

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

The Alburnett City Council met in regular session on **Thursday October 8, 2015** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Schantz, Titler, Trumm and Gudenkauf present. Wood arrived at 8:00 pm. Also present were Bethany Sarazin, Deputy Steffens, Guy Trimble and Steve Graham.

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

Sheriff's Report – Deputy Steffens reported there were 72 hours of service last month versus 43.0 contracted.

Fire Department Report – Steve Graham reported there were nine calls of service last month; two medical in the township, two fire in the township, three football stand by, one car accident in the township and one mutual aid. The pumps were all tested and there are some minor repairs to be made

Bethany Sarazin brought to the council's attention problems with Moothart Street. The concrete is broken and can be thrown by vehicle tires. Council directed the public works employee to research how to remedy the problem.

Motion to approve the consent agenda with additional invoices; Gazette Classified - \$289.00 Help Wanted ad and MSA Professionals - \$3,900.00 – Roosevelt Street Improvements was moved by Trumm, second by Titler. Motion carried.

EXPENSES 09/01/2015 – 09/30/2105		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,675.25
A-1 Rental	Compactor/Well House #3	\$ 72.80
Automatic Systems Co	Flow Switch Well #1	\$ 292.80
Dale Horak	Tree Removal/North St	\$ 400.00
Dept of Treasury	Fed/FICA Tax	\$ 1,861.91
Farmers State Bank	ACH Billing	\$ 8.20
Gary Holsinger	September City Hall Rent	\$ 560.00
Gater Grind Inc	Grind Stump/North St	\$ 50.00
Guy Trimble	15x20 Dual Wall Culvert	\$ 195.77
Hawkins Inc	Cylinder Rent Chlorine	\$ 20.00
IA Dept Natural Resources	Water/Wastewater Permits	\$ 240.00
lpers	lpers	\$ 1,631.96
Irish Green Lawn Care	Weed Control/Fertilizer	\$ 445.39
Kevin Shoop	Affidavit Operator	\$ 1,200.00

Keystone Labs, Inc	Water/Wastewater Testing	\$ 182.67
Master's Auto	Vehicle Maintenance	\$ 88.37
Matt Parrott	Delinquent Notices	\$ 171.86
Neighbor Insurance	Commercial Pkg Renewal	\$ 11,670.00
Office Express	Inkjet Cartridges/Tape	\$ 213.94
Sloan Farm	Grazon Next HL 2 Gal	\$ 128.58
Stone City Quarries	1" Clean Road Rock	\$ 526.67
Summit Companies	Inspect Extinguishers	\$ 92.50
T & W Grinding	Screen Compost Pile	\$ 1,250.00
Treasurer-State of Iowa	Sales/State Tax	\$ 1,477.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.61
USA Communications	Telecommunications	\$ 232.66
US Postmaster	Postage Utility Bills	\$ 90.65
Visa	Training/Fuel/Postage	\$ 527.59
Wellmark BC/BS	Health Insurance	\$ 887.31
Payroll		<u>\$ 5,103.63</u>
		\$ 31,524.12

REVENUE 09/01/2015 – 09/30/2015

General Fund	\$ 13,833.77
Road Use Tax	\$ 8,268.40
Water Total	\$ 17,274.70
Sewer Total	\$ 7,217.94
Storm Sewer Total	<u>\$ 419.31</u>
	\$ 35,072.97

City Maintenance Report – Guy Trimble reported that he only has one complete new water meter in inventory. Motion to order ten new water meters was moved by Schantz, second by Gudenkauf. Pump #1 at the lift station has been serviced. Iowa Pump will be here next week to install the spare pump and take pump #2 to be serviced. Motion to accept Kevin Shoop's proposal for assistance, when needed, at \$40.00 per hour was moved by Schantz, second by Titler. Motion carried. Motion to accept Altorfer quote for a 3 year maintenance agreement on the three generators for \$1,312.00 per year was moved by Titler, second by Schantz. Motion carried.

Motion to send Guy Trimble to IWEA conference in Manchester, October 28 was moved by Schantz, second by Titler. Motion carried. Motion to accept Custom Concrete estimate for 6" thick concrete on E 1st Street for \$19,065.00 was moved by Schantz, second by Trumm. Motion carried.

Motion to increase Guy Trimble's wage \$1.00 per hour was moved by Titler, second by Schantz. Ayes – Trumm, Gudenkauf, Titler, Wood, Schantz. Nays – 0. Motion carried.

Motion to approve the Annual Urban Renewal Report was moved by Trumm, second by Gudenkauf. Motion carried.

Motion to approve the Wellmark BC/BS Health Insurance renewal was moved by Schantz, second by Titler. Motion carried.

The request by the school for the Affidavit operator to test water at the Sports Complex was tabled until next month.

Motion to approve the lease for City Hall with a \$56.00 per month increase was moved by Trumm, second by Wood. Motion carried.

Motion to adjourn at 8:30 pm was moved by Gudenkauf, second by Trumm. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas