

ALBURNETT CITY COUNCIL

MINUTES OF THE AUGUST 8TH, 2019 REGULAR CITY COUNCIL MEETING

The City Council of the City of Alburnett, Iowa met in regular session, **Thursday, August 8th, 2019**, at 7:00 pm in City Hall with Mayor McClintock presiding. McClintock called the meeting to order. Following the Pledge of Allegiance, roll call was taken with the following council members present: Bethany Sarazin, Brian Mensen, Chester Schantz and Joe Trumm. Absent was Council Member Josh Henriksen. Also present were James Hill, Brittany Guler, Ryan Hosch, Kent Wright, Betty Wright, Steve Graham (Fire Chief), Guy Trimble (Public Works Director) and Danielle Brecht (City Clerk).

Approval of Agenda: No changes. **MOTION** to approve the agenda was moved by Schantz, seconded by Sarazin. All voted aye; motion carried.

Sheriff's Report: No report was given as no officer was present during meeting. Report to be provided to council when received.

Mayor's Report: Mayor McClintock mentioned recent discussions of city logo change; no change to city motto. Thank you those at Benefit Days, the Fire Chief and department, other city departments who have worked on improvements within in city.

Council Reports: Trumm – Nice to see city projects coming along; thanked fire chief for report. Schantz – no update. Sarazin – EMA meeting went well; Sarazin will be on EMA 5-year strategic planning committee for closing of Duane Arnold plant. Mensen – no update. Henriksen – absent.

Citizen Comments - Agenda items: None

Citizen Comments - Non-Agenda items: James Hill, 147 Moothart Street. Mr. Hill discussed sidewalk tripping issue on personal property, health of neighbor's tree due to street project, odd and even parking for snow removal, skating rink project and marking of curbs. Mayor addressed questions/concerns of Mr. Hill and thanked him for attending.

Written Reports:

- **Fire Department:** Report provided for calls in city and township. Benefit days was slow but steady. Golf outing went okay; raised around \$2,500.00. Next event will be a pancake breakfast.
- **Public Works:** Craig Titler will be fixing the sidewalk issue himself. LL Pelling finished seal coat on 3rd Ave by shop but it's still soft. Have not followed up with Craig Wright about culver replacement on North Street.
- **City Clerk:** Public Works Director and clerk attended event for disaster planning preparation.

Consent Agenda: Minutes from 7/11 council meeting, list of claims (and bills added to), Financials/Treasurer's Reports. Nothing to add. **MOTION** to approve consent agenda moved by Sarazin, seconded by Mensen. All voted aye. Motion carried.

New Business:

- **MSA: Donation to school, fire department presentation:** Ryan Hosch from MSA brought donation from local office of school supplies plus \$100.00 check for the Alburnett Community School. Donation was received on behalf of the school by Brittany Guler. MSA also presented a check in the amount of \$400.00 for the city's fire station project. Fire Chief Graham received check on behalf of the Fire Department and City.
- **Kent Wright:** Discussion took place regarding Mr. Wright's issues with recent special events held in the city and the planning and processes of such events. Mayor and council responded to Mr. Wright's concerns and noted that consideration will be taken in the future regarding concerns/issues.
- **City Compost Area:** Discussion took place regarding recent issue of non-resident bringing multiple loads of tree brush not generated within the city to the city's compost area. **MOTION** to purchase signs and cameras for compost area moved by Sarazin, seconded by Mensen. All voted aye, motion carried.
- **Resolution #08-2019-01:** Setting Date for Public Hearing on Urban Renewal Plan Amendment-

RESOLUTION # 08-2019-01-RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT; WHEREAS, the City Council of the City of Alburnett, Iowa by resolution previously established the Alburnett Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of initiatives and projects therein; and; **WHEREAS**, an amendment to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area consisting of constructing a new municipal fire station, and it is now necessary that a date be set for a public hearing on that plan amendment; **NOW, THEREFORE, Be It Resolved by the City Council of the City of Alburnett, Iowa, as follows: Section 1.** This City Council will meet at City Hall in Alburnett, Iowa, on August 22, 2019, at 6:00 o'clock pm, at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area. **Section 2.** The City Clerk shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Alburnett, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for hearing. **Section 3.** Pursuant to Section 403.5 of the Code of Iowa, the City Clerk is hereby designated as the City's representative in connection with the consultation process which is required under that section of the urban renewal law.

MOTION to approve Resolution #08-2019-01 moved by Trumm, seconded by Schantz. Roll call vote was taken, all present council members voted aye. Council member Henriksen absent. Motion carried.

- **Public Hearing: Natural Gas Franchise Fee Ordinance Amendment:** Mayor opened public hearing for Natural Gas Franchise Fee Ordinance Amendment at 7:55 pm; clerk received no written or oral comments or objections to the said ordinance amendment. Mayor closed public hearing at 7:56 pm.
- **Public Hearing: Electric Franchise Fee Ordinance Amendment:** Mayor opened public hearing for Electric Franchise Fee Ordinance Amendment at 7:56 pm; clerk received no written or oral comments or objections to the said ordinance amendment. Mayor closed public hearing at 7:56 pm.
- **Reading of Natural Gas Franchise Fee Ordinance # 2019 – 1: MOTION** to adopt first reading of Natural Gas Franchise Fee Ordinance # 2019 – 1 moved by Sarazin, seconded by Trumm. Roll call vote taken with all present council members voting aye; Council member Henriksen absent. Motion carried.
- **Reading of Electric Franchise Fee Ordinance # 2019 – 2: MOTION** to adopt first reading of Electric Franchise Fee Ordinance # 2019 – 2 moved by Sarazin, seconded by Trumm. Roll call vote taken with all present council members voting aye; Council member Henriksen absent. Motion carried.
- **Reading(s) of Natural Gas Franchise Fee Ordinance # 2019 – 1: MOTION** to waive 2nd and 3rd (final) readings of Natural Gas Franchise Fee Ordinance # 2019 – 1 moved by Sarazin, seconded by Schantz. Roll call vote taken with all present council members voting aye; Council member Henriksen absent. Motion carried.
- **Reading(s) of Electric Franchise Fee Ordinance # 2019 – 2: MOTION** to waive 2nd and 3rd (final) readings of Electric Franchise Fee Ordinance # 2019 – 2 moved by Sarazin, seconded by Trumm. Roll call vote taken with all present council members voting aye; Council member Henriksen absent. Motion carried.

Old Business:

- **Naylor Sewer Ext, Roosevelt Culvert Replacement, North Street Overlay:** Discussion by Public Works Director on status of current projects and additional details on completion timeline of said projects.
- **Fire Station Project:** Mayor discussed update on project regarding funding of project needed, project moving forward as planned.

Motion to adjourn: MOTION to adjourn moved by Mensen, seconded by Trumm. All voted aye; motion carried. Meeting adjourned at 8:11 pm.

Danielle Brecht, City Clerk

C. Charles McClintock, Mayor