

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

The Alburnett City Council met in regular session on **Thursday June 9, 2016** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Schantz, Wood, McClintock, Mensen and Gudenkauf present. Also present were Lori Prucha, Marcia Rudd, Joe Horaney, Steve Graham, Deb Bell, Joe Trumm, Bethany Sarazin, Justin Mardorf, Deputy Grote, Deputy Tindal and Guy Trimble.

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

Motion to open public hearing on water rate increase at 7:01 pm was moved by Wood, second by Mensen. Motion carried. Wood commented that the City was responsible to collect enough revenue to pay all expenses and set 10% in reserves per Iowa Finance Loan agreement. Motion to close public hearing at 7:03 pm was moved by Wood, second by McClintock. Motion carried.

Motion to approve third and final reading of ordinance #6-56-31 1% water rate increase was moved by Wood, second by Schantz. Ayes – Wood, Mensen, Schantz, Gudenkauf. Nay – McClintock. Motion carried.

Motion to open public hearing on sanitary sewer rate increase at 7:06 pm was moved by Schantz, second by Mensen. Motion carried. There were no comments or discussion. Motion to close the public hearing at 7:07 pm was moved by Wood, second by Mensen. Motion carried.

Motion to approve the third and final reading on ordinance #6-55-4 2% sanitary sewer rate increase was moved by Gudenkauf, second by Schantz. Ayes – Gudenkauf, Mensen, Schantz, Wood. Nay – McClintock. Motion carried.

Motion to open public hearing on storm water rate increase at 7:08 pm was moved by Wood, second by Mensen. Motion carried. There were no comments or discussion. Motion to close public hearing at 7:09 pm was moved by Mensen, second by Wood. Motion carried.

Motion to approve third and final reading of ordinance #6-65-7 \$1.00/month increase in storm water rates was moved by Wood, second by Gudenkauf. Ayes – Mensen, Schantz, Wood, Gudenkauf. Nay – McClintock. Motion carried.

Linn County Sheriff – Deputy Tindal reported there were 73.9 hours of service with 19 calls vs. 53.0 hours contracted.

Fire Department Report – Steve Graham reported there were five calls of service last month; one medical in the City, one medical in the township, two gas leaks and one public relations.

Joe Horaney, CR/LC Solid Waste Agency explained the contract with recyclables with Republic Service. Lori Prucha, Rudd Sanitation, presented three options for garbage/recycling.

Motion to decline all options presented on the recycling issue was moved by McClintock, second by Mensen. Motion carried.

Deb Bell, Alburnett Community Diamond Club discussed plans for Children’s Benefit Day on August 6.

City Maintenance Report – Guy Trimble reported that fire hydrants have been flushed. Guy has been communicating with CN Railway regarding water flow in the rail ditch south of 1st Street W. Rehab Systems, Inc. completed lining 18 of the worst manholes. Motion to authorize Guy to spend up to \$1,500.00 for excavating dirt at the fire station site was moved by Wood, second by Schantz. Motion carried. Cleaning silt from the ditches along Roosevelt Street has improved the drainage.

Motion to have soy oil applied to the area by the maintenance shop was moved by Schantz, second by Wood. Motion carried.

Motion to purchase Neptune Meter Reader was moved by Wood, second by Gudenkauf. Motion carried.

Motion to purchase a utility locator from Radio Detection was moved by McClintock, second by Wood. Motion carried.

Motion to purchase a Surface Pro-4 tablet w/case, MS office and 1 year service monitoring for public works was moved by Schantz, second by Gudenkauf. Motion carried.

Motion to purchase 2-18” culverts w/flairs from Brown Supply for driveway on Roosevelt Street was moved by Wood, second by Mensen. Motion carried.

Motion to approve Resolution #06-2016-2 designating officials authorized to sign checks was moved by Wood, second by Mensen. Motion carried.

Motion to approve Resolution #06-2016-1, 2 ½% cost of living wage increase for full time employees was moved by Wood, second by Schantz. Ayes – Mensen, Wood, Schantz. Nays – Gudenkauf, McClintock. Motion carried.

Motion to adjourn at 9:05 pm was moved by Wood, second by McClintock. Motion carried.

Councilmen Schantz and McClintock reviewed the bills and found them to be in order:

| EXPENSES 05/01/2016-05/31/2016 | | |
|---------------------------------------|-----------------------------|-----------------|
| VENDOR | REFERENCES | \$ TOTAL |
| Alliant Energy | Utilities | \$ 2,048.02 |
| Chicago Central & Pacific | Rent 16” Water Pipe Xing | \$ 680.00 |
| Dept of Treasury | Fed/FICA Tax | \$ 1,869.22 |
| Farmers State Bank | ACH Billing | \$ 8.40 |
| Gary Holsinger | May City Hall Rent | \$ 616.00 |
| Hawkins Inc | Cylinder Rent Chlorine | \$ 20.00 |
| Iowa Prison Industry | Sign Reimburse Lions/School | \$ 148.72 |
| Ipers | Ipers | \$ 1,660.98 |
| Irish Green Lawn Care | Fertilizer/Weed Control | \$ 47.70 |
| Keystone Labs, Inc | Water/Wastewater Testing | \$ 145.00 |

| | | |
|--------------------------|---------------------------|--------------------|
| Kirkwood Comm College | CPR Renewal/Fire Dept | \$ 60.00 |
| Kluesner Construction | Sweep City Streets | \$ 1,080.00 |
| Linn Area Newsletter | Meeting/Public Hearings | \$ 175.15 |
| Midway Outdoor Equipment | Primer Bulb/Spark Plug | \$ 10.24 |
| Office Express | Paper/Ink Cartridges | \$ 136.14 |
| Schimberg Co. | Hose/Pump Water@Shut Offs | \$ 46.40 |
| Sherwin-Williams Co. | Fix Paint Sprayer | \$ 247.88 |
| Treasurer-State of Iowa | Sales/State Tax | \$ 1,464.00 |
| URLated Website | Web Maintenance | \$ 75.00 |
| US Cellular | Maintenance Cell Phones | \$ 151.85 |
| USA Communications | Telecommunications | \$ 236.35 |
| US Postmaster | Postage Utility Bills | \$ 89.95 |
| Visa | Fuel/Misc | \$ 772.41 |
| Wellmark BC/BS | Health Insurance | \$ 777.22 |
| Wendling Quarries, Inc | Rock for Drive at Lagoon | \$ 1,063.70 |
| Payroll | | <u>\$ 4,983.74</u> |
| | | \$ 18,614.10 |

REVENUE 05/01/2016-05/31-2016

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|-------------------|------------------|
| General Fund | \$ 11,845.10 |
| Road Use Tax | \$ 5,326.76 |
| Employee Benefits | \$ 566.76 |
| Local Option Tax | \$ 6,337.37 |
| TIF Total | \$ 1,592.02 |
| Debt Service | \$ 2,816.09 |
| Water Total | \$ 14,406.61 |
| Sewer Total | \$ 6,356.66 |
| Storm Sewer Total | <u>\$ 390.48</u> |
| | \$ 49,637.85 |

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas