

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

Public Input: Mitch McDonough was on hand to represent the Urbana Fire Department. He informed the Council that the Fire Department received \$48,000.00 from the Benton County Board of Supervisors. They were able to get the pricing extension approved until Feb. 26th. Funding options from Cedar Valley Bank and Trust from Vinton. It was decided to go with them with a 12 year note for 2.9%. He thanked the Council for the increase in their budget for FY17. They are going to list the old fire department with Brinley Fire. Hopefully they will get a better resale through them.

Public Hearing: A motion by Micheal seconded by Smith opened the public hearing to Award Contract of Richland Avenue Project at 6:45 pm. Having no written comments and hearing no verbal comments a motion by Smith seconded by Micheal closed the public hearing at 6:46 pm. A roll call vote was taken and all voted "AYE". Motion carried 4-0. A report was given by Ken DeKeyser, City Engineer, reviewing bids received. recommended awarding Pirc-Tobin with the bid of \$334,337.50. A motion by Smith seconded by Duart approved Resolution 16-04 the Specs and Plans, Form of Contract and Estimated Costs for the Richland Avenue Storm Sewer Project. A motion by Kramer seconded by Smith approved Resolution 16-05 Awarding the Richland Avenue Storm Sewer Project. A roll call vote was taken for both motions with all voting "AYE". Motion carried 4-0.

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.

Public Works Report: Snow removal has been keeping them busy, along with maintenance of equipment. Well 2 has been converted, an easement has been obtained for Aura Cacia's well head. There has been several issues at the mobile home park since the new owners have taken over. Water is now being shut off by an individual designated by the mobile home park. The water is not getting turned off like they say or people are turning the water back on themselves. Council has directed staff to discuss options with legal counsel.

Bldg. Inspector Report: Verbal report given.

Police Department: Verbal Report given. Morgan Mehlert has accepted a full time position with another police department. Amy Van Wichel the new attorney representing the police department introduced herself.

Clerk's Report: Busy preparing budget and gathering requested information for anticipated new business. Clerks Workshop is scheduled for May 4th.

Public Hearing: A motion by Smith seconded by Michael opened the public hearing for the FY16 Budget Amendment. Hearing no verbal or written comments a motion by Smith seconded by Duart closed the public hearing at 7:01 pm. A motion by Smith seconded by Duart to approve Resolution 16-06 FY16 Budget Amendment. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

New Business: A motion by Duart seconded by Smith approved the board appointments set forth by Mayor Eldred. A roll call vote was taken with all voting "AYE". Motion carried 4-0. A motion by Smith seconded by Duart approved Resolution 16-03 set a Public Hearing for Plans & Specs, Form of Contract for Union Avenue Street Improvements Phase II for March 9th at 6:45 pm. A roll call vote was taken with all voting "AYE". Motion carried 4-0. A motion by Smith seconded by Duart set the public hearing for FY17 Budget for March 9th at 7:00 pm. A roll call vote was taken with all voting "AYE". Motion carried 4-0. A motion by Smith seconded by Michael approve the appointment of Simmons Perrine to represent the City of Urbana. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Old Business: Meeting set Thursday evening at the Fire Department with North Benton Ambulance to review possible contract.

Mayor's Report: Report given.

360 COMNET	IT SUPPORT SERVICES	166.25
AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	190.68
ALBERT AUTO 380	CROWN VIC REPAIRS	584.99
ALLIANT ENERGY	ELECTRIC/GAS	4595.06
BATCHELER ENTERPRIZES INC	STRAW	7.80
BENTON COUNTY SOLID WASTE DISP	LANDFILL CHARGES	449.00
CARQUEST	SUPPLIES	9.47
CEDAR RAPIDS PHOTO COPY, INC		49.10
CENTER POINT PUBLIC LIBRARY	LIBRARY SERVICE CONTRACT	10500.00
COOPER, RYAN	BATTERY	4.37
DATA TECHNOLOGIES, INC	W2 & 1099	74.10
EAST CENTRAL IOWA - REC	UTILITIES	4658.53
EDWARDS PLUBMING & HEATIG	POLICE FURNACE REPAIRS	405.50
EFTPS	FED/FICA TAX	6266.76
EZ TRASH SOLUTION LLC	42370	5031.00
FURLER UTILITY SERVICES	SEWER TESTING	720.00
FUTURE LINE LLC	FREIGHTLINER	620.40
G&G AUTO PARTS INC	EQUIPMENT/VEHICLE R&M	182.28
GAFFNEY, HALEY	GAFFNEY, HAYLER COMM CTR REF	50.00
GAGER, RYAN	DIG TILE IN	580.00
GRAINGER	HEATER WALL	209.00
HALL & HALL ENGINEERS, IN	RICHLAND AVENUE	9196.56
HERBS GARBAGE HAULING	GARBAGE & RECYCLING	800.00
INFRASTRUCTURE TECHNOLOGY SOLU		196.00
INGERSOLL RAND	GUAGE	62.40
IOWA DEPT OF NATURAL RESOURCES	SLUDGE PAD REPAYMENT	1395.83
IOWA PRISON INDUSTRIES	GOLF CART STICKERS	28.25
IPERS	IPERS	3309.80
JOHN DEERE FINANCIAL		199.36
JUNGE	BATTERY INSTALL CHARGER	4.98
KEYSTONE LABORATORIES INC	TESTING	122.60
KONICA MINOLTA PREMIER FN	COPIER LEASE	235.18
KROMMINGA MOTORS-VINTON	FARM KING SNOW BLOWER	4625.00

MAR-HAN, INC	SHOP SUPPLIES	55.40
MARTIN CLIP & TRIM LLC	SNOW CLEARING	245.00
MONKEYTOWN (APEX)	OFFICE SUPPLIES	272.96
MUNICIPAL SUPPLY, INC.	METERS	372.00
NEW CENTURY FARM SERVICE	FUEL	379.58
NSF CHECKS	HALBLOM, MATTHEW 40100	6.00
PAVLOVEC, DENISE	PAVLOVEC, DENISE	50.00
RADIO COMMUNICATIONS	BELT LOOP	26.35
RAYNOR DOOR OF CEDAR RAPIDS	POLICE DOOR REPAIR	454.75
TEAMSTERS LOCAL 238	UNION DUES	152.00
THARP DESIGN	EMBROIDERY	72.00
PRODUCTIVITY PLUS	FILTER	78.00
TREASURER-STATE OF IOWA	STATE TAXES	960.00
UNITY POINT CLINIC-OCCUPATION	TESTING	30.00
US CELLULAR	COMMUNICATIONS	1504.68
USA COMMUNICATIONS	TELEPHONE	424.76
UNITED STATES POST OFFICE	POSTAGE	275.48
VINTON NEWSPAPERS	PUBLISHING	243.96
VINTON TIRE & AUTO REPAIR	DISPOSAL	771.36
VINTON TROPHY AND AWARDS	WENDEL NAME PLATE	11.60
VISA	BLDG REPAIR	1191.80
WATER SOLUTIONS UNLIMITED, INC	WATER CHEMICALS	913.25
WELLMARK HEALTH PLAN	ins	4692.54
WEX BANK	GAS	241.69
WILLIAMS FASTENER & SUPPLY CO	BLDG REPAIR	15.68
WILSON-HITE INSURANCE INC	CITY INSURANCE	35,060.00
AFLAC BENEFIT SERVICES	AFLAC- AFTER TX	95.34
IPERS	POLICE IPERS	1673.93
TREASURER-STATE OF IOWA	STATE TAXES	491.00

The time being 7:15 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