

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, December 9, 2015. Council members present were Michael, Duart, Benson, Smith, and Kramer. The Pledge of Allegiance was said.

Public Input: none

Visioning Committee: none

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

Library Report: Al Buck was present to go over the survey that the library put together. This survey is going to gauge the citizen's interest and support of a public library in the City of Urbana. They also expressed their desire to finish the floor in the King Building. The cost to finish the floor and install plumbing is \$17,000 less the \$5000 down payment made to Johnson Concrete. The library is wanting to put books in the entryway of City Hall for the public to access. These books will be free to take or exchange on an honor system. They would set it up and maintain the books on hand. These books will be free to take or exchange on an honor system.

New Business: A motion by Smith seconded by Michael approved Resolution 15-33 Garbage Contract with EZ Trash. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Brooks Burkhardt presented the financing options available to the City for the new apparatus purchase. The zero percent financing option that has been used in the past from USA Communications is not available this time. The fire department does not qualify for the East Central REC program. Security State Bank gave 3 lending options to ponder. They are asking the City to borrow \$330,000 for 15 years. After a lengthy discussion and a request for some additional information it was decided to continue this discussion during the budget workshops. A motion by Smith seconded by Michael approved Resolution 15-31 Credit Card Policy reflecting new employees. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Benson seconded by Michael approved the changes to the Clickstop Development Agreement reflecting the lower costs of expansion therefore lowering the NTE rebate amount. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Duart seconded by Smith approved resolutions 15-35 and 15-36, both are for Transfer of Funds. A roll call vote was taken for both instances with all voting "AYE". Motion carried 5-0. There was a question brought forward to discuss the need for a Mobile Home Ordinance. A discussion was also held regarding the upcoming budget. North Benton returned the contract for ambulance service with a few changes. It was decided to forego a spot on the board and request quarterly reporting.

Public Works Report: New NPDES permit for sewer plant. Sludge pad complete and a 5 year contract will be signed with Nutriject for sludge disposal. A meeting is scheduled with all citizens living along Richland Avenue for December 20th at 5:30 pm. Snow came just before we were ready but we were able to get all equipment ready.

Bldg. Inspector Report: Verbal report given. An update was given on 318 W Wood Street.

Police Department: Verbal Report given.

Clerk's Report: Reviewed changes to the newsletter advertising rates were discussed with no objections by council. The STP grant and also the TAP grants applications are due for the next few fiscal years. We are submitting three projects that qualify but the City is not committing themselves to anything.

Mayor's Report: Mayor attended a meeting with the Board of Supervisors to discuss an increase in contract fees with the Benton County Sheriff. Mayor Eldred thanked Benson for his service to the City Council.

ALLIANT ENERGY	ELECTRIC/GAS	2,031.61
MONKEYTOWN (APEX)	OFFICE SUPPLIES	286.34
EAST CENTRAL IOWA - REC	UTILITIES	3,944.36
USA COMMUNICATIONS	TELEPHONE	424.8
FURLER UTILITY SERVICES	SEWER LAB WORK	600
G&G AUTO PARTS INC	EQUIPMENT/VEHICLE R&M	22.4
IOWA ONE CALL	NOTIFICATIONS	88.2
KEYSTONE LABORATORIES INC	TESTING	563.9
USPS	POSTAGE	275.97
SCHIMBERG CO	EQUIPMENT	783.57
WENDLING QUARRIES INC	ROCK	5,315.84
IMWCA	WORKER'S COMP	738
TREASURER-STATE OF IOWA	STATE TAXES	979
IPERS	IPERS	3,391.68
DATA TECHNOLOGIES, INC	HARDWARE/SOFTWARE/TRAIN	4,718.19
IOWA RURAL WATER ASSOC	DUES	275
DORSEY & WHITNEY	REFUNDING COSTS	15,511.40
RADIO COMMUNICATIONS	CONNECTOR	189.15
NEW CENTURY FARM SERVICE	fuel	2,301.92
COOTS MATERIALS COMPANY	SAND	885.32
BANKERS TRUST COMPANY	BOND SALE TO REISSUE	493,370.00
HACH COMPANY	SUPPLIES	331.89
BENTON COUNTY AUDITOR	LAW ENFORCEMENT CONTRACT	731.25
SPEER FINANCIAL		7,225.00
PRAY'S TREE TRIMMING & RE	TREE REMOVAL	2,500.00
CARQUEST	SUPPLIES	1.44
CEDAR RAPIDS PHOTO COPY,	COPY CHARGES	28.55
HERBS GARBAGE HAULING	GARBAGE & RECYCLING	5,367.00
WELLMARK HEALTH PLAN		2,516.00
TEAMSTERS LOCAL 238	UNION DUES	148
HART-FREDERICK CONSULTANT	SLUDGE PAD	961.25
BLACKSTONE DEVELOPMENT	FY16 PAYMENT	18,687.00
TITAN MACHINERY	ENDLOADER REPAIR	325.02
AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	232.08
360 COMNET	IT SUPPORT SERVICES	238.7

FARMERS MUTUAL TELEPHONE	SIGN	10,000.00
VINTON NEWSPAPERS	PUBLISHINGS	91.93
IOWA FINANCE AUTHORITY	FY16 PAY DOWN	248,240.00
PROFORMA		187.18
PIRC-TOBIN	SLUDGE PAD	67,519.73
BROWN SUPPLY CO	SUPPLIES	3,242.28
EFTPS	FED/FICA TAX	3,196.00
ALBERT AUTO 380	GREY DODGE REPAIRS	508.23
JOHN DEERE FINANCIAL	TARPS	402.4
VISA	GAS	2,215.75
WATER SOLUTIONS UNLIMITED	CHEMICALS	209
KROMMINGA MOTORS-VINTON	CHAIN	19.21
WEX BANK	POLICE GAS	287.04
GRUHN LAW FIRM, PC	legal	730
INFRASTRUCTURE TECHNOLOGY		196
HALL & HALL ENGINEERS, IN		13,095.28
BENTON COUNTY SOLID WASTE	LANDFILL PAYMENT	12,857.25
COMPASS MINERALS	SALT	1,894.02
KONICA MINOLTA BUSINESS		680.41
KONICA MINOLTA PREMIER FN		235.18
AUTOWERKS	TAIL GATE REPAIR	465.45
BOIES, JOY	COMMUNITY CENTER REFUND	50
ELDRED, STEVE	COMMUNITY CENTER REFUND 2015	50
J N F CONSTRUCTION LLC	2ND HOOP PAYMENT	9,161.35
ALDERSON, SARA	COMMUNITY CENTER REFUND	50
OCKENFELS, HEATHER	OCKENFELS, HEATHER	50
TERNUS, CONNIE	DEPOSIT REFUND	50
ZIESER, KEITH	COMMUNITY CENTER REFUND	50
	CLAIMS TOTAL	960,757.97
	GENERAL FUND	50,724.58
	ROAD USE TAX FUND	10,392.98
	EMPLOYEE BENEFITS FUND	1,550.58
	TIF FUND	18,687.00
	DEBT SERVICE FUND	510,781.40
	UNION AVE STP PHASE 2 FUND	12,704.53
	WATER FUND	43,628.27
	SEWER FUND	63,643.43
	SEWER SINKING FUND FUND	248,240.00
	STORM SEWER FUND	405.2

The time being 8:26 p.m. a motion by Benson seconded by Smith 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