

ALBURNETT CITY COUNCIL

MINUTES OF THE MARCH 8, 2018 REGULAR MEETING

Mayor McClintock call the meeting to order at 7:00 pm in the Alburnett City Hall on **Thursday March 8, 2018**. After the Pledge of Allegiance to the Flag, roll call was taken with Councilors Brian Mensen, Bethany Sarazin, Chester Schantz and Joe Trumm present. Also present were Steve Graham (Fire Chief), Matt White, Abby Grier, Jordan Smith and Jim Hill. Sarazin moved to approve the agenda, Mensen seconded and all voted aye.

Mayor McClintock opened the public hearing to hear comments or concerns relating to the FY 18/19 budget. No comments were heard from the public or from the council.

Mensen moved and Shantz seconded to approve Resolution #03-2018-01 adopting the FY 18/19 budget. Roll call vote: Shantz – aye, Mensen – aye, Trumm – aye, Sarazin – aye.

Sheriff Report – Not present

Mayor's Report – Mayor McClintock thanked the public works department for their work cleaning the streets during the winter months and Interim Clerk Trimble for carrying out the duties of clerk as well as public works. He also thanked Lori Pickart and Liz Schura with the City of Robins for their assistance with the clerk duties until we are able to hire a new clerk.

Council Reports – Councilor Sarazin wants to get back on track with a new city website which was tabled until a clerk was hired and the open council seat filled.

Citizen Comments – Jim Hill inquired about progress in complying with Americans with Disabilities Act (ADA) accessibility of City Hall facilities, settling around sidewalks at his residence and replacement of lot pins on Moothart St.

Public Works Report - Written

Fire Department Report – Written. Also discussed Fire Department Fundraiser on April 7th from 4pm to 7pm. Firefighters will be grilling for the public as well as offering some silent auction items. Chief Graham mentioned some items needing to be purchased that he would like on the agenda of the next council meeting.

CONSENT AGENDA

Sarazin moved to approve the consent agenda, Shantz seconded and all voted aye. Items approved were minutes of the February 12th regular meeting, the list of bills submitted and added to, and the Financial Report.

NEW BUSINES

Discussion was held on designs for the welcome to Alburnett signs. Representatives from the Pirate Collaborative presented two options and the council advised them to proceed to the next step.

Motion to pay the \$1200 fee to the State of Iowa for Audit was made by Shantz and seconded by Trumm and all voted aye.

Motion to approve working with WEX Card for fueling the Fire Department Vehicles and Public Works Vehicles was moved by Schantz, Sarazin seconded and all voted aye.

Motion to approve 28E Agreement with the City of Marion was moved by Trumm, Sarazin seconded and Trumm, Sarazin and Shantz voted aye. Mensen abstained.

Discussed possible purchase of property north of greenspace. Clerk was instructed to get an appraisal on the property before the council moves forward.

Motion to hire Linn Coop Lawn Care to treat city maintained lawns was made by Trumm, seconded by Shantz and all voted aye.

Motion to accept Handley Dirt Work's bid for leveling the greenspace was made by Sarazin, seconded by Trumm and all voted aye.

Motion to pay accumulated vacation time to the former city clerk was made by Mensen, seconded by Sarazin and all voted aye.

Discussed progress on hiring process for a new city clerk.

Motion to Adjourn at 7:59pm by Trumm, seconded by Mensen and all voted aye.

Guy Trimble

Interim City Clerk

C. Charles McClintock

Mayor