

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, March 8, 2017. Council members present were Michael, Duart, Kramer, Wendel and Smith. The Pledge of Allegiance was said.

**Public Input:** Trish Peebles was present to mention a few items of concern. First she brought forth her concern for the students traveling along Walnut Street and how dangerous she feels it is. The school project is wrapping up and the CPU school district is wondering if the City would like to do a landscaping project and plant trees. Lastly, the St Mary Catholic Church has a food pantry that is underutilized. She was asking if they could put a box of non-perishable food items in the entry way of City Hall. The Council will take it under advisement and get back with her.

**Consent Agenda:** A motion by Michael seconded by Duart approved the consent agenda. A roll call vote was taken on all items with all voting "AYE". Motion carried 5-0.

**Library Board:** Jana Kelly was present to give a library board update. They are starting their Capital Funds Campaign to finish half of the library. They have set up 3 phases of campaign meetings. Annual Trivia night was a success.

**Public Works Department:** report given.

**Old Business:** The council decided to leave the Golf Cart and UTV Ordinance as is.

**Police Department:** Verbal Report given.

**Building Inspector:** Report given. Possible buyer for the 318 Wood Street building will table the discussions for a week or so.

**Clerk's Report:** report given. Council decided to move forward with accepting website and debit card payments. There is a meeting set up Friday at 10 am with the Elwick's to discuss future development. They 213 housing study is on track to be completed by March 17<sup>th</sup>. A meeting between John Baumhoefner and the City will be scheduled the following week.

**Public Hearing:** Annexation of Laird's First Addition. Motion by Smith seconded by Duart opened the public hearing at 6:45 pm. Upon hearing no comments and receiving no written comments concerning the annexation a motion by Michael and seconded by Wendel closed the public hearing at 6:48. A motion by Duart seconded by Michael approved Resolution 2017-12 Annexation of Laird's First Addition. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Discussions were also had regarding a drainage issue that was brought to light by adjacent property owner. It was decided that the City and the developer would split the cost to redirect drainage.

**Public Hearing:** A motion by Smith seconded by Duart opened the 7:00 public hearing Approving FY18 Budget. Hearing no verbal comments and having received no written comments a motion by Smith seconded by Duart closed the second public hearing at 7:02. A motion by Duart seconded by Smith approved Resolution 2017-13 Approving FY18 Budget. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

**New Business:** Possible buyer for the 318 Wood Street building will table the discussions for a week or so. Auditors brought up that the City's depository resolution is being exceeded. The City is going to amend the resolution at the next meeting.

**Mayor's Report:** Report given.

**CLAIMS REPORT:** 360 COMNET, COMPUTER CONTRACT, 166.25, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX, 190.68, ALLIANT ENERGY, ELECTRIC/GAS, 2,730.91, ARNOLD MOTOR SUPPLY, SUPPLIES, 107.46, BENTON COUNTY AUDITOR, 1ST QTR 2017 POLICE CONTRACT, 763.75, BENTON COUNTY SOLID WASTE DISP, 3RD QTR FY 17, 12,028.50, BIECHLER ELECTRIC, BLDG REPAIRS, 1,680.24, BROWN SUPPLY CO, SUPPLIES, 1,726.99, CARQUEST, SUPPLIES, 34.34, CEDAR RAPIDS PHOTO COPY, INC, COPY CHARGES, 22.85, EAST CENTRAL IOWA - REC, UTILITIES, 5,272.69, EFTPS, FED/FICA TAX, 5,924.56, EZ TRASH SOLUTION LLC, JAN 2017 SHORT, 6,986.27, FURLER UTILITY SERVICES, SEWER TESTING, 720.00, HALL & HALL ENGINEERS, IN, 3,488.75, INFRASTRUCTURE TECH, BACKUP, 196.00, IOWA ASSN OF MUNICIPAL UTIL, HISS IAMU, 1,364.40, IOWA DEPT OF NATURAL RESOURCES, SLUDGE GRANT PAYMENT, 1,395.83, IOWA PATCH, PATCH, 475.50, IPERS, 3,005.95, KEYSTONE LABORATORIES INC, TESTING, 65.60, KONICA MINOLTA BUSINESS, COLOR CHARGES, 676.84, LABS, DEB, 2,111.17 REFUND, 50.00, MAINSTREET DESIGNS, INC, CHRISTMAS BANNERS, 3,010.00, MIDWEST WHEEL, SUPPLIES, 651.58, MONKEYTOWN (APEX), OFFICE SUPPLIES, 111.85, MOSSMAN LAW FIRM, LEGAL, 577.50, MUNICIPAL SUPPLY, INC., METERS, 2,186.17, RABE HARDWARE, BLDG REPAIRS, 117.00, RADIO COMMUNICATIONS, RADIO, 151.25, SAM'S CLUB, SAMS CLUB MEMBERSHIP, 45.00, SCHAEFFER OIL, OIL, 229.43, SCHIMBERG CO, EQUIPMENT, 382.02, SIMMONS PERRINE MOYER BERGMAN, WAGGONER BLDG, 297.00, TEAMSTERS LOCAL 238, UNION DUES, 164.00, THOMPSON TRUCK & TRAILER, 10,005.20, TREASURER-STATE OF IOWA, STATE TAXES, 894.00, UNIFIRST CORPORATION, 108.08, USA BLUE BOOK, BATTERIES, 379.39, USA COMMUNICATIONS, PHONE, 438.94, VINTON NEWSPAPER, PUBLISHING, 156.92, VISA, SUPPLIES, 3,067.50, WATER SOLUTIONS UNLIMITED, INC, CHEMICALS, 261.25, WELLMARK HEALTH PLAN, 6,465.42, WENDLING QUARRIES INC, ROCK, 392.75, WEX, POLICE GAS, 394.58, AFLAC BENEFIT SERVICES, AFLAC- AFTER TX, 95.34, IPERS, POLICE IPERS, 1,502.66, TREASURER-STATE OF IOWA, STATE TAXES, 439.00, FUND BREAKDOWN EXPENSES: GENERAL 43,412.67, ROAD USE TAX 4,679.50, EMPLOYEE BENEFITS 3003.50, UNION AVE STP PHASE 1,032.00, WATER 19,227.27, SEWER 18,117.59. REVENUE BREAKDOWN: GENERAL FUND 43,060.52, LIBRARY 280.00, ROAD USE 6,758.44, EMPLOYEE BENEFITS 5,184.70, EMERGENCY FUND 0, LOCAL OPT SALES TAX 0, TIF 0, DEBT SERVICE 0, UNION AVE PH 2 5,068.63, CENTER AVE 0, WATER 12,243.70, SEWER 2,961.55.78, STORM SEWER 0.

The time being 7:20 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.

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Mayor, E. Duane Eldred

ATTEST:

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City Clerk, Traci K. Wilson