

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, January 13, 2016. Council members present were Michael, Duart, and Smith. Wendel and Kramer absent. The Pledge of Allegiance was said.

Public Input: none

Visioning Committee: none

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 3-0.

Library Report: Al Buck mentioned the library survey is in the January newsletter and they will review the responses in February and start calling on those who did not return one. Trivia Night is set for February 20th. Al and Traci will meet to purchase library shelves in the near future for the book exchange in the entry way at city hall.

Public Works Report: Busy closing out the grant for the Sludge Pad. Working on updating the water controls because of the fiber being installed next year. Wanting to purchase a snow blower for the back of small tractor.

Bldg. Inspector Report: Verbal report given. 36 permits were issued for 2015.

Police Department: Verbal Report given.

Clerk's Report: Presented the new welcome packets to be distributed to new Urbana citizens. Busy working on budget amendment and also new budget.

New Business: Motion by Smith seconded by Duart approved the FY17 contract with the Center Point Library. A roll call vote was taken with all voting "AYE".

Motion carried 3-0. Mayor proposed board appointments and will appoint at February meeting. Will set the public hearing for the budget amendment at the budget workshop set for January 27th at 6 pm. Tabled the Fire Department Discussion until the workshop. A motion by Smith seconded by Duart approved Resolution 16-02 Naming Police Attorney and Setting compensation/Fee Structure. A roll call vote was taken with all voting "AYE". Motion carried 3-0. The City went with Amy Van Wechel, Attorney at Law for Mossman Law Firm. The hourly rate is \$175.00 per hour. Spring Garage Sale dates are May 13 and 14, 2016. City Clean Up days will be the following weekend.

Mayor's Report: Report given.

360 COMNET, IT SUPPORT SERVICES,	1,931.48,	
AFLAC BENEFIT SERVICES, AFLAC PRE-TAX,	211.38	
ALBERT AUTO 380, F350 CHECK ENGINE LIGHT,	274.17	
ALLARD, ROBERT, ALLARD, ROBERT,	50.00 ,	
ALLIANT ENERGY, ELECTRIC/GAS,	2,159.68 ,	
ALTORFER INC, FREIGHTLINER,	2,410.20 ,	
BENTON COUNTY AUDITOR, FY16 ELECTION,	1,992.62 ,	
BENTON COUNTY SOLID WASTE DISP, LANDFILL,	832.75 ,	
CEDAR RAPIDS PHOTO COPY, INC, POLICE PHOTO COPY,	21.44 ,	
COOPER, RYAN, DEPT ID,	2.50 ,	
EAST CENTRAL IOWA - REC, UTILITIES,	4,710.93 ,	
EFTPS, FED/FICA TAX,	7,218.55 ,	
EVENS, TWILA, EVENS, TWILA,	50.00 ,	
FURLER UTILITY SERVICES, FURLER,	870.00 ,	
FUTURE LINE LLC, SNOW REPAIR,	107.30 ,	
G&G AUTO PARTS INC, EQUIPMENT/VEHICLE R&M,	473.77	
GRUHN LAW FIRM, PC, POLICE LEGAL,	1,055.45 ,	
HALL & HALL ENGINEERS, IN, UNION AVE PH 2,	8,006.25 ,	
HEPKER, MARY, COMMUNITY CENTER,	50.00 ,	
HERBS GARBAGE HAULING, GARBAGE & RECYCLING,	5,058.00	
HYDRAULIC WAREHOUSE,	85.87 ,	
IMWCA, WORKER'S COMP,	738.00 ,	
INFRASTRUCTURE TECHNOLOGY SOLU,	196.00 ,	
IOWA ASSN OF MUNICIPAL UTIL, HISS SAFETY,	703.14 ,	
IOWA ONE CALL, NOTIFICATIONS,	114.60 ,	
IOWA PATCH, PATCH,	472.50 ,	
IOWA POLICE CHIEFS ASSOC, POLICE DUES,	75.00 ,	
IOWA WORKFORCE DEVELOPMENT, UNEMPLOYMENT TAXES,	34.05	
IPERS, IPERS FEE,	3,633.14 ,	
JOHN DEERE FINANCIAL, SEWER,	63.11 ,	
JOHNS LOCK & KEY, ,	621.10 ,	
KEYSTONE LABORATORIES INC, TESTING,	118.40 ,	
KONICA MINOLTA PREMIER FN, COPY MACHINE,	235.18 ,	
LOY, CRYSTAL, COMMUNITY CENTER REFUND,	50.00	
MARTIN CLIP & TRIM LLC, SIDEWALK CLEARING,	385.00 ,	
MARTIN'S FLAG CO. INC, FLAGS AND POLES,	254.59 ,	
MENTZGER VELDA, COMM CTR REFUND,	50.00 ,	
MEYER, KENDRA, COMM CTR REFUND,	50.00,	
MICHAEL, DELORIS, COMM CTR REFUND,	50.00 ,	
MONKEYTOWN (APEX), OFFICE SUPPLIES,	293.53 ,	
MUNICIPAL SUPPLY, INC., WATER METERS,	70.00 ,	
ROBINSON, MARY, COMM CTR REFUND,	50.00 ,	
SCHIMBERG CO, EQUIPMENT,	39.15 ,	
STATE AUDITOR'S OFFICE, AUDIT,	4,207.46 ,	
TEAMSTERS LOCAL 238, UNION DUES,	159.00 ,	
TERRY-DURIN CO., STREET LIGHTS,	100.00 ,	
TRASK, MICHAEL, TRASK, MICHAEL,	50.00 ,	
TREASURER - STATE OF IOWA, 4th QTR SALES TAX 2015,	5,067.00	
TREASURER-STATE OF IOWA, STATE TAX,	1,130.00 ,	
TREES FOREVER, TREES DONATION,	100.00 ,	
TRUCK COUNTRY OF IOWA, DUMP TRUCK,	174.10 ,	
URBANA POLK TOWNSHIP FIRE DEPT, 1ST QTR 2016,	6,500.00 ,	

USA BLUE BOOK, WATER BLDG REPAIR,	1,123.59 ,	
USA COMMUNICATIONS, TELEPHONE,	435.77 ,	
UNITED STATES POST OFFICE, POSTAGE,	274.51 ,	
VAN VORS, SHANNON, UTILITY DEPOSIT REFUND,		100.00
VINTON NEWSPAPERS, DEC MINUTES,	180.33 ,	
WATER SOLUTIONS UNLIMITED, INC, WATER CHEMICALS,		602.00 ,
WELLMARK HEALTH PLAN, HEALTH INSURANCE,	2,548.17 ,	
WENDLING QUARRIES INC, ROCK,	122.82 ,	
AFLAC BENEFIT SERVICES, AFLAC- AFTER TX,	95.34 ,	
IPERS, POLICE IPERS,	1,739.37 ,	
TREASURER-STATE OF IOWA, STATE TAXES,	519.00 ,	
Hawkeye Alarm, Alarm,	51.00 ,	
Visa, Supplies & Gas,	581.53 ,	

The time being 7:10 p.m. a motion by Smith seconded by Duart adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

Mayor, E. Duane Eldred

ATTEST: _____
City Clerk, Traci K. Wilson