

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, July 12, 2017. Council members present were Michael, Duart, Kramer, Smith and Wendel. The Pledge of Allegiance was said.

Public Input: none

Consent Agenda: A motion by Wendel seconded by Duart approved the consent agenda, including previous minutes, Trial Balance Cash report, Casey's #2845 Liquor License and the O-Zone's Liquor License. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Notice to Abate 318 W Wood Street at 6:30. Brian Fagan, City Attorney, was on hand to explain the process the City could take to fix up the building located at 318 W Wood Street. A trial is currently scheduled for Aug. 16th. The City could enter into a consent decree. The two parties could come to an agreement on what work needs to be done so it is not considered a dangerous building along with a time frame for the work to be done. A penalty for not meeting those deadlines would also be established. By entering into this agreement, a trial would be waived. Joe Mingo, the proposed purchaser of the building was on hand to describe the work that he is proposing to do to remove the dangerous building status. Mingo explained that rafters in the roof need to be replaced and the roof redone. He would cap the outside walls to prevent leaking into adjacent buildings. The Council agreed to enter into an agreement and are awaiting the specifics from the City attorney. It was mentioned that the rafters would be completed in 2 weeks from the council meeting. The roof would be done by mid-September.

Library Board: Al Buck commended the Visioning Committee and the City for the new Welcome sign. He spoke about the offer to purchase the building on Wood Street and said they are interested in discussing the arrangement further. The leak on the roof of the proposed library building is worse than originally thought. They are considering coating it and are going to get bids.

Public Works Department: PW Director discussed the seal coating that was budgeted and will begin next week. Water tower building will be dismantled and rebuilt soon. Materials are being ordered now. The well will be offline for 3-4 weeks. No problems are projected. Crack filling is going to be scheduled.

Police Department: Written report was given. A complaint was turned into City Hall regarding a pit bull dog in town. Our ordinance reads that the full breed of American Staffordshire Terror is not allowed in City limits. It does not cover a mixed breed. The owners of the dog in question are to be bringing in a paper from their vet stating it is not a full breed. Another issue last month has been fireworks. The new State law has people confused into thinking that they can discharge fireworks in the City of Urbana. However, the City of Urbana's code of Ordinance did not change. So, anyone who discharges fireworks in the City limits is doing so illegally. The complaints that were received included noise and more dangerously, embers from the fireworks falling onto neighboring homes. We are lucky this did not cause significant damage or injury.

Building Inspector: Report given.

Clerk's Report: Clerk updated council that FY17 was closed, she has begun work on outstanding obligations report along with the annual finance report. The annual examination is being scheduled for the month of August. A payroll audit is going to be completed next week for our work comp.

New Business: A discussion was had on how to participate in the CP parks and rec program. Should the City go to the CPU School District and ask them about using the baseball field and softball field or should they just make a monetary donation towards the program? Jamie Duart offered to reach out to someone on the CPU school board to inquire about partnering with them and improve the diamonds. A motion by Duart seconded by Wendel approved the Benton County Law Enforcement Contract. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Council discussed the water runoff along the Richland Avenue near South Street. They agreed that it needs to be worked on but careful planning needs to be done. They hesitate raising property taxes at this time to borrow funds to make this repair. The clerk is gathering bonding information for a future discussion and will send a letter to the property owner. A vote by Smith seconded by Duart, approved waiving the Water & Sewer Connection Fees along with the New Construction Fee in the amount of \$2,100.00 for the first 5 building permits issued for a spec home. Builders are having a hard time getting bank approval for a spec home on Shiloh Vista Avenue. It is understood that appraisals will reflect the true value after a few homes are built along Shiloh Vista Avenue. A resolution will be drafted reflecting Council's decision. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor's Report: Report given. Mayor read a Thank You the City received from the Urbana Methodist Church.

CLAIMS REPORT, 360 COMNET IT SUPPORT SERVICES 1,066.25,ACME TOOLS WELL #5 1,284.91,AFLAC BENEFIT SERVICES AFLAC PRE-TAX 190.68,ALLIANT ENERGY ELECTRIC/GAS 168.55,ALLIED GLASS COMM CTR DOOR REPAIR 1,117.00,ARNOLD MOTOR SUPPLY SUPPLIES 68.71,BELL, BRANDI 6.25,17 RENTAL DEP REFUND 50.00,BIECHLER ELECTRIC LIGHT POLES 26,685.00,BROWN SUPPLY CO MINOR EQUIP 11,233.00,CEDAR RAPIDS PHOTO COPY, INC POLICE COPY MACHINE 21.00,CRESCENT ELECTRIC SUPPLY WELCOME SIGN SUPPLIES 35.5,EAST CENTRAL IOWA - REC UTILITIES 2,901.18,EFTPS FED/FICA TAX 6,539.44,ENGINEERED EQUIPMENT SOLUTIONS SEWER SYSTEM REPAIR 2,250.00,EZ TRASH SOLUTION LLC JUNE 2017 GARBAGE HAULING 6,439.65,STEVE FISH OFFICE SUPPLIES 9.95,FURLER UTILITY SERVICESSEWER TESTING 900,GOODELL, KAREN 06/17/17 RENTAL 50,GRAINGER WELL #5 452.25, HALL & HALL ENGINEERS, IN WELL #5 PERMITTING 3,034.50,HAWKEYE ALARM & SIGNAL CO ALARM CONTRACT 51,IMWCA WORKER'S COMP 801,INFRASTRUCTURE TECHNOLOGY SOLU 196,INGERSOLL RAND BLDG REPAIR 98.49,IOWA DEPT OF NATURAL RESOURCES WATER SUPPLY FEE 168.62,IOWA DEPT OF TRANSPORTATION MATERIAL TESTING 1,082.22, IOWA LEAGUE OF CITIES TRAINING 997, IOWA PATCH PATCH 475.50, IOWA PRISON INDUSTRIES STREET SIGNS 45.70, IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT TAXES 63.31, IPERS IPERS 2,990.06, JOHN DEERE FINANCIAL PARKS 53.69, JUNGE 2017 EXPLORER 31,253.00, KEYSTONE LABORATORIES INC TESTING 205.10, KONICA MINOLTA PREMIER FN COPIER 235.18, LAIRD ENTERPRISES, LC LAIRDS WATER PLUS COPPER UPGRA 60,000.00, LAW ENFORCEMENT SYSTEMS INC TICKETS 239.00, MARTIN CLIP & TRIM LLC FERTILIZER 392.00, MIDWAY OUTDOOR EQUIPMENT INC EQUIPMENT R&M 39.88, MIDWEST WHEEL CO CLEVIS 20.4, MIENE SEPTIC TANK SVC A&A PARK REPAIR 1,490.85, MONKEYTOWN (APEX) OFFICE SUPPLIES 244.93, MPH INDUSTRIES INC LIDAR 2,575.00, NEW CENTURY FARM SERVICE NEW CENTURY FARM SERVICE PARKS SUPPLIES 841.66, PLUMB SUPPLY CO WELL #5 138.67, BUILDERS FIRSTSOURCE LIBRARY BLDG 160.80, RADIO COMMUNICATIONS PARK CAMERA 293.75, REAVES, NATHAN 7.2.17 DEP REF 50.00, RED WING SHOE STORE KRAMER CLOTHING 192.59, ROTO-ROOTER A&A PARK REPAIRS 374.5, SIMMONS PERRINE MOYER BERGMAN EMPLOYEE ISSUE 5,372.50, STAR EQUIPMENT, LTD. 1,360.00, TEAMSTERS LOCAL 238 UNION DUES 156.00, TREASURER - STATE OF IOWA SALES TAX 5,051.00, TREASURER-STATE OF IOWA STATE TAX 886.00, UNIFIRST CORPORATION 95.83, URBANA AMERICAN LEGION PAVILION RENTAL-FARMERS MRKT 100.00, URBANA AUTO & TRUCK CENTER INC CHARGER HEATER HOSES, COOLANT 332.71, US CELLULAR COMMUNICATIONS 418.69, USA BLUE BOOK WATER SUPPLIES 402.80, USA COMMUNICATIONS TELEPHONE 442.78, VINTON NEWSPAPERS JUNE MINUTES 182.19, VISA NETWORK SOLUTIONS-WEBSITE 1,825.77, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 236.50, WELLMARK HEALTH PLAN ADDTNL PREMIUMS FOR NEW PLAN 2,543.67, AFLAC BENEFIT SERVICES AFLAC- AFTER TX 95.34, IPERS POLICE IPERS 1,573.62, TREASURER-STATE OF IOWA STATE TAXES 500.00 FUND BREAKDOWN EXPENSES: GENERAL76,915.65, URBANA, LIBRARY 213.30, FARMERS MARKET 100.00,ROAD USE TAX 5375.01,EMPLOYEE BENEFITS 1496.58, TIF 0, DEBT SERVICE 0,UNION AVENUE 1082.22, LAIRDS FIRST ADDITION 83,722.54, WATER 27,672.54, SEWER 14,103.38, STORM SEWER 51.00. REVENUE BREAKDOWN: GENERAL FUND 62,449.81,LIBRARY 1.51, ROAD USE 15,111.09, EMPLOYEE BENEFITS 403.63,EMERGENCY 83.87 ,LOCAL OPTION SALES TAX 14,432.94, TIF 3897.93, DEBT SERVICE 86,624.35, UNION AVENUE PHASE 2 30,681.89, LAIRDS ADDITION 89,040.00, WATER 21,248.95, SEWER 38,154.60, STORM SEWER 605.20.

The time being 7:59 p.m. a motion by Smith seconded by Duart 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