



## NOTICE OF PUBLIC MEETING

City Council Meeting Minutes Thursday Aug 17th, 2022 @ 7:00 PM City Hall - 103 E 1st St

The City Council of the City of Alburnett, Iowa met in a special council session, Thursday, Aug 17th, 2022, at 7:00 pm at City Hall with Mayor Bethany Sarazin presiding. Sarazin called the meeting to order at 7:00 pm.

For sake of time the Pledge of Allegiance skipped, roll call was taken, with the following council members present Joe Trumm, Chester Schantz, TJ West and Dave Boesenberg. Council member Chris Meyers was not present.

**Approval of Agenda:** Mayor Sarazin called for a motion to approve the agenda.

Moved by Trumm, second by Schantz. Approved. All Ayes. (4) Motion Carried.

### NEW BUSINESS:

- a. Discussion: Bidding on the new Fire Department Tanker - Tanker currently on Gov deals in Stockman Ill. 2003 Tandem Diesel. 3k capacity. 8+ K miles. We currently have 2 pumpers and a pumper tanker with a pumper tanker apparatus. Currently over 3k has been spent on the old model truck to get the brakes and gas engine to make it more fuel efficient. Tanker exists to purchase in Illinois. Council requested an inspection and test drive prior to the final bid. Public Works is leaving 8/19/22 to inspect the vehicle. Bid amount is not to exceed 50,000 + Buyers fees and is contingent on Guys approval of the inspection of the vehicle.

Moved by Trumm second by West. Motion Approved. All Ayes. (4) Motion Carried.

Roll Call approval: Trumm, Boesenberg, Schantz, and West all Ayes no Nays. Meyers was not present.

- b. Discussion: Grant writing for Fire Department. \$1800 cost. If we get the grant there are expenses like generator for fire department that are needed. Approval to contract with grant writer Steve Meyers to complete the grant writing for the cost of \$1800.00.

Moved by Schantz, second by Boesenberg. Motion Approved. All Ayes. (4) Motion Carried.

### FINAL COMMENTS/DISCUSSION:

Guy – Well house three the radio is no good and is not communicating with other well houses. Old radios are obsolete. New radio \$4200.00 to replace. Council Members: West – No additional comments (NAC), Trumm – NAC, Schantz – NAC, Rosenberger – NAC. Council member Myers not present.

### MOTION TO ADJOURN:

Moved by Trumm second by West. Motion Approved. All Ayes. West not present. (4) Motion Carried.