

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

The Alburnett City Council held a Public Hearing and then met in regular session on **Thursday November 10, 2016** at 7:00 pm at Alburnett City Hall. Mayor Boesenberg called the meeting to order with councilmen Mensen, Wood, Schantz, Gudenkauf and McClintock present. Also present were Bethany Sarazin, Joe Trumm, Steve Graham, Mat Saur and Guy Trimble.

Motion to open the Public Hearing on Moothart Street Reconstruction – 2016 Project at 7:02 pm was moved by Wood, second by Schantz. Motion carried. Mat Saur, MSA Professionals informed the council that eight bids were submitted. They all conformed to the proposed plans and specifications. The engineer recommended the Council accept the low bid from Borst Bros. Construction. Motion to close the public hearing at 7:09 pm was moved by Schantz, second by Gudenkauf. Motion carried.

Motion to approve Resolution #11-2016-1, Approve and Confirm plans, contract and cost for Moothart Street Reconstruction – 2016 Project was moved by Wood, second by Schantz. Ayes – Wood, Schantz, Mensen, McClintock, Gudenkauf. Nays – 0. Motion carried.

Motion to approve Resolution #11-2016-2, Award Contract for Moothart Street Reconstruction – 2016 Project to Borst Bros Construction for \$552,608.95 was moved by Schantz, second by Gudenkauf. Ayes – Schantz, Mensen, McClintock, Gudenkauf. Nays – Wood. Motion carried.

Motion to approve Resolution #11-2016-3, Approve Contract and Performance and/or Payment Bonds for Moothart Street Reconstruction – 2016 Project was moved by Wood, second by Schantz. Ayes – Wood, Schantz, Mensen, McClintock, Gudenkauf. Nays – 0. Motion carried.

The regular meeting was called to order. Motion to approve the consent agenda was moved by McClintock, second by Schantz. Motion carried.

Linn County Sheriff was unavailable.

Fire Department Report – Steve Graham reported there were fifteen calls of service last month; five medical in the City, three football stand by, one accident, two fire in the City and three PR. The fire department will be hosting cookies and hot chocolate on December 3 for the Christmas tree lighting.

Mat Saur, MSA Professionals, recommended that Borst Bros Construction was the low responsive bidder and be awarded the contract. Motion to apply for the DNR permit at a cost of \$111.00 for water lines with Moothart Street Reconstruction – 2016 Project was moved by Schantz, second

by Wood. Motion carried. There was discussion on the amount of time the engineer will need to be present when work is being done on Moothart Street.

City Maintenance Report – Guy Trimble reported that there was another water main break near Roosevelt and Main. The repair on the valve at the fire station is complete. The fiber optics crew is in town and keeping Guy busy with utility locates. Guy has been working with the county on GIS mapping all locates. Motion to have Pray's Tree Service remove four trees in preparation for the Moothart Street Project was moved by Mensen, second by Wood. Motion carried.

Motion to consider 1<sup>st</sup> passage of Ordinance #2016-1-1, Rejecting Linn County Minimum Wage Ordinance was moved by Schantz, second by Mensen. Ayes – Mensen, Wood, Schantz, Gudenkauf, McClintock. Nays – 0. Motion carried.

Motion to suspend the rule requiring an ordinance be voted on at two council meetings prior to final passage with respect to Ordinance #2016-11-1 was moved by Wood, second by Schantz. Ayes – McClintock, Wood, Schantz, Mensen, Gudenkauf. Nays – 0. Motion carried.

Motion to adopt Ordinance #2016-11-1, Rejecting Linn County Minimum Wage Ordinance was moved by Wood, second by Mensen. Ayes – Schantz, Gudenkauf, Wood, McClintock, Mensen. Nays – 0. Motion carried.

Motion to consider 1<sup>st</sup> passage of Ordinance #2016-11-2, Parking limited between 2:00 am - 6:00 am on 1<sup>st</sup> St E was moved by Wood, second by Schantz. Ayes – Gudenkauf, Schantz, Wood. Nays – McClintock, Mensen. Motion carried.

Motion to suspend the rule requiring an ordinance be voted on at two council meeting prior to final passage with respect to Ordinance #2016-11-2 was moved by Schantz, second by Gudenkauf. Ayes – Wood, Schantz, Gudenkauf. Nays – Mensen, McClintock. Motion carried.

Motion to adopt Ordinance #2016-11-2, Parking limited between 2:00 am – 6:00 am on 1<sup>st</sup> St E was moved by Gudenkauf, second by Schantz. Ayes – Wood, Schantz, Gudenkauf. Nays – McClintock, Mensen. Motion carried.

Motion to approve the Annual TIF Certification was moved by Wood, second by McClintock. Motion carried.

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

Motion to approve the Corporate Authorization Resolution for Farmers State Bank was moved by Wood, second by Schantz. Motion carried.

Motion to adjourn at 8:27 pm was moved by Gudenkauf, second by Schantz. Motion carried.

**EXPENSES 10/01/2016-10/31/2016**

<b>VENDOR</b>	<b>REFERENCES</b>	<b>\$</b>	<b>TOTAL</b>
Alliant Energy	Utilities	\$	1,792.19
A-1 Rental West	Quickie Saw/Cart	\$	61.60
Apparatus Testing Service	Pump Certification Testing	\$	580.00
Aprill Graham	Gatorade/Snacks Fire Dept.	\$	98.97
Banacom Signs LLC	Lettering/Refl Strips #139	\$	155.00
Brown Supply	Gate Valve-F/D;Detour Signs	\$	444.30
Data Technologies, Inc.	Fall User Group Meeting	\$	95.00
Dave's Service	Mount Tires Skid Steer/Oil Change	\$	142.65
Dept of Treasury	Fed/FICA Tax	\$	2,007.27
Farmers State Bank	ACH Billing	\$	8.70
Gary Holsinger	October City Hall Rent	\$	616.00
Guy Trimble	Mileage Rural Water Conference	\$	286.20
Hawkins, Inc.	Chlorine Cylinder Rent	\$	25.00
IA Dept Natural Resources	2017 Annual Water Use Fee	\$	66.00
IA Fire Chiefs Assoc.	Annual Dues	\$	25.00
IAWEA	Training	\$	60.00
Iowa One Call	Locates	\$	9.10
Ipers	Ipers	\$	1,736.75
Irish Green Lawn Care	Weed Control/Fertilizer	\$	445.39
Junge Center Point	Inspect/Service F550	\$	544.48
Keystone Labs, Inc	Water/Wastewater Testing	\$	12.00
Linn Area Newsletter	Meetings/Bills	\$	93.90
Martin Boyse	Mini Excavator Rental	\$	1,500.00
Midway Outdoor Eq.	Skag Battery/Switch	\$	106.07
MSA Professional Services	Moothart Street Design	\$	7,200.00
Pace Supply	Ground Cover	\$	405.00
Pirc Tobin Construction	Valve Box Repairs	\$	616.84
Rick Mollenhauer Const.	Gravel/Sandbag Sand	\$	1,976.90
Sharon Robertson	Mileage League Conference	\$	146.88
Schimberg Co.	Water Line Repairs	\$	67.64
Sherwin-Williams Co.	Street Line Paint/Beads	\$	319.70
Simmons Perrine Moyer Bergman	Moothart Project Easements	\$	1,887.75
Summit Companies	Annual Extinguisher Service	\$	90.00
Treasurer-State of IA	Sales/State Tax	\$	1,482.00
URLated Website	Web Maintenance	\$	75.00
US Cellular	Maintenance Cell Phones	\$	151.85
USA Communications	Telecommunications	\$	242.31
US Postmaster	Postage Utility Bills	\$	88.06
Visa	Fuel/Misc	\$	990.50

Wellmark BC/BS	Health Insurance	\$ 2,011.68
Wendling Quarries, Inc.	Main Break/Benefit Day Sand	\$ 431.37
Payroll		<u>\$ 5,392.88</u>
		\$ 34,487.93

FUNDS

General	\$ 10,871.39
Road Use	\$ 1,764.59
Moothart Street	\$ 9,087.75
Water	\$ 6,240.04
Sewer	\$ 3,864.12
Storm Sewer	<u>\$ 2,660.04</u>
	\$ 34,487.93

**REVENUE 10/01/2016-10/31/2016**

General Fund	\$ 71,951.24
Road Use Tax	\$ 6,690.51
Employee Benefits	\$ 3,651.06
Emergency	\$ 2,147.24
Local Option Tax	\$ 7,134.11
TIF	\$ 13,816.36
Debt Service	\$ 17,858.42
Fire/Community Center	\$ 529.33
Water Total	\$ 14,310.90
Sewer Total	\$ 6,454.98
Storm Sewer Total	<u>\$ 630.92</u>
	\$ 145,175.07

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

