

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, October 12, 2016. Council members present were Michael, Duart, Kramer, Smith and Wendel. The Pledge of Allegiance was said.

Public Input: Greg Walston was present to inform that Council that the Science in the Park Summer Program was again very successful. They had 28 children participate. Joan Flecksing, and Gary Bierschenk were both present and took turns introducing themselves to the council. They are both running for a position on the Benton County Board of Supervisors.

Consent Agenda: A motion by Duart seconded by Smith approved the consent agenda. A roll call vote was taken on all items with all voting "AYE". Motion carried 5-0.
Visioning Committee Report: Rachel Kane and Kelli Westendorf were present to inform Council they are close to having designs ready for review on entrance signs to the City. A meeting will be set up needing 2 Council members to attend.

Library Board Report: Al Buck handed out the survey results. It appears people are in favor of a library but they do not necessarily want to pay for it. ProBuild is going to come back out and inspect the roof for leaks the next time it rains.

Public Works Department: Busy locating for Fiber boring crew. Sold Grey Dodge. Madison Lane cul de sac's island gone. Looking into installing solar panels at wastewater treatment plant.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: Dollar General's Grand Opening is taking place Saturday, October 15th at 8 am. There is an IDOT meeting open to the public on Nov 2nd at the CPU school to discuss the 150 and 31st Avenue Intersection. The Visioning Committee is working on final design for City Signs. A work session was set for Oct 26th to review Capital Planning and TIF report review.

New Business: A motion by Smith seconded by Wendel approved Resolution 16-27 Approving Urban Renewal Report. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Wendel seconded by Michael approved Resolution 16-28 Awarding Center Avenue Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Brent Hanna was present to ask for trail variance to be removed on Lot 8 on Taylor Avenue. Ken DeKeyser, City Engineer, was present to inform council of options available in lieu of removing variance. Mr. Hanna would like to review the engineer's suggestions and get back to council with his decision.

Old Business: None

Mayor's Report: Report given.

CLAIMS LIST:

360 COMNET, IT SUPPORT SERVICES 234.50, AERO-MOD, INC, SEWER PLANT 141.20, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX 286.02, ALLIANT 171.06, ARNOLD MOTOR SUPPLY,VEHICLE SUPPLIES 267.64, BROWN SUPPLY CO, A&A REPAIRS 971.20,CEDAR RAPIDS PHOTOCOPY 22.30, EFTPS, FED/FICA TAX 3,219.14, EZ TRASH SOLUTION LLC 6,434.15, FARMERS MUTUAL TELEPHONE, FY17 FIRE TRUCK PAYMENT 25,000.00, FURLER UTILITY SERVICES, SEWER LAB 900.00, FUTURE LINE HYDRAULIC, VEHICLE PARTS 365.08, HALL & HALL ENGINEERS,IN, CENTER AVENUE 20,706.83, HAWKEYE ALARM & SIGNAL CO, ALARM MONITORING 51.00, IMWCA , WORKER'S COMP 820.00, INFRASTRUCTURE TECHNOLOGY SOLU, BACKUP 196.00, INSTITUTE OF PUBLIC AFFAIRS, TRAINING 175.00, IOWA DEPT OF NATURAL RESOURCES, WATER SUPPLY FEE 66.00, IOWA ONE CALL, NOTIFICATIONS 220.60, IOWA PATCH, 475.50, IOWA WORKFORCE DEVELOPMENT, UNEMPLOYMENT TAXES 53.18,IPERS 4,851.64, KEYSTONE LABORATORIES INC, TESTING 870.80, KELTY, LORRAINE 50.00, MANATTS 340.95,MIDWAY OUTDOOR EQUIPMENT INC, EQUIPMENT R&M 156.72, MIDWEST WHEEL CO,VEHICLE SUPPLIES 362.42, MISSISSIPPI VALLEY PUMP, SEWER SYSTEM REPAIR 3,050.00, MONKEYTOWN (APEX) , OFFICE SUPPLIES 381.36, MUNICIPAL SUPPLY, INC., CLICKSTOP - BOWKER 1,915.49, PIRC-TOBIN, UNION AVE PH I. 4,758.09, PROBUILD - WALKER, STREET SUPPLIES, 53.04, RABE HARDWARE 703.64, SADLER POWER TRAIN, EQUIPMENT R&M 187.52, SCHIMBERG CO, DOLLAR GENERAL270.52, SIMMONS PERRINE MOYER BERGMAN , LEGAL FEES 396.00, STAR EQUIPMENT 1,375.00, TEAMSTERS LOCAL 238, UNION DUES 148.00, TREASURER - STATE OF IOWA, 3RD QTR SALES TAX 5,740.00, TREASURER-STATE OF IOWA, STATE TAX 1,428.00, TSCHIGGFRIE EXCAVATING CO, REPAIR A&A 1,111.18, URBANA POLK TOWNSHIP FIRE DEPT, OCT-DEC 16 PAYMENT 12,500.00, USA BLUE BOOK, SUPPLIES 408.34, US CELLULAR 302.50, USA COMMUNICATIONS, PHONE 434.27, VINTON LIVEWIRE, ADV , 38.00, VINTON NEWSPAPERS, PUBLISHING, VISA, GAS&SUPPLIES 1,751.71, WATER SOLUTIONS UNLIMITED, INC, CHEMICALS 456.50, WELLMARK HEALTH PLAN, 4,256.54, WENDLING QUARRIES INC, ROCK 115.74, WILSON-HITE INSURANCE INC, ADDING FORD 350 376.00, BY FUND: GENERAL - 44,068.53, ROAD USE TAX - 2,270.32, EMPLOYEE BENEFITS - 2,184.79, DEBT SERVICE - 15,000.00, UNION AVE STP - 2,930.39, UNION AVE STP PHASE 2 - 16,737.78, WATER - 20,954.17, SEWER - 11,420.09.

The time being 7:18 p.m. a motion by Wendel seconded by Michael 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