

The regular meeting of Urbana City Council was called to order by Mayor Pro-Tem Jacki Michael at 6:30 p.m. Wednesday, Jan 10, 2018. Council members present were Smith, Michael, Duart, Wendel and Holthaus. The Pledge of Allegiance was said.

Public Input: Rhonda Hanson addressed the council with her public safety concerns. There are several dark areas in town that she feels street lights should be required. Mainly, in the alley adjacent to her property. Council decided to take it under advisement and check around town for dark spots and go from there.

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

Visioning Committee: Terrie Kramer reported on projects and events they are working on. They are going to hold the Easter Egg Hunt, a 5K Father's Day Run, Sweet Corn Days to be held Aug 10th and 11th, a possible haunted house around Halloween and the Winter Wonderland Event in December. They are wanting to start on the Veteran's Park this summer by tearing down the gazebos and removing cement. A motion by Wendel and a second by Holthaus set the dates for Sweet Corn Days.

Public Works Department: An update was given on pneumatic valve repairs, metering system software and process changes, and street sign replacements. Plow on the International is becoming outdated and getting harder to repair.

Police Department: Written report was given.

Building Inspector: Report given.

Clerk's Report: Budget workshop is to be held Jan 17th at 6 pm. A meeting is set up Jan 15th with John Baumhoefner, Mayor, Public Works Director and the City Engineer to discuss the progress of the nursing home. Discussion was held regarding a resident's water usage and the billing. Council directed City Staff to follow the recommendation of the attorney to follow up on the matter.

Old Business: A board of adjustment meeting is needed to address the 318 W Wood Street usage. Clerk will contact the BOA.

New Business: A motion by Duart seconded by Smith approved resolutions 2018-01 accepting the Public Improvements to Laird's First Addition. A roll call taken with all voting "AYE". Motion carried 5-0.

Mayor Pro-Tem Report: Report given.

CLAIMS REPORT, AERO-MOD, INC REPAIR KIT 398.50, AFLAC BENEFIT SERVICES AFLAC PRE-TAX 190.68, ALBERT AUTO 380 SEWER JETTER 642.98, ARNOLD MOTOR SUPPLY VEHICLE REPAIRS 336.64, BAUER BUILT TIRE ENDLOADER 220.00, BENTON COUNTY AUDITOR ELECTION 2017 1,722.57, BENTON COUNTY EXTENSION FY18 SCIENCE IN THE PARK 300.00, BIECHLER ELECTRIC COMMUNITY CENTER LIGHTS 1,853.65, CARPENTER UNIFORM CO POLICE CLOTHING 99.90, CEDAR RAPIDS PHOTO COPY, 22.95, CHRISTOPHEL, TIFFINY 12.30.17 REFUND 50.00, COMPASS MINERALS SALT 1,716.70, CRESCENT ELECTRIC SUPPLY SUPPLIES 56.93, DATA TECHNOLOGIES, INC HARDWARE/SOFTWARE/TRAIN 53.53, DULIN, ALY 12.13.17 RENTAL DEP REFUND 50.00, EAST CENTRAL IOWA - REC UTILITIES 4,201.91, EFTPS FED/FICA TAX 6,951.77, EZ TRASH SOLUTION LLC Dec-17 6,859.86, FARMERS MUTUAL TELEPHONE 438.67, FELKER, DONALD 12.17.17 RENTAL DEP REFUND 50.00, STEVE FISH FORD EXPLORER SUPPLIES 64.29, FURLER UTILITY SERVICES SEWER LAB 720.00, GAGER, RYAN HOPE CT & BEAVER TAIL 1,425.00, HALL & HALL ENGINEERS, I LAIRDS 1,168.26, HAWKEYE ALARM & SIGNAL ALARM 263.50, IMWCA WORKER'S COMP 801.00, INFRASTRUCTURE TECHNOLOG 3 YR SOPHOS PROTECTION 1,287.83, IOWA ONE CALL NOTIFICATIONS 27.00, IOWA WORKFORCE DEVELOPME UNEMPLOYMENT TAXES 24.44, IPERS 2,940.59, JETCO, INC 1,035.00, JOHN DEERE FINANCIAL SUPPLIES 39.33, KEYSTONE LABORATORIES INTESING 133.20, KONICA MINOLTA PREMIER F COPIER 235.18, KRAMER, JULIE 12.23.17 RENTAL DEP REFUND 50.00, LAIRD ENTERPRISES, LC MEDIA QUEST ADV 2,750.66, LIFETIME FENCE COMPANY FENCE 1,250.00, LOY, CRYSTAL 12.24.17 RENTAL DEP REFUND 50.00, MARTIN CLIP & TRIM LLC SNOW REMOVAL 210.00, MARTIN'S FLAG CO. INC FLAGS 353.30, MONKEYTOWN (APEX) OFFICE SUPPLIES 143.19, MOSSMAN LAW FIRM LEGAL 1,112.50, NSF CHECKS 14.00, BUILDERS FIRSTSOURCE WELL 5 88.33, PROFORMA INVOICES 913.67, RADIO COMMUNICATIONS RADIO 1,136.32, RAYNOR DOOR OF CEDAR RAP BLDG REPAIR 856.34, ROBINSON, MARY 12.16.17 DEP RENTAL REFUND 50.00, SCHIMBERG CO FLOW SWITCH 174.66, SIEBERT, STEPHANIE 12.14.17 RENTAL DEP REFUND 50.00, TEAMSTERS LOCAL 238 UNION DUES 166.00, PRODUCTIVITY PLUS FREIGHTLINER SUPPLIES 80.44, TREASURER - STATE OF IOW 4TH QTR 2017 SALES TAX 5,640.00, TREASURER-STATE OF IOWA STATE TAXES 956.00, UNIFIRST CORPORATION 46.04, URBANA AUTO & TRUCK CENTER CROWN VIC OIL 53.89, URBANA POLK TOWNSHIP FIR 1ST QTR 2018 12,500.00, US CELLULAR COMMUNICATIONS 541.58, VISA GAS 1,706.57, WATER SOLUTIONS UNLIMITE CHEMICALS 324.50, WELLMARK HEALTH PLAN 4,724.32, WEX BANK POLICE GAS 336.47, ZIESER, JOAN 12.25.17 DEP REFUND 50.00, FUND BREAKDOWN EXPENSES: GENERAL 39,873.77, URBANA LIBRARY 70.00, ROAD USE TAX 3,063.51, EMPLOYEE BENEFITS 3,076.51, DEBT SERVICE 0, WATER 14,846.71, SEWER 10,178.58, STORM SEWER 1,425.00, REVENUE BREAKDOWN: GENERAL FUND 33,061.30, URBANA LIBRARY 0, FARMERS MARKET 0.00, ROAD USE 14,603.00, EMPLOYEE BENEFITS 3,013.63, EMERGENCY 536.23, LOCAL OPTION SALES TAX 7,074.99, TIF 8713.40, DEBT SERVICE 7,948.09, WATER 22,582.55, SEWER 41,161.30, STORM SEWER 592.62. 2017 SALARY REPORT: MIKE KRAMER 390.00, JERRY MICHAEL 24,935.00, JACQUELINE MICHAEL 390.00, TRENT KRAMER 58,799.04, E. DUANE ELDRED 1200.00, LUCAS GARWOOD 49,230.18, MIKE SMITH 360.00, STEVEN FISH 11,362.88, TRACI WILSON 54,769.23, RYAN COOPER 14,721.14, JAMIE DUART 390.00, JOSHUA BAKER 25,023.50, JAMES TAKES 42,025.49, TAMARA RAWSON 18,915.00, BRAXTON MORRISON 16,482.40, RICHARD WENDEL 300.00.

The time being 7:10 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.

Mayor, Mitch McDonough

ATTEST:

City Clerk, Traci K. Wilson