

CITY OF ALBURNETT
OFFICE OF CITY CLERK
ALBURNETT, IA 52202

The Alburnett City Council met in regular session on **Thursday December 10, 2015** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Gudenkauf, Wood, Trumm and Schantz present. Titler arrived at 7:02 pm. Also present were Steve Graham, Kelli Lane, Pete & Elaine Gunn, Brian Mensen, Michelle McLaughlin, Darrin Yauslin, Bethany Sarazin and Guy Trimble.

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

Sheriff's Report – There were 30 calls of service totaling 64.10 hours versus 43.0 contracted.

Fire Department Report – Steve Graham reported there were five calls of service last month; one medical in town, one medical in the township, one mutual aid fire; once accident and one storm watch. The flashing lights on truck #136 have quit working. Motion to have RC Systems replace the lights at a cost of \$4,830.92 was moved by Wood, second by Gudenkauf. Motion carried.

Darrin Yauslin inquired if the Council has considered changing Ordinance 3-21-8, which makes it unlawful for any person to keep fowl within the corporate limits of the City. The Council will hold a public forum on January 7, 2016 at 7:00 pm at Alburnett City Hall regarding urban chickens.

Kelli Lane spoke to the council regarding classes she teaches at Indian Creek Nature Center on raising urban chickens. Kellie was invited back to the public forum on January 7.

Motion to approve the consent agenda with the addition of two invoices: Master's Auto - \$190.15 and Custom Concrete - \$21,730.00 was moved by Wood, second by Trumm. Motion carried.

EXPENSES 11/01/2015-11/30/2015		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,558.68
City of Marion	October Inspections	\$ 62.50
CR/LC Solid Waste Agency	Garbage Fees	\$ 15.11
Dept of Treasury	Fed/FICA Tax	\$ 2,091.87
Farmers State Bank	ACH Billing	\$ 8.30
Ferguson Waterworks	10 Complete Water Meters	\$ 2,176.07
Gary Holsinger	November City Hall Rent	\$ 616.00
Guy Trimble	Mileage/IRWA Conference	\$ 82.08
Hawkins, Inc	Chlorine Cylinder Rent	\$ 20.00
IA Dept Nat. Resources	NPDES Permit Application	\$ 85.00
Iowa Prison Industries	Signs	\$ 479.30
Iowa Pump Works	Failed Pump/Install Backup	\$ 1,037.50
lpers	lpers	\$ 1,738.91
Kevin Shoop	Water Main Break Assistance	\$ 80.00

Keystone Labs, Inc	Water/Wastewater Testing	\$	237.20
Linn Area Newsletter	Publish Minutes/Bills	\$	190.65
Martin Boyse	Roller Rent/Grading/Tilling	\$	850.00
Minnesota Pump Works	Service Agreement/2 Stations	\$	824.84
Mollenhauer Construction	Lime for Refuse Bunker	\$	1,555.75
Moore Medical	Gloves/Cold Paks/Tape	\$	172.16
Pirc Tobin Construction	Water Break/Well House #1	\$	1,901.05
Sharon Robertson	Mileage IMFOA	\$	171.57
Schimburg Co.	Curb Box Repair Assy	\$	195.76
Treasurer-State of IA	Sales/State Tax	\$	1,507.00
URLated Website	Web Maintenance	\$	75.00
US Cellular	Maintenance Cell Phones	\$	151.48
USA Bluebook	Chlorine Test Refill	\$	66.49
USA Communications	Telecommunications	\$	231.67
US Postmaster	Postage Utility Bills	\$	90.65
Visa	Training/Fuel/Postage	\$	601.80
Wellmark BC/BS	Health Insurance	\$	883.44
Payroll		\$	<u>5,331.81</u>
		\$	25,089.64

REVENUE 11/01/2015-11/30/2015

General Fund	\$	20,390.82
Road Use Tax	\$	7,194.31
Employee Benefits	\$	1,019.53
Local Option Tax	\$	3,625.73
TIF Total	\$	3,073.60
Debt Service	\$	5,126.53
Water Total	\$	14,453.35
Sewer Total	\$	6,485.27
Storm Sewer Total	\$	<u>375.48</u>
	\$	61,744.62

City Maintenance Report – Guy Trimble reported that chlorine levels in the city water supply are satisfactory. Four valves were replaced at lagoon #1. There are approximately 85 sump pump inspections left to complete. The storm sewer replacement project is nearly complete. The project cost on Donald Drive was significantly higher than projected due to the amount of concrete that needed to be replaced. There was a small concrete issue at 131 Donald Drive. The homeowner refused to allow the contractor or the City repair the problem, instead the homeowner made the repair. The City right-of-way portion of a drive at 210 Laurie Drive will need to be replaced due to an erosion near the storm intake. The City would like to thank Bill Kuehl for the donation of a Christmas tree that was placed at the fire station. Motion to sign a proposal from LL Pelling Co. to lock in seal coat prices was moved by Wood, second by Titler. Motion carried.

Motion to set January 14, 2016 as hearing date for civil proceeding for a tobacco violation, was moved by Wood, second by Titler. Motion carried.

Motion to approve Resolution #11-2015-4, Approving Street Lights was moved by Schantz, second by Titler. Motion carried.

The Mayor presented Certificate of Service awards to Craig Titler and Joe Trumm for their years of service on the Alburnett City Council.

Motion to adjourn and have cookies at 7:45 pm was moved by Wood, second by Trumm. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas