

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

The Alburnett City Council met in regular session on **Thursday July 9, 2015** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Titler, Schantz, Trumm and Gudenkauf present. Wood was absent. Also present were Steve Graham, Aprill Graham, Matt Saur, Jean Neighbor, Bethany Sarazin and Guy Trimble.

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

Sheriff's Report – There was no sheriff report.

Fire Department Report – Steve Graham reported there were eleven calls of service last month; four medical calls in the township, five medical calls in the city and two car accidents in the township. The fire department will be hosting a pancake breakfast from 7:00 to 10:00 on August 1, for Children's Benefit Day.

Matt Saur, MSA Professionals, approved the street light plans for Naylor Estates 3rd Addition. The architect from MSA will make some revisions on the fire station plan and present to the council.

Jeannie Neighbor, Alburnett Lions Club, outlined the plans for a walking/bike trail from the City to the sports complex. The trail will be in the City right-of-way and will be eight feet wide with five inches of concrete. The projected cost will be around \$40,000.00 and almost half of the money has been secured.

Motion to approve the consent agenda with additional invoices for Dorsey & Whitney - \$7,000.00, Linn Co-Op - \$57.63 and Visa - \$183.01 was moved by Trumm, second by Titler. Motion carried.

EXPENSES 6/1/15-6/30/15

VENDOR	REFERENCE	\$ TOTAL
Agvantage FS, Inc	Petro Tank Rental	\$ 50.00
Alburnett FFA	Help with City Clean Up	\$ 150.00
Allen,Vernon & Hoskins	Attroney Fees May	\$ 25.53
Alliant Energy	Utilities	\$ 1,634.60
Bankers Trust	GO Bond Principal/Interest	\$ 72,692.50
Charles & Linda Naylor	June 1 TIF Payment	\$ 8,500.00
Dan Sherman	Truck/Trailer City Clean Up	\$ 150.00
Dept of Treasury	Fed/FICA Tax	\$ 1,816.27
Farmers State Bank	ACH Billing	\$ 8.10
Gary Holsinger	June City Hall Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent Chlorine	\$ 20.00
IAMU	Water Leak Workshop	\$ 110.00
Iowa Finance Authority	SRF Loan Principal/Interest	\$ 51,545.00
Ipers	Ipers	\$ 1,629.64
Irish Green Lawn Care	Weed Control & Fertilizer	\$ 445.39
Jeannie Neighbor/Garden Club	Flowers for Large Pots	\$ 209.28
Kevin Shoop	Affidavit Operator	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 82.50

Kirkwood Community College	Emerg Cardiac/Fire Dept	\$ 200.00
Master's Auto	Vehicle Maint/Fire Dept	\$ 331.36
P & K Midwest	Repair Skid Steer	\$ 1,013.72
Rex & Bev Naylor	June 1 TIF Payment	\$ 8,500.00
Sharon Robertson	Office Printer	\$ 328.13
Treasurer-State of Iowa	Sales/State Tax	\$ 1,447.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 451.73
US Postmaster	Postage Utility Bills	\$ 86.36
USA Communications	Telecommunications	\$ 233.68
Visa	Lagoon Meas Sticks/Fuel	\$ 1,934.16
Wellmark BC/BS	Health Insurance	\$ 887.31
Payroll		<u>\$ 4,831.96</u>
		\$161,149.22

REVENUE 6/1/15-6/30/15

General Fund	\$ 8,409.78
Road Use Tax	\$ 3,040.82
Employee Benefits	\$ 684.71
Local Option Tax	\$ 6,075.97
Debt Service	\$ 2,115.34
Water Total	\$ 13,567.05
Sewer Total	\$ 6,093.85
Storm Sewer Total	<u>\$ 371.42</u>
	\$ 40,358.94

City Maintenance Report – Guy Trimble has reviewed the video of the storm sewer and sanitary sewer from Donald and Laurie Drive. The storm sewer on both streets will need to be replaced. There was discussion on a strategy for finding inflows and infiltrations into the sanitary sewer system. Council approved sending a letter to all households regarding sump pump infiltration into sanitary sewer. The driveway at well house 3 needs to be repaired. Gravel has been placed on the drive to the lagoons.

The personnel committee did the annual review for the city clerk. The clerk has received her Iowa Municipal Finance Officer certification. Salary and benefits will remain the same for the coming year.

The Council received a letter from the city attorney regarding dedication of land for park use associated with Naylor's 3rd Addition. The council will gather information before making any decisions.

The Alburnett Community Diamond Club presented their application for special event, proof of insurance, proof of security and port-a-potties, severe weather plan and itinerary for Children's Benefit Day on August 1, 2015.

Motion to adjourn at 8:25 pm was moved by Trumm, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

