Linn Area Newsletter	Minutes/P & Z Notice	\$ 127.10
Marion Fire Dept	Oxygen Bottle Fills	\$ 30.00
MSA Professionals	Roosevelt Street Design	\$ 1,940.00
Petty Cash	Petty Cash 2014	\$ 66.04
Rex & Bev Naylor	TIF Payment	\$ 8,500.00
Sharon Robertson	Hotel/Meals/Training	\$ 263.79
Treasurer-State of Iowa	Sales/State Tax	\$ 1,308.00
Urlated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 150.85
US Postmaster	Postage Utility Bills	\$ 88.06
USA Communications	Telecommunications	\$ 240.19
Visa	Fire Dept. Meal/Reimburse/fuel	\$ 776.88
Wellmark BC/BS	Health Insurance	\$ 887.00
Payroll		\$ 2,483.59
		\$149,115.70

REVENUE 06/01/2014-06/30/2014

General Fund	\$ 4,289.50
Road Use Tax	\$ 6,193.93
Employee Benefit	\$ 87.59
Local Option Tax	\$ 6,945.81
Debt Service	\$ 183.94
Water Total	\$ 15,007.49
Sewer Total	\$ 6,663.39
Storm Sewer Total	\$ 404.09
	\$ 39,775.74

The paperwork for the Alburnett Children's Benefit Day on August 2, 2014 has been completed

City Maintenance Report – Guy Trimble reported that the City was cleaned up quickly after the storm on June 30. The brush pile will be ground the week of July 14. We will have a mountain of mulch to get rid of. With the heavy rains we did have to bypass with DNR approval. The area around the lift station will be baled when it is dry enough. Old Quass Road is on the Linn County list of projects. The county will place 500 tons of rock, grade, compact and crown the new rock. The recent heavy rains have given MSA more information for the Storm Water Study, which should be completed soon.

Motion to accept the sanitary sewer easement agreement for engineering and/or land surveying services on the Linn Co-Op parcel for \$500.00 was moved by Gudenkauf, second by Trumm. Motion carried.

The City Attorney sent a sample ordinance regarding responsibility of sidewalk repairs for the council to consider. The council will review and decide next month.

A employee review for City Clerk was held on July 8. Motion to increase City Clerk pay to \$18.00 was moved by Trumm, second by Schantz. Motion carried. Mayor left the meeting at 9:03 PM. Senior councilman Titler conducted the meeting. Motion to appoint Titler and Schantz as supervisor of City Clerk in lieu of the Mayor was moved by Trumm, second by Gudenkauf.

Motion to adjourn at 9:08 PM was moved by Trumm, second by Gudenkauf. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas