

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, March 9, 2016. Council members present were Michael, Duart, Kramer and Wendel. Smith absent. The Pledge of Allegiance was said.

Public Input: 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 4-0.

Public Works Report: Working with USA Communications preparing for fiber in the City. On site meetings with a retail store. Union Avenue Phase II is bidding Tuesday, March 15<sup>th</sup>. Dump truck is in for repairs. Richland Avenue construction has begun and progressing nicely. A question was brought by Council member Michael

Bldg. Inspector Report: Verbal report given.

Police Department: Verbal Report given. Morgan Mehlert has accepted a full time position with another police department.

Clerk's Report: Met with the Mayor of Center Point and they was wondering if there would be interest in having a council member join their newly organized Parks and Rec Board. Jamie Duart has volunteered to do so. A meeting in Vinton hosted by the BDG regarding housing information is being held March 17<sup>th</sup>. Clerk would like to attend. Interest in holding yoga classes in the community center a few nights during the week has been brought forward. Council is very interested in meeting with the individual. Clerk is again part of the panel hosting the Regional Clerks Workshop hosted on May 4<sup>th</sup> in Hiawatha. City Hall will be closed that day. Clerk has been pricing snowflakes to hang opposite wreaths on the new street lights.

Public Hearing: A motion by Duart seconded by Michael opened the public hearing at 6:45 pm for the Plans & Specs, Form of Contract for Union Avenue Street Improvements Phase II. Hearing no verbal or written comments a motion by Duart seconded by Michael closed the public hearing at 6:46 pm. A motion by Wendel seconded by Kramer to approve Resolution 16-07 Adopting the Plans & Specs, Form of Contract for Union Avenue Street Improvements Phase II. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Library Board: Al Buck was present to talk about the successful Trivia Night. They were able to raise \$700.00. They are awaiting quotes on plumbing. They are going to start making calls to homeowners that did not complete the survey. Free lending library is up and ready for public use.

Public Hearing: A motion by Duart seconded by Wendel opened the public hearing at 7:00 pm for Adoption of FY17 Budget. Hearing no verbal or written comments a motion by Duart seconded by Michael closed the public hearing at 7:01 pm. A motion by Duart seconded by Wendel to approve Resolution 16-09 Adopting FY17 Budget. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

New Business: A motion by Kramer seconded by Duart approved Resolution 16-08 Setting A Public Hearing April 13<sup>th</sup> at 6:45 pm for entering into a General Obligation Fire Truck Acquisition Loan Not to Exceed \$260,000.00. A roll call vote was taken with all voting "AYE". Motion carried 4-0. A motion by Duart seconded by Michael approved Resolution 16-10 Approving the hire of part-time officer Dave Upah. Mayor Eldred announced the letting of an Iowa DOT project on April 19, 2016. Work to be conducted on Iowa 150 from I380 to County Road D62.

Old Business: New attorney reviewing North Benton Contract.

Mayor's Report: Report given.

The time being 7:10 p.m. a motion by Duart seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

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Mayor, E. Duane Eldred

ATTEST: \_\_\_\_\_  
City Clerk, Traci K. Wilson

AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	190.68
ALBERT AUTO 380	REPAIRS FREIGHLINER	283.15
ALLIANT ENERGY	ELECTRIC/GAS	264.45
ALTORFER INC	ROAD GRADER REPAIRS	957.96
BENTON COUNTY AUDITOR	1ST QTR WAGES 2016	731.25
BENTON COUNTY SOLID WASTE DISP	3RD QTR 16 LANDFILL	12,028.50
BIECHLER ELECTRIC	PREP FOR NEW CONTROLS WELL #2	2,491.12
COMPASS MINERALS	SALT/SAND	1,838.68
CRESCENT ELECTRIC SUPPLY	THERMOSTAT KIT	88.18
EAST CENTRAL IOWA - REC	UTILITIES	5,880.36
EFTPS	FED/FICA TAX	6,249.15
EZ TRASH SOLUTION LLC	JAN 2016 ADJUSTMENTS	6,842.00
FURLER UTILITY SERVICES	SEWER TESTING	720.00
G&G AUTO PARTS INC	EQUIPMENT/VEHICLE R&M	103.24
IOWA ASSN OF MUNICIPAL UTIL	MANUALS/TRAINING	703.14
IOWA DEPT OF NATURAL RESOURCES	SLUDGE PAD 16-G550-05	1,395.83
IOWA WELDING & SUSPENSION	DUMP TRUCK REPAIR	424.07
IPERS	DEC ADJUSTMENT	3,260.40
J N F CONSTRUCTION LLC	PATCH HOLE	160.00
JOHN DEERE FINANCIAL	SHOP SUPPLIES	86.81
KONICA MINOLTA BUSINESS	COPY CHARGES	701.09
KONICA MINOLTA PREMIER FN	COPY CHARGE	235.18
KROMMINGA MOTORS-VINTON	BOLT ON CUTTING EDGE	218.95
MARTIN CLIP & TRIM LLC	SIDEWALK CLEARING	210.00
MONKEYTOWN (APEX)	OFFICE SUPPLIES	25.41
NEW CENTURY FARM SERVICE	GAS	50.38
NICHOLS CONTROLS & SUPPLY	ACTUATOR SHIPPING	20.20
POLYDYNE INC	SEWER LAB	585.00
PROBUILD - WALKER	BLDG REPAIR	515.00
RED WING SHOE STORE	KRAMER CLOTHING	191.24
TEAMSTERS LOCAL 238	UNION DUES	152.00
TREASURER-STATE OF IOWA	STATE TAXES	948.00
TRUCK COUNTRY OF IOWA	DUMP TRUCK REPAIR	982.98
USA BLUE BOOK	SUPPLIES	71.14
USA COMMUNICATIONS	TELEPHONE	422.60
WATER SOLUTIONS UNLIMITED, INC	CHEMICALS	170.50
WELLMARK HEALTH PLAN		4,132.48
AFLAC BENEFIT SERVICES	AFLAC- AFTER TX	95.34
IPERS	POLICE IPERS	1,651.57
TREASURER-STATE OF IOWA	STATE TAXES	475.00
Martin Clip & Trim	Snow Removal - Parks & Library	315.00
Alliant Energy	Electriciy	78.13
Vinton Newspapers	Publishing	662.21
G & G	Supplies	
360 Comnet	Computer	233.45
Infrastructure Technology	Off Site Backup	196.00
Monkeytown	Paper	37.49
Traci Wilson	Mileage	135.00
Keystone Lab	testing	24.00
Taser International	Taser and supplies	1,696.88
WEX	Police Gas	199.63
Batcheler	Straw	
Hall and Hall Eng	Engineering	5,297.51
ProBuild	Supplies	26.07
State Hygienic Lab	Testing	
Cedar Rapids Photocopy	Copier - Police	27.66
Visa	Supplies	1,007.06
US Cellular	Cell Phones	305.47

