

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, May 11, 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 Kramer approved the consent agenda and Fireworks Permit. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Library Board: Al Buck handed out the survey results. They will be doing a mailing to try and gather more than the 63 turned in. They have scheduled the Fun Run August 20th.

Visioning Committee: Emily Kramer was present and let Council know they have been busy with the Easter Egg Hunt, Mommy & Me Crafting Night and have scheduled a Daddy's Day Cook Out, Friday, June 17th from 6-8 pm. They are applying for an Alliant Grant and Benton County Grant for signage.

Economic Development Update: Laird Development is thinking about putting in a street and small development.

Public Works Report: Meters were installed at the Mobile Home Park and the Wood Street Apartments. Letters went out to tenants and owners so the July 1st switch over date should not be an issue. Sludge was hauled out. Specs are being mailed out for the purchase of a new truck.

Police Department: Verbal Report given. Consideration to hire new reserve officer for 30 hours or less a week.

Building Inspector: Report given. Greg Clark was on hand to discuss improvements to 401 Brush Avenue.

Clerk's Report: Report given.

Public Hearing: A motion by Smith seconded by Duart opened the public hearing at 6:45 pm to Authorize and Approve Loan Agreement Providing Issuance of a General Obligation Fire Truck Acquisition Note. Hearing no verbal or written comments a motion by Smith seconded by Duart closed the public hearing at 6:47 pm. A motion by Smith seconded by Michael to approve Resolution 16-12 Resolution authorizing and approving a Loan Agreement and providing for the issuance of a General Obligation Fire Truck Acquisition Note. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

New Business: After a short discussion it was decided to leave the Golf Cart and UTV Ordinance as is stands and not add ATV's. A motion by Wendel seconded by Smith approved Pay App #2 for the Richland Avenue Project in the amount of \$12,566.46. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart approved Pay App #1 for the Union Avenue Phase II Project in the amount of \$4,991.33. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Michael approved Resolution 16-14 Wages and Benefits Resolution for FY16-17. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Michael seconded by Wendel set the Public Hearing for FY16 Budget Amendment #2 for Tuesday, May 24th at 1 pm here at City Hall. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart set the public hearing Amending Ordinances 92, 99 and 106 pertaining to Commercial Rental Property and Mobile Home Property, Utility Rates and Deposit Amounts. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A public hearing was scheduled for June 8th at 6:415 pm.

Old Business: New attorney reviewing North Benton Contract. A report was reviewed from North Benton Ambulance.

Mayor's Report: Report given. Would like to thank the police department while acknowledging the thank you that was received on behalf of Josh Baker. He also wanted to thank Ashley Bendull for the improvements being made to Platinum Salon on Wood Street.

360 COMNET	IT SUPPORT SERVICES	262.97
AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	286.02
ALBERT AUTO 380	LAWN MOWER REPAIR	25.32
ALLIANT ENERGY	ELECTRIC/GAS	2,072.54
BIECHLER ELECTRIC	BUILDING REPAIR	243.37
BROWN SUPPLY CO	FLAGS	60.00
DARRAH'S INC	FREIGHLINER REPAIR	450.00
EFTPS	FED/FICA TAX	2,926.15
FURLER UTILITY SERVICES	SEWER TESTING	720.00
G&G AUTO PARTS INC	EQUIPMENT/VEHICLE R&M	32.78
GALLI, JESSICA	GALLI, JESSICA	50.00
INFRASTRUCTURE TECHNOLOGY	OFF SITE BACKUP	196.00
INGERSOLL RAND	SEWER SYSTEM REPAIR	1,285.25
IOWA PATCH	PATCH	475.50
IPERS	IPERS	4,465.70
JOHN DEERE FINANCIAL		3.00
KEYSTONE LABORATORIES INC	TESTING	398.80
MANATTS	WATER BLDG REPAIR	150.00
MARTIN CLIP & TRIM LLC	GRASS	887.50
MIDWEST WHEEL CO	WIRE	11.75
MONKEYTOWN (APEX)	OFFICE SUPPLIES	193.85
MUNICIPAL SUPPLY, INC.	TRAILER PARK & APT METERS	3,145.60
NUTRI-JECT SYSTEMS, INC	SLUDGE REMOVAL	2,066.25
PIRC-TOBIN	RICHLAND PAY APP #2	12,566.46
PROBUILD - WALKER	POSTS FOR SIGNS	16.35
SCHIMBERG CO	WELL #3 BUILDING REPAIR	674.72
TEAMSTERS LOCAL 238	UNION DUES	149.00
TERRY-DURIN CO	BULBS	72.00
TREASURER-STATE OF IOWA	STATE TAX	1,323.00
TSCHIGGFRIE EXCAVATING CO	PAY APP 1	4,991.33
USA BLUE BOOK	MINOR EQUIPMENT	129.44
USA COMMUNICATIONS	TELEPHONE	430.04
VINTON NEWSPAPERS	PUBLISHING	240.44
VISA	POSTAGE	1,109.38

WELLMARK HEALTH PLAN	NOVEMBER INS	2,093.67
Konica Minolta	Copier Lease & Qtrly Charges	725.25
Alliant Energy	Electricity	1,967.61
Ace Electric	Generator Maintenance Contracts	1,263.14
Monkeytown	Paper	86.20
Lucas, Kelly	Community Center Refund	50.00
Star Equipment	Taser and supplies	60.00
Schimberg	Water Supplies	1,020.91
ProBuild	Supplies	41.75
Cedar Rapids Photocopy	Copier - Police	21.00
US Cellular	Cell Phones	306.56
Brown Supply	Water Supplies	460.00
New Century Farm Service	Fuel	92.50
Game Time	Parks Supplies	621.42

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ACCOUNTS PAYABLE ACTIVITY
CLAIMS FUND SUMMARY

FUND NAME	TOTAL
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GENERAL	11,722.02
ROAD USE TAX	2,531.22
EMPLOYEE BENEFITS	703.50
UNION AVE STP PHASE 2	4,991.33
RICHLAND AVENUE PROJECT	12,566.46
WATER	10,441.67
SEWER	9,428.34

The time being 7:57 p.m. a motion by Smith seconded by Wendel adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

