

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, June 14, 2017. Council members present were Michael, Duart, Kramer, and Wendel. Council members absent were Smith. The Pledge of Allegiance was said.

Public Input: Jeff Kopecky offered public input on discouraging changing Union worker wages before the Union contract negotiations. Michaels explained that due to the changes in Collective Bargaining beginning July 1, 2017 it will be very difficult to increase Union worker wages beyond a COL increase. Currently we have one Union worker making below the market average and should be increased to avoid problems once the new Collective Bargaining rules begin. David Dorn also expressed that the wages should only change during Union negotiations.

Consent Agenda: A motion by Michaels seconded by Wendel approved the consent agenda. A roll call vote was taken with Duart, Michael and Wendel voting "AYE" and Kramer "No". Motion carried 3-1. Kramer requested the previous minutes be amended and include the Mayors comments about the conflict of interest from the previous Council meeting.

Urbana Cemetery Association: Judy Finger expressed concerns about the Cemetery's financial future and requested that the City increase the annual contribution from \$500 to \$2000 starting with the FY 2019. The Cemetery's income has been reduced due to low paying investments and increase cremation. Volunteers have stepped forward to replace all paying jobs except the lawn care. Ms. Finger presented records back to 1949 that showed in the past the City has increased the monetary contribution when the Cemetery had a need and in return the Cemetery has operated as fiscally responsible as possible and only requested funds when absolutely necessary. Ms. Finger expressed her appreciation for all the City has contributed in the past and announced that she will be retiring as the treasurer in November and the Cemetery is currently looking for a new treasurer.

Visioning Committee: Terrie Kramer was present to hand out the parade and car cruise route and an updated schedule of the Urbana Sweet Corn Days. Ms. Kramer also presented an estimate of \$342.50 for 1/2 the cost of the Porta Poties during Urbana Sweet Corn Days.

Public Works Department: Trent Kramer stated that he just returned from medical leave and is catching up. Currently they are cleaning ditches and working on street lights as well as the normal routine items.

Old Business: A municipal infraction has been served. A court date has been set for July 12, 2017 for the abatement against 318 W Wood Street. A special meeting may be needed to prepare for trial.

Police Department: Written report was given. Working on eviction/foreclosure for two properties.

Building Inspector: Report given.

Clerk's Report: Written report was given. Allied Glass gave an estimate of \$1,117.00 to fix the Community Center Doors. A motion by Wendel and 2nd by Duart to accept the bid from Allied Glass. A roll call vote was taken 4 "AYE". Motion carried 4-0.

New Business: A motion by Duart seconded by Michael approved Resolution 2017-19 Laird's First Addition Plat. A roll call vote was taken 4 "AYE". Motion carried 4-0. A motion by Duart and seconded by Michael to approve the parade and car cruise route for Urbana Sweet Corn Days. A roll call vote was taken 4 "AYE". Motion carried 4-0. A motion by Michal and seconded by Kramer to Approve Resolution 2017-15 Re-vote to override Mayor's Veto of Resolution 2017-15 Public Works Director Wage Increase. Duart commented that he believes in the Collective Bargaining agreement and we should stick to it. He does not disagree that the PW deserves a raise but we should be careful about setting the correct precedence. A roll call vote was taken Wendel, Kramer, Michael all "AYE" and Duart "No". Motion failed with 3-1. PW Director expressed to Duart that the raise increase was not instigated by him and he would like to know how much the City has paid in Attorney fees for this issue and that the raise would have been less expensive. David Dorn suggested that the PW Director could be removed from the Union to eliminate the restriction the Union is placing on the City. A motion by Wendel and seconded by Kramer to approve Resolution 2017-18 Wilson-Hite as Health Insurance Agent. A roll call vote was taken 4 "AYE". Motion carried 4-0. A motion by Duart and second by Wendel to approve Resolution 2017-20 Transfer from TIF to General Fund-Clickstop Internal Loan. Roll call vote was taken 4 "AYE". Motion carried 4-0. A motion by Duart and second by Michael to approve Resolution 2017-21 Transfer from TIF to GO Bond 2015. A roll call vote was taken 4 "AYE". Motion carried 4-0.

Mayor's Report: Report given. Mayor stopped at Dollar General to pass on the positive comments he received by outside individuals that travel to our store.

CLAIMS REPORT, 360 COMNET IT SUPPORT SERVICES 315.22, AFLAC BENEFIT SERVICES AFLAC PRE-TAX 190.68, ALLIANT ENERGY ELECTRIC/GAS 4,661.92, ARNOLD MOTOR SUPPLY FILTERS 181.40, AXON ENTERPRISE, INC POLICE SUPPLIES 1,758.63, BENTON COUNTY AUDITOR BENTON COUNTY CONTRACT 763.75, BENTON COUNTY SHERIFF SERVICE FEES 67.36, BROWN SUPPLY CO supplies 167.00, CARQUEST WIRE LOOM 7.26, CEDAR RAPIDS PHOTO COPY, INC COPIER 64.95, CLARKE MOSQUITO CONTROL VECTOBAC 420.00, DIAMOND MOWERS, INC ROLLER 920.97, EAST CENTRAL IOWA - REC UTILITIES 4,742.72, EFTPS FED/FICA TAX 5,952.81 EZ TRASH SOLUTION LLC MARCH 2017 RECYCLING EXTRA 6,457.46, STEVE FISH LASER SIGHTS & MISC 409.76, FURLER UTILITY SERVICES SEWER LAB 720.00, FUTURE LINE LLC STREETS 9,180.46, HALL & HALL ENGINEERS, IN MISC ENGINEERING 2,506.50, HOLIDAY INN DES MOINES AIRPORT TRAVEL 190.40, INFRASTRUCTURE TECHNOLOGY SOLU 196.00, IOWA PATCH 475.50, IOWA PRISON INDUSTRIES STREET SIGNS 129.14, IPERS 3,052.36, JETCO, INC SEWER SYSTEM REPAIR 2,708.60, JUNGE KEY FOB 155.41, KEYSTONE LABORATORIES INC TESTING 290.10, KIECK'S PD UNIFORMS 273.80, KONICA MINOLTA BUSINESS COPIER CHARGES 628.62, KONICA MINOLTA PREMIER FN COPIER 235.18, MARTIN, BONNIE 4.15.17 50.00, MIDWAY OUTDOOR EQUIPMENT INC EQUIPMENT R&M 9.70, MIDWEST WHEEL CO EQUIPMENT R&M 45.64, MOSSMAN LAW FIRM LEGAL-POLICE 19.75, NUTRI-JECT SYSTEMS, INC SLUDGE REMOVAL 1,825.78, SIMMONS PERRINE MOYER BERGMAN LEGAL 346.50, TEAMSTERS LOCAL 238 UNION DUES 156.00, TERRY-DURIN CO. BLDG REPAIR 278.00, TREASURER-STATE OF IOWA STATE TAX 897.00, TSCHIGGFRIE EXCAVATING CO UNION AVE RETAINAGE 14,045.39, UNIFIRST CORPORATION 110.37, UNITY POINT CLINIC-OCCUPATION DRUG TESTING 37.00, US CELLULAR COMMUNICATIONS 418.69, USA BLUE BOOK GLOVES 36.68, USA COMMUNICATIONS TELEPHONE 432.81, VAG USA, LLC BALL CHECK VALVE 505.77, VIEWPOINT CONSULTING SKILLED CARE & SENIOR STUDY 2,400.00, VINTON NEWSPAPERS CCR REPORT 244.94, VISA SUPPLIES 1,239.74, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 209.00, WELLMARK HEALTH PLAN NOVEMBER INS 2,093.67, WELLMARK HEALTH PLAN 2,180.65, WEX BANK POLICE GAS 373.56, WILSON, TRACI MILEAGE 4.19.17 139.10, AFLAC BENEFIT SERVICES AFLAC- AFTER TX 95.34, IPERS POLICE IPERS 1,440.88, TREASURER-STATE OF IOWA STATE TAXES 421.00 FUND BREAKDOWN EXPENSES: GENERAL 99,413.69, ROAD USE TAX 833.08, EMPLOYEE BENEFITS 2013.54, TIF 90143.02, DEBT SERVICE 249,836.25, WATER 12,193.68, SEWER 22,814.52. REVENUE BREAKDOWN: GENERAL FUND 24,328.77, ROAD USE 11,464.58, EMPLOYEE BENEFITS 616.66, EMERGENCY 128.13, LOCAL OPTION SALES TAX 6177.66, TIF 3174.90, DEBT SERVICE 2116.86, WATER 21,308.62, SEWER 40,082.45, STORM SEWER 629.00.

The time being 7:38 p.m. a motion by Duart seconded by Michael 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