

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

Public Input: Ernest Jacobsen, John Jacobsen and Roger Beck each took their time to express their approval of the IDOT's proposed change to the intersection of HWY 150 and 31st Avenue. They feel that this makes it a much safer intersection. Jeff Kopecky presented an argument against the IDOT's proposed change.

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

Public Works Department: Luke Garwood mentioned that they have been busy preparing for snow. Hauling sand. Center Avenue was finished up and hydrants were flushed.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: City Hall will be closed next Thursday because the Clerk and Deputy Clerk will be attending the Budget Workshop. Clerk will be meeting with County Auditor to finalize TIF reporting.

New Business: A motion by Smith seconded by Duart approved proposed easements both vacated and redirected at Lot 8 on Taylor Avenue. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A brief discussion was had reviewing all the items that were brought up for the Capital Improvements Plan.

Old Business: None

Mayor's Report: Report given.

CLAIMS LIST:

360 COMNET- COMPUTER SERVICES 282.00, AFLAC BENEFIT SERVICES-AFLAC PRE-TAX 190.68, ALBERT AUTO 380-CROWN VIC TIRES & PRESS SENSOR 369.46, ALLIANT ENERGY-ELECTRIC/GAS 2,270.60, ARNOLD MOTOR SUPPLY-SUPPLIES 323.42, BROWN SUPPLY CO-SEWER SUPPLIES 629.50, CEDAR RAPIDS PHOTOCOPY-COPY CHARGES 33.03, EAST CENTRAL IOWA – REC UTILITIES 3,945.33, EFTPS FED/FICA TAX 3,199.62, EZ TRASH SOLUTION LLC-OCT HAULING 6,391.00, FURLER UTILITY SERVICES-TESTING 720.00, GARWOOD, LUCAS-TRAINING 30.00, HALL & HALL ENGINEERS, IN 10,258.87, HD SUPPLY WATERWORKS, LTD-BEEHIVE GRATE 249.75, HEMPHILL, ASHLEA COMM CENTER REFUND 50.00, HI-VIZ SAFETY-CLOTHING ALLOWANCE 27.00, IAPCREPAIR-RUN CABLES 375.00, IMWCA-WORKER'S COMP 1,066.00, INFRASTRUCTION TECH-OFF SITE BACKUP 196.00, IOWA ONE CALL-NOTIFICATIONS 299.00, IOWA PATCH-PATCH 475.50, IPERS-IPERS 3,199.24, JOHN DEERE FINANCI – SUPPLIES 4.58, JOHNS TIRE SERVICE-TIRES 570.64, KEYSTONE LABORATORIES INC-TESTING 257.80, KONICA MINOLTA PREMIER FN-COPY MACHINE LEASE 755.00, MANATTS-MADISON LANE CUL DE SAC 3,272.10, MOSSMAN LAW FIRM-LEGAL 717.22, RED CEDAR CHAPTER, IWLA-FIRING RANGE 100.00, SCHIMBERG CO-SUPPLIES 67.85, SIMMONS PERRINE MOYER BERGMAN-WAGGONER BLDG 231.00, SPEER FINANCIAL-TIF REPORTING 350.00, TEAMSTERS LOCAL 238-UNION DUES 148.00, TERRY-DURIN CO.-BLDG REPAIR 48.78, TOM'S AUTO RESTORATION-CHARGER REPAIRS 2,860.75, TREASURER-STATE OF IOWA-STATE TAX 952.00, UNIFIRST-COMM CTR 264.88, UMBDENSTOCK, JANET-COMM CTR REF 50.00, USA COMMUNICATIONS-TELEPHONE 434.14, US CELLULAR-PHONES 302.35, VINTON NEWSPAPERS-PUBLISHING 76.43, VISA-SUPPLIES 1,183.59, WATER SOLUTIONS UNLIMITED, INC-CHEMICALS 209.00, WELLMARK HEALTH PLAN-NOVEMBER INS 2,093.67, WELLMARK HEALTH PLAN-OCT INS 4,256.54, WENDLING QUARRIES INC-ROCK-SUNSET SHOULDERING 682.46, WEX BANK-POLICE GAS 250.80,

| FUND NAME | TOTAL |
|--------------------|-----------|
| GENERAL | 24,550.81 |
| ROAD USE TAX | 7,578.59 |
| EMPLOYEE BENEFITS | 2,300.76 |
| UNION AVE STP PHAS | 5,603.87 |
| WATER | 8,037.23 |
| SEWER | 9,666.23 |
| STORM SEWER | 249.75 |

The time being 7:15 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.

Mayor, E. Duane Eldred

ATTEST: _____
City Clerk, Traci K. Wilson