

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

Consent Agenda: A motion by Duart seconded by Smith approved the consent agenda. A motion by Michael seconded by Wendel approved liquor permit for Dollar General. A roll call vote was taken on all items with all voting "AYE". Motion carried 5-0.

Public Works Department: Hutton Drive turn radius temporary asphaltting was approved by the IDOT. They allowed the City to fill in a small portion of because the City has applied for funding to help rebuild that intersection in the future. The PWD discussed issues from the school project and the contractor's unwillingness to complete items discussed. Discussion was had regarding ditches along Sunset Street. Seal Coating is to be done in August. Dollar General and the PWD has been discussing the best way to install utilities. The City will be sending public works employee to water and waste water training. Discussion was also had regarding the damage expected to Center Avenue after seal coating is complete. PWD stated that the County shop equipment will damage it in approx. a month.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: Report given.

New Business: A motion by Smith seconded by Duart approved Pay App #3 for the Union Avenue Phase II Project in the amount of \$111,916.20. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Michael approved the closing of Wood Street from Center Avenue to the Urbana Legion Hall. A roll call vote was taken with all voting "AYE". Motion carried 5-0. It was recommended by the City Engineer to not proceed with the quit claim deed. The First Reading of Ordinances was held. The Ordinances were Ordinance 92 Water Rates, Ordinance 99 Sewer Service Charges, Ordinance 106 Collection of Solid Waste and finally Ordinance 162 Driveway Ordinance. The second reading is set for August 10th.

Old Business: City clerk was directed to send out the transport agreement again to council for review.

Mayor's Report: report given.

360 COMNET	IT SUPPORT SERVICES	229.90	IOWA PATCH	PATCH	475.50
AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	190.68	IPERS	IPERS	3,206.51
ALBERT AUTO 380	CROWN VIC RIGHT LOWER BALL JOI		JOHNBERRE FINANCIAL	MISC SUPPLIES	559.40
ALLIANT ENERGY	ELECTRIC/GAS	4,148.29	KEYSTONE LABORATORIES INC	TESTING	323.40
BENTON COUNTY SHERIFF	COMPUTER ACCESS	1,200.00	KIECK'S	PD UNIFORMS	231.75
BENTON COUNTY SOLID WASTE DISP	CLEAN UP DAY	343.00	KONICA MINOLTA BUSINESS	COPIER	235.18
BIECHLER ELECTRIC	WELL 3 CONTROLS		KROMMINGA MOTORS-VINTON	REPAIRS	72.22
BIECHLER ELECTRIC	UNION LIGHTS		LAPCREPAIR	COMPUTER&EQUIP REPAIRS	
BIECHLER ELECTRIC	LIGHTS -- UNION AVE	79,907.49	LINN NEWS-LETTER	SPRING GARAGE SALE ADS	28.50
BODENSTEINER IMPLEMENT CO	REPAIRS	54.77	MANATTS	MIX	665.65
BROWN SUPPLY CO	VAVLE BOX TOP	2,203.95	MARTIN'S FLAG CO. INC	FLAG POLES	916.51
CEDAR RAPIDS PHOTO COPY, INC	COPIER	26.11	MCLAUGHLIN, MARY K	UNIFORM MAINT	30.00
CEDAR VALLEY HUMANE SOCIETY	SHREEVES, SHAYLA	650.00	MIDWEST RADAR & EQUIPMENT	RADAR INSPECTIONS	120.00
COVENANT MEDICAL CENTER	MORRISON TESTING	209.00	MONKEYTOWN (APEX)	OFFICE SUPPLIES	948.82
CRESCENT ELECTRIC SUPPLY	BUILDING SUPPLIES	20.35	MORRISON, BRAXTON	MORRISON - HOLSTER	106.86
CUSTOM HOSE & SUPPLIES INC	EQUIPMENT/VEHICLE R&M	256.32	RADIO COMMUNICATIONS	RADIO	2,382.05
EAST CENTRAL IOWA - REC	UTILITIES	3,556.01	SCHIMBERG CO	EQUIPMENT	209.07
EFTPS	FED/FICA TAX	6,731.95	SCOTT EXCAVATING LLC	SUNSET WORK	3,427.34
EVEN, JODY	EVEN, JODY	50.00	SENSUS METERING SYSTEMS	SENSUS SUPPORT RENEWAL	
EZ TRASH SOLUTION LLC	JUEN 2016	6,650.30	SIMMONS PERRINE MOYER BERGMAN	LEGAL	907.50
FURLER UTILITY SERVICES	SEWER LAB WORK	900.00	STAR EQUIPMENT, LTD.	LASER	4,422.95
FUTURE LINE LLC	NEW TRUCK	9,163.09	TEAMSTERS LOCAL 238	UNION DUES	148.00
HALL & HALL ENGINEERS, IN	UNION AVENU PHASE 2	15,214.00	TERRY-DURIN CO	WATER CONTROLS	3,450.00
HAWKEYE ALARM & SIGNAL CO	ALARM	51.00	TREASURER - STATE OF IOWA	2ND QTR 2016	4,902.00
IMWCA	WORKER'S COMP	820.00	TREASURER-STATE OF IOWA	STATE TAX	957.00
INFRASTRUCTURE TECHNOLOGY SOLU		196.00	TRUCK COUNTRY OF IOWA	DUMP TRUCK	217.52
IOWA LEAGUE OF CITIES	TRAINING	940.00			

TSCHIGGFRIE EXCAVATING CO	UNION AVENUE PH 2 PE #2	188,304.41	Tschiffrie Excavating	Maple Street Watermain	8,009.50
USA COMMUNICATIONS	TELEPHONE	435.81	John Deere Financial	Parks Supplies	28.93
VINTON NEWSPAPERS	PUBLISHING	307.65	McDowells	Water Supplies	5.00
WATCHGUARD WATER SOLUTIONS UNLIMITED, INC	CAMERA	9,185.00	Iowa One Call	Water & Sewer	53.20
	CHEMICALS	162.25	Mercy Medical Center	Braxton Morrison Physical	
WELLMARK HEALTH PLAN		4,256.54	Midway Outdoor	Repairs	45.72
AFLAC BENEFIT SERVICES	AFLAC- AFTER TX	95.34	ProBuild	Building Repairs	99.70
IPERS	POLICE IPERS	1,626.20	Urbana Legion Hall	Donation by Farmers Market to use Pavillion	
TREASURER-STATE OF IOWA	STATE TAXES	484.00	Urbana-Polk Township Fire Department		
G & G	Vehicle Supplies	507.53			
IDNR	Water Supply Permit	169.35			12500.00 =====
Schimburg	Water Supplies	(16.54)		1 FUND NAME	
Pirc-Tobin	Richland Avenue Retainage		21,267.37 GENERAL		47,261.90
Thompson Truck & Trailer	Repairs	285.88	ROAD USE TAX		44,536.29
Cedar Rapids Photocopy	Copier - Police	21.22	EMPLOYEE BENEFITS		3,686.36
Visa	Supplies	846.19	UNION AVE STP PHASE 2		250,594.41
US Cellular	Cell Phones	300.13	WATER		34,566.13
Water Solutions Unlimited	Supplies	173.25	SEWER		7,529.50
Brown Supply	Water Supplies	504.00	STORM SEWER		66.86
LL Pelling	Bond Re-issue & Clickstop Dev Agreement				
Wendling	Rock	1,555.26			
Electrical Engineers	Generator Maint.	1,154.42			

The time being 7:30 p.m. a motion by Smith seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor, E. Duane Eldred

ATTEST: _____
City Clerk, Traci K. Wilson

