

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, Nov 4, 2015. Council members present were Michael, Duart, Smith, and Kramer. Benson absent. The Pledge of Allegiance was said.

Public Input: none

Visioning Committee: none

Library Report: The Library Board will be going door to door to see what kind of support in the community there is for a library.

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.

New Business: A motion by Kramer seconded by Michael approved a \$100.00 donation to Trees Forever thanking them for their help in the tree planting. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Fire Chief Kramer let the council know that the fire department is still working with the phone company on a no interest loan. No questions were asked regarding the new garbage contract taking place January 1, 2016. A discussion was had regarding proposed changes to the development agreement with Clickstop. It was decided to wait until they come back with an anticipated assessed value for their new addition before setting a new not to exceed rebate amount. Council decided to keep the October 2016 completed date. Council member Michael inquired about cul-de-sac out on Madison Lane to see if the basketball hoops had been removed.

Landfill: No report.

Public Works Report: Wrapping up Union Avenue Water main Improvements, Sludge Pad construction is complete just waiting for the hoop structure, and getting equipment ready for winter. Jim Takes accepted job offer and will start November 16, 2015.

Bldg. Inspector Report: Verbal report given.

Police Department: Verbal Report given.

Clerk's Report: Read election results and congratulations to those present.

Mayor's Report: Mayor wanted to make sure that the contractor working on the school was going to replace street and sidewalks back to original quality. PWD Kramer told CPU that the City would like to be a part of the punch list of completion.

360 COMNET	IT SUPPORT SERVICES	166.25	
AFLAC BENEFIT SERVICES	AFLAC PRE-TAX	348.12	
AL'S SMALL ENGINE REPAIR		123.00	
ALLIANT ENERGY ELECTRIC/GAS		40.58	
BENTON COUNTY RECORDER	KOPECKY	12.00	
BENTON COUNTY SOLID WASTE DISP	LANDFILL	2641.80	
BROWN SUPPLY	WATER SYSTEM REPAIR	1513.78	
AL BUCK	FUN RUN SUPPLIES	56.00	
COTTON GALLERY LIBRARY EXPENSES		246.00	
CROELL REDI MIX	SLUDGE PAD	3815.00	
EFTPS	FED/FICA TAX	3006.87	
FARMERS MUTUAL TELEPHONE		424.93	
FURLER UTILITY SERVICES	SEWER LAB WORK	780.00	
G&G AUTO PARTS INC	EQUIPMENT/VEHICLE R&M	925.23	
HART-FREDERICK CONSULTANTS	ENGINEERING	233.75	
HERBS GARBAGE HAULING	GARBAGE & RECYCLING	5,550.00	
IMWCA	WORKER'S COMP	738.00	
INFRASTRUCTURE TECHNOLOGY SOLU	BACKUP	196.00	
IOWA DEPT OF NATURAL RESOURCES	WATER SUPPLY FEE	175.00	
IPERS	IPERS	4697.20	
JOHN DEERE FINANCIAL		251.79	
KEYSTONE LABORATORIES INC	TESTING	243.20	
LAW ENFORCEMENT SYSTEMS	OFFICE SUPPLIES	227.00	
MUNICIPAL SUPPLY, INC.	METERS	2596.00	
PIRC-TOBEN	WATER SYSTEM REPAIR	2118.06	
PLUMB SUPPLY	REPAIR TO AMBULANCE BLDG	30.44	
RAWSON, TAMMY	MILEAGE	74.75	
SCHIMBERG CO	EQUIPMENT	367.90	
SUTTLES, COREY	WATER REIMB	159.85	
TEAMSTERS LOCAL 238	UNION DUES	148.00	
TREASURER-STATE OF IOWA	STATE TAXES	1,372.00	
TRIMBLE, ROBIN	COMM CTR REFUND	50.00	
UNITED STATES POST OFFICE	POSTAGE	275.00	
VINTON NEWSPAPERS		317.57	
VINTON TROPHY AND AWARDS	RAWSON NAME PLATE	11.20	
VISA	BATTERY BACKUP SEWER	657.91	
WATER SOLUTIONS UNLIMITED, INC	CHEMICALS - WATER	217.25	
WELLMARK HEALTH PLAN	HEALTH INS	2,516.00	
WEX BANK	POLICE GAS	394.72	

The time being 7:21 p.m. a motion by Smith seconded by Kramer adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Mayor, E. Duane Eldred

ATTEST: _____
City Clerk, Traci K. Wilson