

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

The Alburnett City Council met in regular session on **Thursday December 14, 2017** at Alburnett City Hall. Mayor Boesenberg called the meeting to order at 7:00 pm with councilmen Schantz, Mensen and McClintock present. Gudenkauf and Wood were absent. Also present were Bethany Sarazin, Jim Hill, Mat Saur, Kipp Miller, David Miller, Joe Trumm, Steve Graham, Aprill Graham, Deputy Tindal and Guy Trimble.

Linn County Sheriff – Deputy Tindal reported there were 35 calls and 76.20 hours of service last month. Deputy Tindal suggested placing more “No Parking” signs on 2<sup>nd</sup> Ave and/or painting the curb yellow farther to the south.

Motion to open the Public Hearing on the F/Y 2018 Budget Amendment at 7:02 pm was moved by Schantz, second by Mensen. Motion carried.

The amendment was due to expenditures on the Moothart Street and Main Avenue Projects. There was no other discussion or comments. Motion to close the Public Hearing at 7:03 pm was moved by Mensen, second by McClintock. Motion carried.

Motion to approve Resolution #12-2017-1 F/Y 2018 Budget Amendment #1 was moved by McClintock, second by Schantz. Ayes – Mensen, Schantz, McClintock. Nay – 0. Absent – Wood & Gudenkauf.

Motion to approve the consent agenda with an additional invoice from Hawkins Inc. - \$25.00, was moved by McClintock, second by Mensen. Motion carried.

Fire Department Report – Steve Graham reported there were four calls of service last month; one medical in the city, two medical in the township and one fire in the township. NFPA have changed standards and the fire department will need to update some of it’s bunker gear. Cost estimates will be ready at budget time.

Mat Saur, MSA Professional, had no comments and the council had no questions for him.

Jim Hill spoke for five minutes on concerns he had about parking on Moothart Street.

City Maintenance – Guy Trimble gave a report to the council regarding the update to the water control system. Motion to install the water upgrade at a cost of \$16,506.65 was moved by McClintock, second by Mensen. Motion carried. Motion to replace the PLC at the lift station at a cost of \$8,873.00 was moved by McClintock, second by Mensen. Motion carried.

Motion to approve the first reading of Ordinance 2017-12-1, allowing golf carts on the streets of Alburnett per Iowa Code was moved by Mensen, second by Schantz. Ayes – McClintock, Mensen, Schantz. Nay – 0. Absent – Wood, Gudenkauf. Motion carried.

Motion to suspend the rule requiring an ordinance by voted on at three consecutive meetings was moved by Mensen, second by Schantz. Ayes – McClintock, Mensen, Schantz. Nay – 0. Absent – Wood, Gudenkauf. Motion carried.

Motion to consider final passage of Ordinance 2017-12-1, allowing golf carts on streets in Alburnett per Section 321.47 of the Code of Iowa was moved by Mensen, second by Schantz. Ayes – McClintock, Mensen, Schantz. Nay – 0. Absent – Wood, Gudenkauf.

Charlie McClintock, mayor elect, spoke of his visions for his tenure in office.

The F/Y 2019 budget workshop will be on January 17, 2018 at 7:00 pm at Alburnett City Hall.

The City has received the \$14,220.00 Wellmark 3-Point Play grant monies to be used for a 60' x 100' temporary ice rink, site preparation, a backstop and portable soccer nets and volleyball nets. The area west of town will be prepped as soon as is possible. Plans are to have the area seeded early in the spring.

Council decided that the cost of the sidewalk on lots 7 – 11 on Moothart Street was the responsibility of the Alburnett Community School District. The City Attorney advised that if the City paid for the sidewalk the City taxpayers are subsidizing District taxpayers who do not pay City taxes.

A certificate of appreciation was presented to Mayor Boesenberg for his 14 years of service as council member and mayor of the City of Alburnett. Thank you.

The Oath of Office was given to Bethany Sarazin, newly elected council member, Joe Trumm, newly elected council member and Charlie McClintock, newly elected Mayor. Congratulations to all.

Mayor Boesenberg thanked the Alburnett Community for supporting him as Council Member and Mayor of the City of Alburnett from January 2004 to December 31, 2017.

Motion to adjourn at 8:23 pm was moved by McClintock, second by Schantz. Motion carried.

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas

<b>EXPENSES 11/01/2017-11/31/2017</b>			
<b>VENDOR</b>	<b>REFERENCE</b>	<b>\$</b>	<b>TOTAL</b>
Alliant Energy	Utilities	\$	2,039.72
Apparatus Testing Services	Annual Fire Pump Cert. Test	\$	599.00
Barron Motor Supply	Fire Dept. Lite Bulb	\$	15.29
Data Technologies	Annual License & Support Fee	\$	3,740.07

Department of Treasury	Fed/FICA Tax	\$ 2,303.54
Diamond Vogel Paint Center	10 gal Yellow Paint/Streets	\$ 228.90
Dorsey & Whitney, LLP	2017 Moothart GO Bond/Legal	\$ 10,028.29
Farmers State Bank	ACH Billing	\$ 9.10
Fire Service Training Bureau	Fire Fighters Cert. Fees	\$ 200.00
Future Line Truck Equipment	Cutting Edges/Lite Kit Upgrade	\$ 1,279.89
Gary Holsinger	November City Hall Rent	\$ 616.00
IMWCA	Workers Comp Insurance	\$ 63.00
Iowa One Call	Locates	\$ 18.10
Iowa Prison Industries	Signs/Moothart Street	\$ 652.15
Iowa Rural Water Assoc.	2018 Membership Dues	\$ 225.00
Ipers	Ipers	\$ 1,842.27
Keystone Labs, Inc.	Water/Wastewater Testing	\$ 146.00
Kluesner Construction, Inc.	Sweep Streets/Benefit Day	\$ 594.00
Leaf	Copier Monthly Rental	\$ 22.50
Linn Area Newsletter	Publish Minutes/Bills	\$ 144.02
Linn Co. Sheriff's Office	Qrtly Police Protection	\$ 4,420.00
Martin Boyse	Rental Mini Excavator	\$ 500.00
Midway Outdoor Equipment	Fuel/Spark Plug/Air Cleaner	\$ 163.11
MSA Professional Services	RPR #4	\$ 11,999.70
Sharon Robertson	Mileage User Group Meeting	\$ 102.72
Sandry Fire Supply, LLC	Installation Control Module	\$ 850.00
Treasurer-State of Iowa	Sales/State Tax	\$ 1,521.00
URLated Website	Web Maintenance	\$ 75.00
US Cellular	Maintenance Cell Phones	\$ 152.55
USA Communications	Telecommunications	\$ 253.29
US Postmaster	Postage Utility Bills	\$ 88.06
Visa	Fuel/10 Gal wh Paint/Beads	\$ 1,218.39
Wellmark BC/BS	Health Insurance/Family Plan	\$ 1,628.72
Payroll		<u>\$ 5,727.72</u>
		\$ 53,467.10

**REVENUE 11/01/2017-11/31/2017**

General Fund	\$ 19,307.44
Road Use Tax	\$ 7,773.45
Employee Benefits	\$ 780.64
Emergency Funds	\$ 398.14
Local Option Tax	\$ 10,067.05
TIF	\$ 921.81
Debt Service	\$ 2,945.90
Water Total	\$ 13,330.90
Sewer Total	\$ 6,122.55
Storm Sewer Total	<u>\$ 627.98</u>
	\$ 62,275.86

