

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

The Alburnett City Council met in regular session on **Thursday September 11, 2014** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 PM with councilmen Wood, Titler, Trumm, Gudenkauf and Schantz present. Also present were Julie Towe, Rex Naylor, Barb Hand, MaryAnn Williams, Chuck Williams, Matt Saur, Kevin Shoop, Bethany Sarazin, Deputy Meyer, Guy Trimble and Scott Sarazin. Councilman Titler asked for a moment of silence to honor those who lost their lives on September 11, 2001.

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

Sheriff's Report – Deputy Meyer reported there were 73.6 hours of service versus 43.0 contracted.

Fire Department Report – Craig Titler reported there were ten calls of service last month: two medical calls in the township, one gas leak in the township, five medical calls in the city and two football stand-by. The Fire Department received the Life Safety Award from Grinnell Mutual Insurance. The Annual Fall Festival will be held October 4 at the Martin Sports Complex. The event permit paperwork was completed and turned in.

Rex Naylor provided the council with a Developmental Proposal for Tax Increment Financing for Naylor Estates 20 lot expansion. Council discussed the proposal and it will be forwarded to the City Financial Advisor.

Matt Saur, MSA Professionals, presented a cost estimate for culverts and Roosevelt Street construction. These were estimates based on DOT average price per foot. The plan is to send the project out for bids in January or February.

Motion to approve the consent agenda with two additional invoices; Rathje Construction - \$2,190.00 and Sandry Fire Supply- \$703.95 was moved by Wood, second by Trumm. Motion carried.

VENDOR	EXPENSES 8/1/14-8/31-14 REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,815.25
Allen, Vernon, Hoskins	July Attorney Fees	\$ 102.13
Craig Titler	Shoe Goo Glue	\$ 4.99
Custom Hose & Supply	Water System Repair	\$ 28.15
Dept. of Treasury	Fed/FICA Tax	\$ 1,518.50
Farmers State Bank	July ACH Billing	\$ 8.10
Fox Apparatus Repair	Truck #136 Oil Tank	\$ 317.10
Future Line Truck Eq	Back-Up Alarm	\$ 27.38
Gary Holsinger	August City Hall Rent	\$ 560.00
Int'l Code Council	Membership Dues	\$ 125.00
Hawkins, Inc.	Cylinder Rent	\$ 25.00
Ia Dept of Natural Resources	NPDES Annual Permit Fee	\$ 210.00
Iowa One Call	Locates	\$ 38.80

Ipers	Ipers	\$ 1,556.38
Kevin Shoop	Affidavit Operator/Aug	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 69.00
Linn Area Newsletter	Publication Minutes	\$ 219.10
Mercy	Pre-Employ Physical	\$ 142.00
MSA Professionals	Roosevelt Flood Study	\$ 875.00
P & K Midwest	Oil Changes	\$ 131.66
Schimberg Co.	Water Repair	\$ 27.05
T & W Grinding	Grind & Screen Brush	\$ 2,000.00
Thompson Truck & Trailer	Brakes on #135	\$ 3,402.55
Treasurer-State of Iowa	Sales/State Tax	\$ 1,397.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 150.61
US Postmaster	Postage Utility Bills	\$ 87.38
USA Communications	Telecommunications	\$ 244.08
Visa	Fuel	\$ 208.88
Wellmark BC/BS	Health Insurance	\$ 890.82
Payroll		<u>\$ 4,644.45</u>
		\$ 22,101.36

REVENUE 8/1/14-8/31/14

General Fund	\$ 1,164.95
Road Use Tax	\$ 7,634.45
Local Option Tax	\$ 6,945.80
Water Total	\$ 12,490.20
Sewer Total	\$ 6,263.44
Storm Sewer Total	<u>\$ 355.98</u>
	\$ 34,854.82

Building – two permits issued in August

City Maintenance Report – Scott Sarazin reported the compost was removed from Grahams property, crosswalks were painted, the city had to bypass at the lift station on September 9, DNR did a water and wastewater inspection last month. Motion to purchase a jon boat, not to exceed \$350.00, for the lagoons was moved by Trumm, second by Wood. Motion carried. Scott will contact Nutri-Ject to have them evaluate the sludge in all three cells. Motion to allow Guy Trimble to use city equipment, if needed, to assist the Booster Club and Lions Club with installation of new sports signs and trimming of bushes at 412 S Main was moved by Schantz, second by Trumm. Motion carried. Motion to purchase three *Detour* signs was moved by Wood, second by Trumm. Motion to amend previous motion to read quantity four was moved by Wood, second by Trumm. Motion carried. Motion to purchase a *Reserved City Hall Parking* sign was moved by Gudenkauf, second by Schantz. Motion carried. Motion to purchase *Share the Road/Bike and Pedestrian* signs for all four entrances of town was moved by Wood, second by Titler. Motion carried.

Motion to approve Rudd Sanitation Haulers Permit was moved by Wood, second by Trumm. Motion carried.

Mayor Boesenberg will contact Mr. McClintock regarding his concerns with the cell tower ordinance. The council discussed the ordinances dealing with Animal Control and Raising Livestock Within City

Limits. Animals at Large: If a stray dog or cat is captured they will be taken to the Cedar Valley Humane Society and the pet owner will need to pay the fees at the CVHS. Raising Livestock with City Limits: Only chickens that were in town on July 12, 2012 are grandfathered in under the ordinance.

Motion to table Ordinance 16-59-4 Sidewalk Responsibility was moved by Schantz, second by Trumm. Motion carried.

Council discussed changing their work assignments to better fit their individual strong points.

If anyone is interested in becoming a member of the Board of Adjustment, please contact any council member or City Hall.

Motion to send clerk to IMFOA Conference October 15-17 was moved by Schantz, second by Gudenkauf. Motion carried.

Motion to adjourn at 9:04 PM was moved by Wood, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas