

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, June 8, 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 Michael approved the consent agenda. A motion by Wendel seconded by Duart approved 3 cigarette permits. A motion by Michael seconded by Duart set the fall garage sale dates to be held on Sept 23 and 24. A roll call vote was taken on all items with all voting "AYE". Motion carried 5-0.

Library Board: Al Buck handed out the survey that they will be mailing.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: Report given.

New Business: A motion by Kramer seconded by Smith approved Pay App #3 for the Richland Avenue Project in the amount of \$42,404.82. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart approved the change order for the Richland Avenue Project, a deduction of \$11,988.87. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Duart seconded by Michael approved Pay App #2 for the Union Avenue Phase II Project in the amount of \$76,388.21. A roll call vote was taken with all voting "AYE". A motion by Wendel seconded by Duart approved Change Order #1 for the Union Avenue Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion carried 5-0. A motion by Smith seconded by Duart approved Resolution 16-16 Amending Water, Sewer and Garbage Rates for FY17. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart approved Resolution 16-17 Awarding Truck Bids. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Duart seconded by Michael set a Public Hearing on July 13th at 6:45 pm pertaining to the new Driveway Ordinance. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Duart seconded by Michael set a public hearing on June 21st at 1:00 pm for FY16 Budget Amendment. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A conversation around 707 W Main Street quit claim deed request was tabled to gather more information.

Old Business: none.

Mayor's Report:

360 COMNET	234.50	EZ TRASH SOLUTION LLC	13,085.20
ABC DISPOSAL SYSTEMS	696.02	FURLER UTILITY SERVICES	720.00
AFLAC BENEFIT SERVICES	190.68	G&G AUTO PARTS INC	319.52
ALBERT AUTO 380	536.01	GAGER, RYAN	455.00
BANKERS TRUST COMPANY	220,985.61	HACH COMPANY	831.78
BATCHELER ENTERPRIZES INC	24.00	HALL & HALL ENGINEERS, IN	4,982.62
BENTON COUNTY AUDITOR	731.25	IMWCA	1,915.00
BENTON COUNTY SOLID WASTE	12,028.50	IOWA ASSN OF MUNICIPAL UTI	703.14
BLACKSTONE DEVELOPMENT	19,783.00	IOWA DEPT OF NATURAL RESOU	1,395.83
BODENSTEINER IMPLEMENT CO	509.14	IOWA FINANCE AUTHORITY	191,293.00
BROWN SUPPLY CO	463.00	IOWA PATCH	475.50
CASEY, ANGIE	50.00	IPERS	3,038.83
CLICKSTOP	67,777.20	JOHN DEERE FINANCIAL	53.99
CUSTOM HOSE & SUPPLIES INC	9.37	KEEPRS, INC	928.39
EAST CENTRAL IOWA - REC	4,167.49	KONICA MINOLTA PREMIER FN	235.18
EDWARDS PLUBMING & HEATIG	2,135.64	LL PELLING	43.35
EFTPS	6,016.32	MANATTS	281.85

MERCY MEDICAL CENTER	153.00	Vinton Livewire	38.00
MONKEYTOWN (APEX)	275.90	Mindy Meyne	50.00
MOSSMAN LAW FIRM	1,312.50	Rachel Latteyer	50.00
NEW CENTURY FARM SERVICE	816.20	Visa	2,645.64
PIRC-TOBIN	47,632.79	US Cellular	305.91
PRIOR, SALINA	50.00	New Century Farm Service	247.15
PROBUILD - WALKER	100.02		TOTAL
RADIO COMMUNICATIONS	723.84		-----
SIMMONS PERRINE MOYER BERG	1,806.75	GENERAL	52,518.12
SMALL, DAN	50.00	URBANA LIBRARY	2,135.64
STAR EQUIPMENT, LTD.	640.00	ROAD USE TAX	3,522.12
TEAMSTERS LOCAL 238	148.00	EMPLOYEE BENEFITS	2,796.56
TERRY-DURIN CO	464.77	TIF	87,560.20
TREASURER-STATE OF IOWA	902.00	DEBT SERVICE	220,885.61
TSCHIGGFRIE EXCAVATING CO	76,388.21	UNION AVE STP PHASE 2	78,452.31
USA BLUE BOOK	79.41	RICHLAND AVENUE PROJECT	43,678.34
USA COMMUNICATIONS	441.26	WATER	16,735.89
UNITED STATES POST OFFICE	470.00	SEWER	11,304.99
WATER SOLUTIONS UNLIMITED,	244.75	SEWER SINKING FUND	191,293.00
WELLMARK HEALTH PLAN	4,132.48	STORM SEWER	66.66
WEX BANK	210.66		
Infrastructure Tech.	196.00		

The time being 7:22 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.

