

ALBURNETT CITY COUNCIL

MINUTES OF THE OCTOBER 8TH, 2020 REGULAR CITY COUNCIL MEETING

The City Council of the City of Alburnett, Iowa met in regular session, **Thursday, October 8th, 2020**, at 7:00 pm at City Hall with Mayor Pro Tem Sarazin presiding. Sarazin 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, Dave Boesenberg and Joe Trumm. Absent was Mayor McClintock. Also present were Jane Schantz, Darrie Rowe, Millie Rowe, Steve Graham (Fire Chief), Guy Trimble (Public Works Director), and Danielle Brecht (City Clerk).

Approval of Agenda: Mayor Pro Tem Sarazin called for a motion to approve the agenda as submitted; **MOTION** by Schantz (moved), seconded by Mensen. All voted AYE (5), 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 112.1 with 29 Calls for Service. No questions/comments.

Mayor's Report: Mayor Pro Tem Sarazin - no report.

Council Reports: Mensen, Schantz, Boesenberg - no report; Trumm – thanked fire department for their response on a recent call.

Citizen Comments - Agenda items: None

Citizen Comments - Non-Agenda items: Darrie Rowe, 212 Roosevelt Street – Darrie spoke to council about his property located at 212 Roosevelt Street, which was affected by Derecho storm damage. Rowe mentioned that he is working to figure out what to do with the property and wanted to get council input. Discussion followed.

Written Reports:

- **Fire Department:** Chief Graham gave report. Discussion followed. Discussion of purchase of defibrillator pads for the fire department. **MOTION** by Trumm to approve purchase invoice in the amount of \$720.60 to Center Point Ambulance Service; seconded by Schantz. All voted AYE (5), motion carried. Graham noted that the Lifeguard helicopter will be in Alburnett on Sunday, Oct. 18th for training.
- **Public Works:** Guy Trimble gave report. Discussion followed. Trimble noted that contract for generator service with Altorfer is coming up for renewal. Will get other quotes to compare.
- **City Clerk:** Danielle Brecht gave report. Discussion followed.

Consent Agenda: Minutes from 09/10/2020 council meeting, list of claims, Financials/Treasurer's Reports. Invoice from Keystone for water testing in the amount of \$12.50 added. **MOTION** to approve the consent agenda with added invoice moved by Boesenberg; seconded by Mensen. All voted AYE (5), motion carried.

New Business:

- **Trick-or-Treating:** Discussion regarding designated trick-or-treating times on Halloween. **MOTION** to hold Trick-or-Treating on Saturday, October 31st, 2020 from 5:00 pm to 7:00 pm moved by Mensen; seconded by Boesenberg. All voted AYE (5), motion carried.
- **Otter Creek Township 28-E Agreement:** Discussion and review of revised 28-E Agreement with Otter Creek Township for Fire Services. **MOTION** moved by Schantz to approve revised 28-E Agreement; seconded by Trumm. All voted AYE (5); Motion carried and revised 28-E Agreement approved.

Old Business:

- **Freedom Rock:** Discussion of verbiage to put on Freedom Rock paver for City of Alburnett.
- **Water/Sewer Rate Review/Discussion:** Review of water, sewer and storm sewer rates and comparison of annual revenues versus annual expenses. Discussion took place, including potential impact of future

infrastructure needs, current outstanding debt. Clerk to continue to gather information and resources to facilitate continued discussion at next meeting.

- **Fire Station Project – Update:** Public Works Director provided an update on new fire station construction project. Discussion followed.

Final Discussions: No final discussion items.

Motion to adjourn: Mayor Pro Tem Sarazin sought **MOTION** to adjourn, moved by Mensen, seconded by Trumm. All voted aye (5), motion carried. **Meeting adjourned at 7:52 pm.**

Danielle Brecht, City Clerk

Bethany Sarazin, Mayor Pro Tem