

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, April 12, 2017. Council members present were Michael, Duart, Kramer, and Smith. Wendel was absent. The Pledge of Allegiance was said.

Public Input: Trish Peebles was present to asking if the Council has made a decision regarding placing a box of non-perishable food items in the entry way of City Hall. The Council feels it would be best to have a free will box outside of St Mary's Church where the food pantry is located.

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 4-0.

Library Board: Al Buck was present to say they were still working on the fundraising campaign. Fun Run will take place during Sweet Corn Days again.

Public Works Department: Hydrants were flushed this week. Sludge hauled out and work on Laird's First Addition has started. Worked on the sign placement for the Visioning Committee.

Old Business: Council is in favor of starting the municipal infraction on the owners of 318 Wood Street.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: report given. Motion by Duart to approve the Firework's permit for Sweet Corn Days.

New Business: A motion by Duart seconded by Kramer approved Resolution 2017-14 Wage and Benefit Resolution. A roll call vote was taken on with all voting "AYE". Motion carried 4-0. A motion by Smith seconded by Duart approved the amended Garbage Contract with EZ Trash. A roll call vote was taken with all voting "AYE". Motion carried 4-0

Mayor's Report: Report given.

AP CLAIMS: 360 COMNET 234.50, AFLAC BENEFIT SERVICES 286.02, ALBERT AUTO 380 27.08, ALLIANT ENERGY 2455.98, ALTORFER INC 579.45, ARNOLD MOTOR SUPPLY 440.30, BIECHLER ELECTRIC 3246.37, BODENSTEINER IMPLEMENT CO 374.72, BROWN SUPPLY CO 978.50, D & A FABRICATION, INC 50.00, EAST CENTRAL IOWA – REC 4299.51, EFTPS 6237.91, EZ TRASH SOLUTION LLC 5857.85, FURLER UTILITY SERVICES 900.00, GALLI, JASMINE 50.00, GLOBAL SOFTWARE 252.00, HALL & HALL ENGINEERS, IN 2091.00, HAWKEYE ALARM & SIGNAL CO 51.00, INFRASTRUCTURE TECH 196.00, INTERSTATE GRAIN 6.10, IOWA DEPT OF TRANSPORTATION 381.48, IOWA PATCH 475.50, IOWA WORKFORCE DEVELOPMENT 81.51, IPERS 4662.36, JOHN DEERE FINANCIAL 178.17, JOSH KARSTEN 150.00, KAY, AMY 50.00, KEYSTONE LABORATORIES INC 91.60, KLUESNER CONSTRUCTION, INC 1275.00, KONICA MINOLTA PREMIER FN 235.18, MARTIN CLIP & TRIM LLC 315.00, MATHESON TRI-GAS, INC 14.28, MCDOWELLS 13.20, MONKEYTOWN (APEX) 184.71, MOSSMAN LAW FIRM 659.00, NEW CENTURY FARM SERVICE 985.67, NCL OF WISCONSIN, INC 227.28, PIRC-TOBIN 8210.39, PLUMB SUPPLY CO 308.75, PRAY'S TREE TRIMMING & REMOVAL 1400.00, SIGMA CONTROLS, INC 165.49, SIMMONS PERRINE MOYER BERGMAN 676.5, STATE AUDITOR OF IOWA 4442.12, TAKES, JIM 168.01, TAMARA COLEMAN 50.00, TEAMSTERS LOCAL 238-148.00, TERRY-DURIN CO. 20.62, TREASURER - STATE OF IOWA 5347.00, TREASURER-STATE OF IOWA 1370.00, TRUCK COUNTRY OF IOWA 10.14, UNIFIRST CORPORATION 138.12, URBANA POLK TOWNSHIP FIRE DEPT 12,500.00, US CELLULAR 836.86, USA BLUE BOOK 56.83, USA COMMUNICATIONS 431.56, VGM FORBIN 713.85, VISA 1919.55, WATER SOLUTIONS UNLIMITED, INC 916.75, WELLMARK HEALTH PLAN 4274.32, WENDLING QUARRIES INC 104.98, WEX BANK 385.35, WILSON-HITE INSURANCE INC 36,171.00, ZIMMER, ANGELA 90.00, AFLAC BENEFIT SERVICES, AFLAC- AFTER TX, 95.34, IPERS, POLICE IPERS, 1,502.66, TREASURER-STATE OF IOWA, STATE TAXES, 439.00, FUND BREAKDOWN EXPENSES: GENERAL 83727.48, LIBRARY 2105.00, ROAD USE TAX 6027.66, EMPLOYEE BENEFITS 1951.15, WATER 22,702.24, SEWER 20,202.39. REVENUE BREAKDOWN: GENERAL FUND 23016.07, ROAD USE 14,369.77, EMPLOYEE BENEFITS 848.59, EMERGENCY FUND 176.34, LOCAL OPT SALES TAX 6177.66, TIF 38,593.24, DEBT SERVICE 7169.28, UNION AVE PH 2 10,348.94, WATER 22,961.31, SEWER 41,999.68, STORM SEWER 611.01.

The time being 7:17 p.m. a motion by Smith seconded by Duart adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Mayor, E. Duane Eldred

ATTEST: _____
City Clerk, Traci K. Wilson