

ALBURNETT CITY COUNCIL

MINUTES OF THE APRIL 9TH, 2020 REGULAR CITY COUNCIL MEETING

The City Council of the City of Alburnett, Iowa met electronically in regular session, **Thursday, April 9th, 2020**, at 7:00 pm via Zoom Meeting/Virtual Conference Software with Mayor McClintock presiding. Those physically present in City Hall were limited to Mayor McClintock, Public Works Director, Guy Trimble and City Clerk, Danielle Brecht. Due to the electronic nature of the meeting, the Pledge of Allegiance was waived. Roll call was taken, and the following council members were present on the call: Brian Mensen, Bethany Sarazin, Chester Schantz, Joe Trumm, and Dave Boesenberg. Also present on the call were Steve Graham (Fire Chief), Guy Trimble (Public Works Director), Danielle Brecht (City Clerk), Ryan Hosch (MSA), Jim Holz (MSA), and Maggie Burger (Speer Financial).

Approval of Agenda: Mayor McClintock called for a **MOTION** to approve the agenda as submitted by Mensen (moved), seconded by Sarazin. All voted aye (5), motion carried.

Sheriff's Report: Report was provided from Linn County Sheriff's Office with no deputy present due to the nature of the meeting. Mayor McClintock read report totals for the record: required hours of 43, actual hours of 106 with 18 calls for service.

Mayor's Report: Happy Easter to everyone this weekend; please practice social procedures in place.

Council Reports: **Mensen** – No report. **Sarazin** – No report. **Schantz** – Everyone stay healthy. **Trumm** – No report. **Boesenberg** – No report.

Citizen Comments - Agenda items: None

Citizen Comments - Non-Agenda items: None

Written Reports:

- **Fire Department:** Chief Graham stated that department will be wearing masks on all calls to keep everyone safe during pandemic. Fire department is doing drive-by birthday parades for anyone in the fire district. If you have a request, contact Andrew at alburnettfirefighter1015@gmail.com.
- **Public Works:** No comments/discussion.
- **City Clerk:** No comments/discussion.

Consent Agenda: Minutes from 03/12/2020 council meeting, list of claims, Financials/Treasurer's Reports. Bills added to: Reimbursement request for Graham for fire school - \$374.20 and Dave's Service for \$53.50. Mayor McClintock called for a **MOTION** from Schantz to approve consent agenda and bills added-to (moved); seconded by Trumm. All voted aye (5), motion carried.

New Business:

- **Resolution #04-2020-01 Awarding General Obligation Corporate Purpose Bonds, Series 2020:** Mayor McClintock recognized Maggie Speer from Speer Financial to discuss \$900,000 bond sale. Burger noted that 4 bids were received with Speer recommending the City accept the bid from UMB Bank of Kansas City at the interest rate of 2.3336%. Discussion followed. Mayor McClintock called for a **MOTION** to approve Resolution #04-2020-01 (to award the \$900,000 General Obligation Corporate Purpose Bonds) by Mensen (moved); seconded by Sarazin. **Roll call vote taken will all council members voting aye;** motion carried unanimously.
- **Liquor License – The Clinic:** Council reviewed the application from the Iowa Alcoholic Beverage Division from The Clinic. Mayor McClintock called for a **MOTION** to approve the license by Schantz (moved), seconded by Trumm. All voted aye (5); motion carried.

- **Liquor License – Fuller’s:** Council reviewed the application from the Iowa Alcoholic Beverage Division from Fuller’s. Mayor McClintock called for a **MOTION** to approve the license by Trumm (moved), seconded by Boesenberg. All voted aye (5); motion carried.
- **MSA: Discuss Housing Strategy and Funding Application:** Mayor McClintock recognized Jim Holz from MSA to discuss a housing plan grant and possible collaboration with MSA to work with Springville and Central City on a funding application. Discussion followed.
- **Gulf Road First Addition – Final Plat Review for Approval: Resolution #04-2020-02 – Resolution Approving Plat.** Mayor McClintock recognized Public Works Director Trimble regarding request for approval on final plat, Gulf Road First Addition. Discussion followed. Mayor McClintock called for a **MOTION** from Boesenberg to approve Resolution #04-2020-02 (moved); seconded by Mensen. All voted aye (5), motion carried.
- **Discuss Rocking Project at Lagoons:** Mayor McClintock recognized Public Works Director Trimble to discuss rocking project at lagoons. Trimble explained project and noted quote received from Handley Dirty Work for a total of \$5,930.20. Mayor McClintock called for a **MOTION** by Sarazin to approve lagoon work for a cost of up to \$6,000.00 under the project management of Public Works Director (moved), seconded by Schantz. All voted aye (5); motion carried.
- **Discuss Summer Part-Time Position:** Mayor McClintock recognized Public Works Director Trimble to discuss part-time public works position. Discussion followed. Mayor McClintock called for **MOTION** (moved) by Trumm to allow Public Works Director to post for part-time summer position; seconded by Boesenberg. All voted aye (5); motion carried.

Old Business:

- **Fire Station Update:** Mayor McClintock noted project progression and recognized Public Works Director Trimble as Project Manager. Discussion followed.
- **Motion to adjourn:** Mayor McClintock sought **MOTION** to adjourn, moved by Mensen, seconded by Boesenberg. All voted aye (5), motion carried. Meeting adjourned at 7:41 pm.

Danielle Brecht, City Clerk

C. Charles McClintock, Mayor