

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:29 p.m. Wednesday, August 9, 2017. Council members present were Smith, Michael, Duart, Kramer, and Wendel. The Pledge of Allegiance was said.

Public Input: Trish Peebles thanked the Lions Club for adding the food bank to Wood St. They are currently filling it twice a week.

Consent Agenda: A motion by Duart seconded by Michael approved the consent agenda. A roll call vote was taken with all "AYE". Motion carried 5-0.

Public Works Department: The Public Works department has finished the lights on the Laird Addition and is currently working on the footings for Well House #5. Next week they will start the building. The grading and seeding for the sewer easement has been completed. Ken DeKeyser is leaving Hall and Hall and will no longer be the Engineer for the City. He has recommended an individual from the same firm. PW will work with the new engineer for a few months and see how it works out.

Board Reports: Marcy Johnson from the Visioning Committee reported on the success of Sweet Corn Days. A date was set for next year August 10th & 11th of 2018.

Police Department: Written report was given. Officer Morrison has resigned for a new position in Marshalltown. The police department will start accepting applications for a new officer. The new control vehicle is five weeks out. PD expressed thanks to the Fire Department during Sweet Corn Days for helping out.

Building Inspector: Report given.

Clerk's Report: Written report was given. A motion by Duart and seconded by Michael's to increase the amount by \$342.50 being paid for the Port a Poties for Urbana Sweet Corn Days. A roll call vote was taken 5 "AYE". Motion carried 5-0.

Old Business: Claudia Waggener's Attorney has requested a continuance for 318 W Wood St. A permit was issued for repairs and should be completed by September 1st and the roof by December 1st.

New Business: A motion by Kramer seconded by Wendel approved Resolution 2017-22 Approve Street Finance Report. A roll call vote was taken 5 "AYE". Motion carried 5-0. A discussion took place concerning changing the language of Chapter 55 Animal Protection & Control to match Benton County's wording. The general census was our current language gives the City more latitude to remove dangerous/vicious animals regardless of the breed, therefore at this time, no change will be made to the language of Chapter 55 Animal Protection & Control and all animals, regardless of the breed, that exhibit vicious tendencies as defined in Chapter 55 will be removed from the community.

Mayor's Report: Report given. PW, Michael and Mayor will meet on Tuesday morning at 9:00. Glad the Sweet Corn Days went great.

CLAIMS REPORT, ALLIANT ENERGY ELECTRIC/GAS 2,384.92, MONKEYTOWN (APEX) OFFICE SUPPLIES 545.89, IOWA DEPT OF NATURAL RESO WATER SUPPLY FEE 210.00, EAST CENTRAL IOWA - REC UTILITIES 3,620.02, USA COMMUNICATIONS TELEPHONE 430.20, FURLER UTILITY SERVICES sewer lab work 720.00, KEYSTONE LABORATORIES INC TESTING 137.60, USPS POSTAGE 490.00, USA BLUE BOOK PPE 262.95, WENDLING QUARRIES INC ROCK 247.09, IMWCA WORKER'S COMP 801.00, TREASURER-STATE OF IOWA STATE TAXES 1,007.00, IPERS 3,204.46, URBANA POLK TOWNSHIP FIRE FY18 1ST QTR PAYMENT 12,500.00, MIDWEST RADAR & EQUIPMENT POLICE EQUIPMENT 120.00, ALTORFER INC 586.96, RADIO COMMUNICATIONS CAMERA AT PARK 95.00, NEW CENTURY FARM SERVICE FUEL 643.74, FUTURE LINE LLC FREIGHTLINER REPAIR 83.52, TRUCK COUNTRY OF IOWA DUMP TRUCK 132.56, HAWKEYE FIRE AND SAFETY EXTINGUISHER FOR SHOP 162.50, KIECK'S PD UNIFORMS 65.00, PRAIRIE ROAD BUILDERS, IN 2017 SEAL COAT 40,310.00, WELLMARK HEALTH PLAN 2,630.65, TEAMSTERS LOCAL 238 UNION DUES 156.00, MUNICIPAL SUPPLY, INC. WATER METERS 465.00, AFLAC BENEFIT SERVICES AFLAC PRE-TAX 190.68, ACME TOOLS WELL #5 349.98, 360 COMNET IT SUPPORT SERVICES 266.25, VINTON NEWSPAPERS PUBLISHING 129.50, BROWN SUPPLY CO WELL #5 1,121.20, EFTPS FED/FICA TAX 6,728.99, PLUMB SUPPLY CO TOILET REPAIR 5.82, POLYDYNE INC CHEMICALS 585.00, AERO-MOD, INC WWTP SUPPLIES 113.99, CRESCENT ELECTRIC SUPPLY WATER BLDG 19.77, WATER SOLUTIONS UNLIMITED CHEMICALS 902.25, WILSON, TRACI IMMPI 2017 117.70, WEX BANK POLICE GAS 411.18, INFRASTRUCTURE TECHNOLOGY 196.00, HALL & HALL ENGINEERS, IN UTILITY MAPPING 14,385.30, BENTON COUNTY SOLID WASTE LEFT OVER FROM CLEAN UP DAYS 162.00, KONICA MINOLTA PREMIER FN 235.18, EZ TRASH SOLUTION LLC JULY 2017 HAULING 7,356.24, GAGER, RYAN WELCOME SIGN 500.00, SIMMONS PERRINE MOYER LEGAL-VETO&WAGGONER 5,115.00, MOSSMAN LAW FIRM POLICE LEGAL 1,067.00, DIAMOND MOWERS, INC FILTER, SUPPLIES 130.07, ARNOLD MOTOR SUPPLY SUPPLIES 2.22, UNIFIRST CORPORATION 92.08, URBANA AUTO & TRUCK CENTR FLAT TIRE 20.22, RAWSON, TAMARA CLERKS SCHOOL 2017 138.14, VIRGINIA GAY HOSPITAL DRUG TRAINING 25.00, URBANA CEMETARY ASSOCIATN CEMETERY DONATION 500.00, PORT O JONNY, INC SWEET CORN DAYS 2017 685.00, MAXFIELD RESEARCH & CONSU 213 HUD STUDY 4,000.00, ALL INTEGRATED SOLUTIONS STREETS 11.59, CITY OF WALKER RATE SETTING BOOK 62.50, MCCABE, MEGAN AUG 5,2017 RENTAL 50.00,

FUND BREAKDOWN EXPENSES: GENERAL 93,203.81, ROAD USE TAX 2052.30,EMPLOYEE BENEFITS 1655.44, WATER 17044.79, SEWER 18,836.63, STORM SEWER FUND 3304.20. REVENUE BREAKDOWN: GENERAL FUND 24,328.77, ROAD USE 11,464.58, EMPLOYEE BENEFITS 616.66,EMERGENCY 128.13,LOCAL OPTION SALES TAX 6177.66, TIF 3174.90, DEBT SERVICE 2116.86, WATER 21,308.62, SEWER 40,082.45, STORM SEWER 629.00. REVENUE BREAKDOWN GENERAL 21,616.28, ROAD USE 18,889.52, EMPLOYEE BENEFITS 132.40, EMERGENCY 27.51, LOCAL OPTION SALES TAX 7,216.48, TIF 1,850.06, DEBT SERVICE 606.86, WATER 25,239.91, SEWER 44,351.86, STORM SEWER 593.19.

The time being 6:56 p.m. a motion by Duart seconded by Wendel adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor, E. Duane Eldred

ATTEST:

City Clerk, Traci K. Wilson