

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, August 10, 2016. Council members present were Michael, Duart, Kramer, Smith and Wendel. The Pledge of Allegiance was said.

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

Public Works Department: Union Ave to open on Friday August 12th to local traffic only. Still working on process to obtain property on Wood St for demolition. There may be a grant to help with the cost. Dollar General working on utility connections. Next week working with School Board for sidewalk project. Communicating with county on long term solution for street damage caused by county vehicles.

Police Department: Verbal Report given. Area Ambulance donated a \$2400 defibrillator and training to the Police Department. It will be carried in the police vehicle.

Building Inspector: Report given.

Clerk's Report: Report given.

New Business: A motion by Smith seconded by Duart approved the Urbana Big Days Parade & Car Cruise route and a donation for the Porta Potties. A roll call was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart approved Resolution 16-19. A roll call was taken with all voting "AYE". Motion carried 5-0. Outstanding Obligations Report was reviewed. A motion by Michael seconded by Wendel approved Resolution 16-20. A roll call was taken with all voting "AYE". Motion carried 5-0. Police Officer Hours and Scheduling were reviewed.

The Second Reading of Ordinances was held. The Ordinances were Ordinance 92 Water Rates, Ordinance 99 Sewer Service Charges, Ordinance 106 Collection of Solid Waste and Ordinance 162 Driveway Ordinance. A motion by Smith and seconded by Michael to Approve the second reading and wave the third reading of Ordinance 92 Water Rates. A roll call was taken with all voting "AYE". Motion carried 5-0. A motion by Smith and seconded by Wendel to Adopt Ordinance 92 Water Rates. A roll call was taken with all voting "AYE" Motion carried 5-0.

A motion by Smith and seconded by Duart to Approve the second reading and wave the third reading of Ordinance 99 and Ordinance 106. A roll call was taken with all voting "AYE". Motion carried 5-0. A motion by Smith and seconded by Michael to Adopt Ordinance 99 and Ordinance 106. A roll call was taken with all voting "AYE" Motion carried 5-0.

A motion by Smith and seconded by Kramer to Approve the second reading and wave the third reading of Ordinance 160. A roll call was taken with Duart, Kramer, Smith, and Michael voting "AYE" and Wendel voting "No" Motion carried 4-1. A motion by Smith and seconded by Michael to Adopt Ordinance 160. A roll call was taken with all voting "AYE" Motion carried 5-0.

Old Business: None

Mayor's Report: Report given.

AERO-MOD, INC	SEWER REPAIRS	406.55	TERRY-DURIN CO	LIGHTS	341
AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	190.68	TREASURER-STATE OF IOWA	STATE TAXES	954
BROWN SUPPLY CO	LOCATE FLAGS	166.2	USA	COMMUNICATIONS	TELEPHONE
CEDAR VALLEY			WELLMARK HEALTH PLAN		431.47
HUMANE SOCIETY	ANIMAL CONTROL	520	WEX BANK	SQUAD CAR FUEL	423.26
EAST CENTRAL IOWA - REC	UTILITIES	3,742.72	WILSON, TRACI	MILEAGE REIM	
EFTPS	FED/FICA TAX	6,250.43	AFLAC BENEFIT SERVICES	AMES, IOWA	121.5
ELLIS, NANCY	ELLIS, NANCY	50	IPERS	AFLAC- AFTER TX	95.34
EZ TRASH SOLUTION LLC	JUEN 2016	6,650.30	TREASURER-STATE OF IOWA	POLICE IPERS	1,616.11
FURLER UTILITY SERVICES	LAB WORK	720	Konice Minolta	STATE TAXES	464
G&G AUTO PARTS INC	EQUIPMENT/VEHICLE			Copier Lease & Qtrly Charges	585.29
HALL & HALL	R&M	896.88	Alliant Energy	Electriciy	102.67
ENGINEERS, IN	UNION AVENUE PH 2	28,521.75	Vinton Livewire	Publishing	118.90
IMWCA	WORKER'S COMP	820	Diamond Mowers	Mower Parts	350.91
INFRASTRUCTURE			Mainstreet Design	Snowflake Lights	3,434.00
TECHNOLOGY SOLU	OFF SITE BACKUP	196	Visa	Supplies	2,943.25
IOWA DEPT OF			US Cellular	Cell Phones	301.71
NATURAL RESOURCES	WATER SUPPLY FEE	210	Water Solutions Unlimited	Chemicals	907.75
IOWA PATCH	PATCH	475.5	LL Pelling	Hutton Drive	5,749.00
IPERS	IPERS	3,197.19	EZ Trash	Garbage	6,650.30
KEYSTONE			Joy fish	Community Center	50.00
LABORATORIES INC	TESTING	180.6	New Century Farms	Fertilizer & Fuel	724.56
KONICA MINOLTA PREMIER FN		235.18	360 Comnet	IT Support	416.90
MARTIN, BONNIE	MARTIN, BONNIE	50			
MONKEYTOWN (APEX)	OFFICE SUPPLIES	163.76			
MOSSMAN LAW FIRM	LEGAL FEES JULY				
NCL OF WISCONSIN, INC	2016	175			
PROFORMA	SEWER SUPPLIES	331.02			
RAUE, SARA	INVOICES	844.41			
	RAUE, SARA	50			
RAWSON, TAMMY	MILEAGE REIM				
TEAMSTERS LOCAL 238	AMES, IOWA	112.32			
	UNION DUES	148			

Johns Tire Service	Building Repairs	30.00
Simmons Perrine	Legal	1,526.00

The time being 7:20 p.m. a motion by Smith seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

ATTEST: _____
City Clerk, Traci K. Wilson

Mayor, E. Duane Eldred