

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

The Alburnett City Council met in regular session on **Thursday December 11, 2014**, 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 Julie Towe, Barb Hand, Bethany Sarazin, Chris Umbdenstock, Scott Sarazin and Deputy Watkinson

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

Sheriff's Report – There were 60.4 hours of service last month versus 43.0 contracted.

Fire Department Report - Craig Titler reported there were two calls of service last month; one medical in the City and one medical in the township. The soup supper after the tree lighting was a success. Two batteries had to be replaced on truck #134.

Matt Saur, MSA Professionals was unable to attend but sent an update on Roosevelt Street. Matt is waiting for future plans for Naylor Estates before final engineering can be done on the box culverts under Roosevelt Street.

Barb Hand inquired about if a light is required on the Verizon cell tower. Chris Umbdenstock asked for a refund on a building permit he had purchased. This request will be on the January agenda.

Motion to approve the consent agenda with the addition of an invoice from Menards for \$76.30 was moved by Titler, second by Schantz. Motion carried.

EXPENSES 11/01/2014-11/31/2014		
VENDOR	REFERENCES	\$ TOTAL
Alliant Energy	Utilities	\$ 1,565.95
Custom Concrete	Strong Drive Repair	\$ 980.00
Data Technology	Year End Forms	\$ 64.23
Dept of Treasury	Fed/FICA Tax	\$ 1,652.17
Farmers State Bank	ACH Billing	\$ 8.10
Ferguson Waterworks	MIU Reader Units	\$ 808.12
Future Line Truck Eq	Dump Body Tailgate	\$ 557.50
Gary Holsinger	Dec City Hall Rent	\$ 560.00
Hawkins, Inc	Cylinder Rent	\$ 25.00
Iowa Prison Industries	Bike/Ped Signs	\$ 264.44
Ipers	IPERS	\$ 1,605.36
Kevin Shoop	Affidavit Operator	\$ 1,200.00
Keystone Labs, Inc	Water/Wastewater Testing	\$ 11.00
Kluesner Construction Inc	Crack Seal/Proposal #13051	\$ 12,784.27
Linn Co Sheriff's Office	Police Protection Fee/Qrtly	\$ 4,030.00

Menards	Shop Supplies/Misc	\$ 89.72
Nutri-Ject Systems, Inc	Lagoon Survey/Analysis	\$ 2,800.00
Sharon Robertson	Mileage IMFOA Conference	\$ 162.42
Sherwin-Williams Co.	Transducer	\$ 97.00
Sno-Go Inc.	Bulk Sno-Go 6000#	\$ 1,020.00
Treasure-State of Iowa	Sales/State Tax	\$ 1,423.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 151.24
US Postmaster	Postage Utility Bills	\$ 86.36
USA Communications	Telecommunications	\$ 231.71
Visa	Fuel City Truck/Cans	\$ 658.34
WebCare.Net LLC	Clean Public Works Computer	\$ 99.99
Wellmark BC/BS	Health Insurance	\$ 890.82
Wendling Quarries, Inc	Erosion Stone/Lagoon	\$ 5,522.79
Payroll		<u>\$ 4,923.28</u>
		\$ 44,347.81

REVENUE 11/01/2014-11/30/2014

General Fund	\$ 26,459.67
Road Use Tax	\$ 5,769.66
Employee Benefits	\$ 2,180.92
Local Option Tax	\$ 10,085.94
TIF Total	\$ 6,685.19
Debt Service	\$ 7,244.51
Water Total	\$ 12,931.49
Sewer Total	\$ 5,709.24
Storm Sewer Total	<u>\$ 369.48</u>
	\$ 77,436.10

Old Business – One building permit was issued in November.

City Maintenance Report – Scott Sarazin reported that he has been supervising Pirc Tobin’s work on the Naylor Estates III. Scott continues to put rock along the banks of the lagoons. He presented a chart showing the amount of infiltration into the sanitary sewer over the last year. It was decided to have Municipal Pipe televise sewer lines to look for problem areas. Motion to purchase curve warning sign for Burnett Station Road was moved by Titler, second by Schantz. Motion carried. Motion to purchase material to fabricate a support for the street sander for approximately \$400.00 was moved by Trumm, second by Titler. Motion carried.

Motion to accept Resolution 12-2014-1, Hazard Mitigation Plan was moved by Schantz, second by Titler. Motion carried.

There will be a budget workshop on January 15, 2015 at 7:00 PM at Alburnett City Hall.

Motion to renew the Linn County Law Enforcement Contract for 10 hours a week was moved by Trumm, second by Gudenkauf. Motion carried.

Motion to adjourn at 7:36 PM was moved by Trumm, second by Titler. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas CMC