

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, October 11, 2017. Council members present were Smith, Michael, Duart, Wendel and Kramer. The Pledge of Allegiance was said.

Public Input: Dawn Phillips gave an update to how garbage pick-up is going. Mayor let them know that they have been in our thoughts.

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

Public Works Department: Sludge is getting ready for application. They are flushing fire hydrants, preparing equipment for winter and maintenance on sewer plant.

Library Board: They have accepted a quote to repair the library roof in the amount of \$8500.00.

Police Department: Written report was given. Urbana has had some vehicles stolen and items taken out of mailboxes. 2 of the 3 vehicles have been recovered. Explorer is in and equipment being installed.

Building Inspector: Report given.

Clerk's Report: Clerk gave update on progress on future senior housing complex. Marketing campaign is coming together and a council update is expected in the next couple of months. IDOT meeting had a good turn out with quite a few citizens present. There are several exciting things happening throughout the month of October. Please be sure to check your newsletters or the city website. [www.urbanaiaowa.com](http://www.urbanaiaowa.com)

Old Business: Building Inspector updated the council on the progress being done at 318 W Wood Street. Trial is set for December. They are continuing to work of the building.

New Business: Larry Burger presented the FY18 TIF report. It was decided to table the community center ceiling improvements until next month.

Mayor's Report: Report given.

CLAIMS REPORT, 360 COMNET IT SUPPORT SERVICES 255.50, AFLAC BENEFIT SERVICES AFLAC PRE-TAX 286.02, ALBERT AUTO 380 FREIGHTLINER REPAIR 135.09, ALLIANT ENERGY ELECTRIC/GAS 181.79, ALTORFER INC ROAD GRADER REPAIR 7,452.77, ARNOLD MOTOR SUPPLY OIL 89.94, BEATY, SCOTT COMM CTR REFUND 50.00, BENTON COUNTY AUDITOR 3RD QTR CONTRACT PAYMENT 763.75, BIECHLER ELECTRIC LIGHTS 351.26, BROWN SUPPLY CO METERS 813.00, CEDAR RAPIDS MUNICIPAL UT WATER TEST 12.50, CEDAR RAPIDS PHOTO COPY, INC POLICE COPIER 24.90, EAST CENTRAL IOWA - REC UTILITIES 3,630.52, EFTPS FED/FICA TAX 6,207.57, EZ TRASH SOLUTION LLC Sep-17 8,252.06, FURLER UTILITY SERVICES SEWER LAB WORK 720.00, GARIN, ROBERT OCT 8TH DEP RETURN 50.00, HALL & HALL ENGINEERS, LAIRD & AL 1,005.00, HAWKEYE ALARM & SIGNAL CO ALARM 51.00, IMWCA WORKER'S COMP 801.00, INFRASTRUCTURE TECHNOLOGY SOLU 196.00, IOWA DEPT OF NATURAL RESOURCES WATER SUPPLY FEE 134.00, IOWA ONE CALL NOTIFICATIONS 19.80, IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT TAXES 59.38, IPERS 4,717.58, JOHN DEERE FINANCIAL STREET SUPPLIES 186.02, KEYSTONE LABORATORIES INC TESTING 205.10, KONICA MINOLTA PREMIER FN COPIER LEASE 235.18, KROMMINGA MOTORS-VINTON PARTS 4.77, MANATTS WELL 5 256.88, MCDOWELLS WELL 5 5.00, MONKEYTOWN (APEX) PAPER TOWELS 217.54, MOSSMAN LAW FIRM POLICE LEGAL FEES 392.75, MOYLE, JENNY DEP REF 50.00, MUNICIPAL SUPPLY, INC. METERS 2,506.00, NSF CHECKS FARMERS MARKET 7.00, BUILDERS FIRSTSOURCE WELL 5 88.33, SCHIMBERG CO EQUIPMENT 275.29, SIMMONS PERRINE MOYER BERGMAN WOOD ST BLDG 577.50, T-J GAS COMPANY WELL 5 1,557.97, TEAMSTERS LOCAL 238 UNION DUES 156.00, TERRY'S GUTTER SERVICE WELL 5 230.00, TREASURER - STATE OF IOWA 6,008.00, TREASURER-STATE OF IOWA STATE TAX 1,479.00, UNIFIRST CORPORATION SUPPLIES 149.37, URBANA AUTO & TRUCK CENTER INC CHARGER REPAIRS 2,073.30, URBANA POLK TOWNSHIP FIRE DEPT FY18 2ND PAYMENT 12,500.00, US CELLULAR COMMUNICATIONS 418.62, USA COMMUNICATIONS, TELEPHONE 429.50, VERIZON POLICE 40.01, VINTON NEWSPAPERS SEPT 2017 PUBLISHING 191.97, VISA WELL 5 2,441.79, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 145.75, WELLMARK HEALTH PLAN NOVEMBER INS 4,724.32, WENDLING QUARRIES INC ROCK 2,237.39, WEX BANK POLICE GAS 258.52, WILSON, TRACI IOWA LEAGUE CONFERENCE 115.03, AFLAC BENEFIT SERVICES AFLAC-AFTER TX 95.34, IPERS POLICE IPERS 1,503.79, TREASURER-STATE OF IOWA STATE TAXES 526.00 FUND BREAKDOWN EXPENSES: GENERAL 46,249.89, ROAD USE TAX 10,650.28, EMPLOYEE BENEFITS 2,361.91, DEBT SERVICE 0.00, WATER 23,034.55, SEWER 12972.20, STORM SEWER 100.00. REVENUE BREAKDOWN: GENERAL FUND 37,871.61, FARMERS MARKET 2,31.56, ROAD USE 19,062.17, EMPLOYEE BENEFITS 3,745.70, EMERGENCY 666.49, LOCAL OPTION SALES TAX 6885.78, TIF 39,199.98, DEBT SERVICE 13,207.26, WATER 24,276.02, SEWER 41,624.01, STORM SEWER 588.98.

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: \_\_\_\_\_  
City Clerk, Traci K. Wilson