

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, April 13, 2016. Council members present were Michael, Duart, Kramer, Smith and Wendel. The Pledge of Allegiance was said.

Public Input: Keith Schmitz asked the Council to reconsider the Golf Cart and UTV Ordinance. He would like to see ATV's added. Council asked this to be placed on the May 11<sup>th</sup> agenda.

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

Library Board: Al Buck presented quotes for plumbing and concrete work. A motion by Duart seconded by Michael approved quotes from Edwards Plumbing & Hearing and also Johnson Concrete.

Public Works Report: Hydrants flushed. Richland Avenue project is going well, they will be back to asphalt May 4<sup>th</sup>. They are considering a small project along South Street to fix erosion issues by putting in a temporary curb not to exceed \$6000. Finished up permanent easement for Aura Cacia. Reviewing Dollar General site plans. Discussion was held regarding a citizen complaint and concern. There was also discussion regarding communication issues between the Mayor and Public Works.

Bldg. Inspector Report: Verbal report given.

Police Department: Verbal Report given. There were 2 separate dog bite incidents in Urbana this past month.

Clerk's Report: Report given.

Public Hearing: A motion by Smith seconded by Duart opened the public hearing at 6:45 pm to Authorize and Approve Loan Agreement Providing Issuance of a General Obligation Fire Truck Acquisition Note. Hearing no verbal or written comments a motion by Smith seconded by Duart closed the public hearing at 6:47 pm. A motion by Smith seconded by Michael to approve Resolution 16-12 Resolution authorizing and approving a Loan Agreement and providing for the issuance of a General Obligation Fire Truck Acquisition Note. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

New Business: A motion by Smith seconded by Wendel approved Change Order #1 & #2 to the Richland Avenue Project A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Kramer seconded by Wendel approved Pay App #1 for the Richland Avenue Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Duart seconded by Michael approved Resolution 16-11 Adopting the Benton County Multi-Jurisdictional Local Hazard Mitigation Plan. EZ-Trash was present asking for an increase in their recycling contract. Recycling fees are being raised and they need to pass it along to the City. A motion by Smith seconded by Duart approved an increase of \$.30 per household. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Wendel seconded by Kramer approved moving forward with one meter for the mobile home park and also any apartment complex in Urbana. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Old Business: New attorney reviewing North Benton Contract.

Mayor's Report: Report given.

AFLAC BENEFIT SERVICES	190.68	
ALLIANT ENERGY	2,352.42	
ALTORFER INC	181.94	
BENTON COUNTY RECORDER	22.00	
BROWN SUPPLY CO	206.62	
CEDAR VALLEY HUMANE SOCIETY		75.00
CLARKE MOSQUITO CONTROL	600.00	
COMPASS MINERALS	2,074.09	
EAST CENTRAL IOWA - REC	9,859.49	
EFTPS	5,919.51	
ENGINEERED EQUIPMENT SOLUTIONS		1,525.66
EZ TRASH SOLUTION LLC	5,907.50	
FURLER UTILITY SERVICES	900.00	
FUTURE LINE HYDRAULIC	651.52	
G&G AUTO PARTS INC	234.68	
GALLI, JASMINE	50.00	
HAWKEYE ALARM & SIGNAL CO	51.00	
HOLMES, BREI	50.00	
HYDRAULIC WAREHOUSE	310.48	
IMFOA	50.00	
INFRASTRUCTURE TECHNOLOGY SOLU		196.00
IOWA ASSN OF MUNICIPAL UTIL	550.65	
IOWA PATCH	472.50	
IOWA PEACE OFFICERS ASSN	30.00	
IPERS	3,202.89	
JOHN DEERE FINANCIAL	120.94	
KEYSTONE LABORATORIES INC	107.20	
KIECK'S	178.95	
KONICA MINOLTA PREMIER FN	235.18	
MCGUIRE, CRYSTAL	50.00	
MONKEYTOWN (APEX)	345.78	
PROBUILD - WALKER	52.23	
SCHIMBERG CO	533.63	
SIMMONS PERRINE MOYER BERGMAN		1,425.60
TEAMSTERS LOCAL 238	139.00	
TERRY-DURIN CO	715.62	
TREASURER - STATE OF IOWA	4,782.00	
TREASURER-STATE OF IOWA	907.00	
URBANA POLK TOWNSHIP FIRE DEPT		6,500.00
USA BLUE BOOK	335.87	

USA COMMUNICATIONS	422.52	
VINTON NEWSPAPERS	101.66	
WATER SOLUTIONS UNLIMITED, INC		844.50
WELLMARK HEALTH PLAN	4,132.48	
AFLAC BENEFIT SERVICES	95.34	
IPERS	1,502.39	
TREASURER-STATE OF IOWA	441.00	
Star Equipment	135.00	
WEX	253.81	
BENTON COUNTY EXTENSION	200.00	
Cedar Rapids Photocopy	21.00	
Visa	1,104.69	
US Cellular	308.10	
Water Solutions Unlimited		143.00
US Cellular	308.10	
LL Pelling	114.75	
Wendling	131.28	
Kluesner Construction	1,377.00	
New Century Farm Service	339.29	
Benton County Recorder	22.00	

The time being 8:20 p.m. a motion by Smith seconded by Wendel adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.