

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

The Alburnett City Council met in regular session on **Thursday January 8, 2015** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Wood, Titler, Schantz and Gudenkauf present. Trumm was absent. Also present were Matt Saur, Chris Anderson, Steve Graham, Craig Tobin, Scott Sarazin, Rick Peterson and Deputy Renbarges.

Motion to approve the agenda was moved by Schantz, second by Gudenkauf. Motion carried.

Sheriff's Report – Deputy Renbarges reported there were 66.4 hours of service last month versus 43.0 contracted.

Fire Department Report – Steve Graham reported there were six calls of service last month; four medical calls in the city, one auto accident in the township and one medical call in the township. Craig Titler is investigating exhaust problems on truck #135.

Chris Anderson inquired about getting a better drawing of the Ludlow, Illinois fire station. The city engineer will be sending Chris better plans and a cost estimate for that 5400 square foot building. A fire department building committee meeting was scheduled for Thursday January 22, at 7:00 pm at Alburnett City Hall.

Rick Peterson expressed a concern about high speed internet service. The City of Alburnett has a franchise agreement with USA Communications and it is a non-exclusive agreement. Other cable/internet services may service the community.

Craig Tobin asked if city water would be extended to 2650 Old Quaas Road in the near future. The cost would be around \$100,000.00. The council decided that it would probably not be any time soon.

Motion to approve the consent agenda with the addition of one invoice from Hawkins, Inc for \$25.00, was moved by Schantz, second by Wood. Motion carried.

**EXPENSES 12/01/2014-12/31/2014**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>\$ TOTAL</b>
AgVantage FS, Inc	Winter Blend Diesel Fuel	\$ 1,117.50
Alliant Energy	Utilities	\$ 2,228.68
Bankers Trust	GO Bond Interest	\$ 12,692.50
Charles & Linda Naylor	Dec 1 TIF Payment	\$ 8,500.00
Data Technologies, Inc	License & Support Fee	\$ 3,524.70
Dept of Treasury	Fed/FICA Tax	\$ 1,512.79
Farmers State Bank	ACH Billing	\$ 8.10
Gary Holsinger	Dec City Hall Rent	\$ 560.00

Hawkins, Inc	Cylinder Rent	\$ 25.00
Iowa Finance Authority	SRF Loan Interest	\$ 11,610.00
Iowa One Call	Locates	\$ 26.20
Iowa Patch	High Performance Patch	\$ 716.80
Ia Rural Water Assoc	Membership Dues	\$ 200.00
IPERS	Ipers	\$ 1,535.61
John Deere Credit	Qrtly Skid Steer Pmt	\$ 2,603.05
Kevin Shoop	Affidavit Operator	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 126.20
Linn Area Newsletter	Meetings/Bills-P & Z	\$ 103.92
Master's Auto	Vehicle Maintenance	\$ 425.42
Menard's	Fix Shop Wall	\$ 76.30
Rathje Construction	Water/Sewer Improvements	\$ 49,120.00
Rex & Bev Naylor	Dec 1 TIF Payment	\$ 8,500.00
Sharon Robertson	Mileage/Training	\$ 113.68
Treasurer-State of Iowa	Sales/State Tax	\$ 1,375.00
URLated Website	Webb Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.24
US Postmaster	Postage Utility Bills	\$ 86.36
USA Communications	Telecommunications	\$ 230.16
Visa	Fuel City Truck/Cans	\$ 118.04
Wellmark BC/BS	Health Insurance	\$ 887.26
Wending Quarries	Sand/Snow Removal	\$ 625.20
Payroll		<u>\$ 4,498.30</u>
		\$ 114,573.01

**REVENUE 12/01/2014-12/31/2104**

General Fund	\$ 1,849.37
Road Use Tax	\$ 5,054.66
Employee Benefits	\$ 118.58
Local Option Tax	\$ 6,756.90
TIF Total	\$ .98
Debt Service	\$ 366.34
Water Total	\$ 13,507.17
Sewer Total	\$ 6,143.08
Storm Sewer Total	<u>\$ 381.92</u>
	\$ 34,179.00

Motion to refund Chris Umbdenstock for unused building permit was moved by Titler, second by Schantz. Motion carried.

There will be a budget meeting on Thursday January 15 at 7:00 pm at Alburnett City Hall.

City Maintenance Report – Scott Sarazin reported that the lagoon discharge has been completed. Lab results from the lagoon sludge samples were handed out to the council. This winter we will be getting estimates on cleaning the sludge from all three lagoon cells.

Motion to accept Resolution 01-2015-1, accepting Linn News Letter as official publications, was moved by Wood, second by Schantz. Motion carried.

Motion to accept Resolution 01-2015-2, approving Farmers State Bank as official depositories, was moved by Wood, second by Schantz. Motion carried.

The City Council did an annual review of service contracts and 28E agreements with other government entities.

Motion to accept Resolution 01-2015-3, setting date for Public Hearing on Designation of the Alburnett Housing Urban Renewal Area and on Urban Renewal Plan and Project, was moved by Wood, second by Gudenkauf. Motion carried.

Motion to accept Dorsey and Whitney LLP as Legal Counsel for the City of Alburnett's 2015 Alburnett Housing Urban Renewal Area and Development Project, was moved by Wood, second by Titler. Motion carried.

Motion to accept Electric Line and Water Main Easement Agreement between the City of Alburnett and Linn Co-Operative Oil Company was moved by Schantz, second by Titler. Motion carried.

Employee reviews were set up for 6:00 pm on Thursday January 15, 2015.

Motion to adjourn at 7:50 pm was moved by Wood, second by Titler. Motion carried.

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David Boesenberg, Mayor

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Sharon Robertson, City Clerk/Treas CMC