

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, Dec 13, 2017. Council members present were Smith, Michael, Duart, Wendel and Kramer. The Pledge of Allegiance was said.

Public Input: None.

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: Looking at a new metering system, our support is no longer provided with our older system. Wastewater hydraulic valves were temporarily repaired until spring, prepping equipment for winter and working with the fiber company to finish up city buildings.

Library Board: The roof has been repaired. Also, the Friends of the Library will be hosting a night of laughs with comedian Mike Armstrong on February 24, 2018. Please watch for more information. They have received a corporate donation in the amount of \$5,000.00. Al is to get quotes on running utilities to the building. They are looking at installing a hanging heater with the grant they received.

Police Department: Written report was given.

Building Inspector: Report given.

Clerk's Report: Annual examination has concluded at City Hall. We should receive the finalized report soon. FY19 Budget preparation has begun. Looking at Jan 24<sup>th</sup> for the first budget workshop. A meeting between John Baumhoefener, Mike and John Elwick and the City took place Wednesday morning. The project is moving along. Meetings are going to be set up in late January and early February to begin presale for the senior living complex. They are trying to promote the active and social senior lifestyle planned. Mayor Eldred and Councilman Kramer was thanked for their years of dedicated service to the City.

Old Business: Armin Martin and Jim Getty talked to the Council about their progress on a future Urbana Ambulance. Council would like to see a written plan leading up to the operation of a standalone service. Joe Mingo asked the council for permission to turn 318 Wood Street into a residence. Council is asking the attorney on a legal opinion and will get back to Mr. Mingo.

New Business: A motion by Wendel seconded by Duart approved resolutions 2017-29 accepting the Public Improvements to Laird's First Addition. A roll call taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart approved Resolution 2017-27 Transfer of funds from the General Fund to the LOST fund originally agreed to by the Budget. A roll call was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Michael approved Resolution 2017-28 Urban Renewal Report. A roll call was taken with all voting "AYE". Motion carried 5-0. Greg Walston, Benton County Extension, thanked the Council for their support of the 2017 Summer Science Program. Urbana had 22 children participate.

Mayor's Report: Report given.

CLAIMS REPORT, AFLAC BENEFIT SERVICES AFLAC PRE-TAX 190.68, ALBERT AUTO 380 DUMP TRUCK 74.03, ALLIANT ENERGY ELECTRIC/GAS 5,102.70, ALTORFER INC INSTALL SNOW WING 343.13, ANDREWS, JANYCE 11.18.17 REFUND 50.00, ARNOLD MOTOR SUPPLY 747.22, BANKERS TRUST COMPANY BOND PAYMENTS 13,253.75, BAUER BUILT TIRE TIRES & REPAIRS FREIGHTLINER 5,176.34, BENTON COUNTY AUDITOR 4TH QTR 2017 LAW CONTRACT 763.75, BENTON COUNTY SOLID WASTE DISPLANDFILL 10,206.00, CEDAR RAPIDS PHOTO COPY, INC COPIER 22.68, COOTS MATERIALS COMPANY SALT/SAND 1,055.54 CRESCENT ELECTRIC SUPPLY CONDUIT 4.86, DIAMOND MOWERS, INC VEHICLE REPAIR 46.77, EAST CENTRAL IOWA - REC UTILITIES 3,952.19, EFTPS FED/FICA TAX 6,164.97, ELDRER, DIANNE 11.24.17 REFUND 50.00, EZ TRASH SOLUTION LLC Nov-17 6,859.86, FRALEY, MELISSA 11.12.17 REFUND 50.00, FURLER UTILITY SERVICES SEWER LAB WORK 900.00, HALL & HALL ENGINEERS, IN LAIRD INSPECTION 483.00, HAWKEYE FIRE AND SAFETY POLICE FIRE EXTINGUISHER 654.40., IMWCA WORKER'S COMP 801.00, INFRASTRUCTURE TECHNOLOGY SOLU 467.25, IOWA ASSN OF MUNICIPAL UTIL MANUALS/TRAINING 766.57, IOWA DEPT OF NATURAL RESOURCES SLUDGE GRANT 1,395.83, IOWA FINANCE AUTHORITY 38,835.20, IOWA ONE CALL NOTIFICATIONS 44.10, IOWA PEACE OFFICERS ASSN MICHAEL DUES 60.00, IOWA POLICE CHIEFS ASSOC MICHAEL DUES 125.00, IOWA RURAL WATER ASSOC DUES 50.00, IPERS 2,984.04, ISCIA IOWA SEX CRIMES CONFERENCE 150.00, JOHN DEERE FINANCIAL FLAG POLE CLASP 20.94, KEYSTONE LABORATORIES INC TESTING 540.00, KIECK'S PD UNIFORMS 55.95, KONICA MINOLTA BUSINESS COPIER CHARGES 664.57, KONICA MINOLTA PREMIER FN copier 235.18, LJ'S WELDING & FAB FIXTURES FOR LIGHT POLES 402.59, MAR-HAN, INC BROOM 65.25, MARTIN CLIP & TRIM LLC MOWING @ 104 SOUTH STREET 175.00, MICHAEL, DELORIS 12.10.17 REFUND 50.00, MONKEYTOWN (APEX)OFFICE SUPPLIES 200.20, MOSSMAN LAW FIRM LEGAL-POLICE 571.75, NEW CENTURY FARM SERVICE 1,692.90, BUILDERS FIRSTSOURCE WELL 5 88.33, PROFORMA DOOR HANGERS 377.36, RADIO COMMUNICATIONS RADIO REPAIR - CROWN VIC 125.00, ROBINSON, MARY 11.23.17 REFUND 50.00, STAR EQUIPMENT, LTD. WALNUT AVE STORM/DITCH REPAIR 285.00, SULLIVAN, MERCEDES 12.09.17 REFUND 50.00, T & K ROOFING CO/CED ROOF REPAIR 8,500.00, TEAMSTERS LOCAL 238 UNION DUES 156.00, TELEDYNE ISCO TUBING 136.00, TREASURER-STATE OF IOWA STATE TAX 954.00, UNIFIRST CORPORATION RUGS CLEANING 102.84, US CELLULAR COMMUNICATIONS 503.83, USA BLUE BOOK PUMP TUBS, ROLLER ASSBLY 557.59, USA COMMUNICATIONS TELEPHONE 448.27, VERIZON 40.93, VINTON NEWSPAPERS LEGAL PUBLISHINGS 78.88, VINTON TROPHY AND AWARDS COUNCIL CHAMBER PLAQUE 17.20, VISA POLICE CLOTHING 3,093.00, WATER SOLUTIONS UNLIMITED, INC TESTING 225.50, WELLMARK HEALTH PLAN 4,724.32, WENDLING QUARRIES INC ROCK 251.38, WEX BANK POLICE GAS 361.81, WICHGERS, KIM 11.04.17 REFUND 50.00, WILSON, ED 12.03.17 50.00, WILSON-HITE INSURANCE INC INS FORD EXPLORER 468.00, AFLAC BENEFIT SERVICES AFLAC- AFTER TX 95.34, IPERS POLICE IPERS 1,478.76, TREASURER-STATE OF IOWA STATE TAXES 482.00, FUND BREAKDOWN EXPENSES: GENERAL 41,730.56, URBANA LIBRARY 8,500.00, ROAD USE TAX 9,043.11, EMPLOYEE BENEFITS 3,791.70, DEBT SERVICE 13,253.75, LAIRDS FIRST ADDITION 0, WATER 14,508.81, SEWER 17,225.92, STORM SEWER 0.00, SEWER SINKING FUND 38,835.20. REVENUE BREAKDOWN: GENERAL FUND 44,296.40, URBANA LIBRARY 1.50, FARMERS MARKET 0.00, ROAD USE 16,840.56, EMPLOYEE BENEFITS 2,213.31, EMERGENCY 393.83, LOCAL OPTION SALES TAX 7,233.82, TIF 4,895.01, DEBT SERVICE 5,660.84, MAINT BLDG 60,000.00, WATER 20,867.78, SEWER 38,631.33, STORM SEWER 612.86.

The time being 7:42 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.

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Mayor, E. Duane Eldred

ATTEST:

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City Clerk, Traci K. Wilson