

ALBURNETT CITY COUNCIL

MINUTES OF THE SEPTEMBER 10TH, 2020 REGULAR CITY COUNCIL MEETING

The City Council of the City of Alburnett, Iowa met in regular session, **Thursday, September 10th, 2020**, at 7:00 pm at City Hall with Mayor McClintock presiding. McClintock called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, roll call was taken, and the following council members were present: Brian Mensen, Bethany Sarazin, Chester Schantz, and Joe Trumm. Absent was council member Dave Boesenberg. Also present were Steve Graham (Fire Chief), Guy Trimble (Public Works Director), and Danielle Brecht (City Clerk).

Approval of Agenda: Mayor McClintock called for a **MOTION** to approve the agenda as submitted; motion by Sarazin (moved), seconded by Mensen. All voted AYE (4), motion carried.

Sheriff's Report: Report was delivered from Linn County Sheriff Deputy prior to start of meeting. Required hours of 43, actual hours of 112.9 with 19 Calls for Service. No questions/comments.

Mayor's Report: Mayor McClintock gave Mayor's Report. Was glad to see everyone had a safe Labor Day weekend; mentioned Patriot's Day tomorrow (9/11) and remembered September 11th.

Council Reports: Trumm, Schantz, Mensen - no report; Sarazin – gave report, mentioned E911 Board meeting and thanked city staff for their work on the recodification process.

Citizen Comments - Agenda items: None

Citizen Comments - Non-Agenda items: None

Written Reports:

- **Fire Department:** Chief Graham gave report. Discussion followed.
- **Public Works:** Guy Trimble gave report. Discussion followed.
- **City Clerk:** Danielle Brecht gave report. Discussion followed.

Consent Agenda: Minutes from 08/20/2020 council meeting, list of claims, Financials/Treasurer's Reports. Invoice from Keystone for water testing in the amount of \$110.00 added. Mayor McClintock called for a **MOTION** to approve the consent agenda; moved by Schantz; seconded by Sarazin. All voted AYE (4), motion carried.

New Business:

- **Street Finance Report: Resolution 09-2020-02:** A Resolution approving the City of Alburnett annual Street Finance Report for FY20. Mayor recognized clerk who discussed FY20 City of Alburnett annual Street Finance Report and corresponding resolution to approve the expenses from FY20 relating to street and road use expenses. **MOTION** to approve Resolution 09-2020-02 moved by Sarazin, seconded by Mensen. All voted AYE (4), motion carried, and Resolution 09-2020-02 passed.
- **Resolution 09-2020-01:** A Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund. Mayor recognized clerk who spoke about resolution required for city to apply for reimbursement for claims relating to COVID-19 and a not-to-exceed amount needed to complete resolution. **MOTION** moved by Mensen to approve Resolution 09-2020-01 with a not-to-exceed amount of \$25,000.00; seconded by Trumm. Roll call vote taken with all present council members voting AYE (4); no nays. Motion carried and Resolution 09-2020-01 passed.

Old Business:

- **Freedom Rock:** Discussion took place regarding purchase of paver at Linn County Freedom Rock location at county fairgrounds. **MOTION** to purchase paver in the amount of \$1,000.00 moved by Sarazin, seconded by Schantz. All voted AYE (4); motion carried. Ordinance # 2020 - 4: An Ordinance Regulating the Operation of All-

- **Fire Station Project – Update:** Public Works Director provided an update on new fire station construction project, including change orders and update to progress following Derecho storm damage causing building to lean and corrective action taken to fix. Discussion followed.

Final Discussions: Final discussion took place with Mayor thanking Fire Chief and his crew for their presence at recent sporting events.

Motion to adjourn: Mayor McClintock sought **MOTION** to adjourn, moved by Mensen, seconded by Trumm. All voted aye (4), motion carried. **Meeting adjourned at 7:20 pm.**

Danielle Brecht, City Clerk

C. Charles McClintock, Mayor