

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, September 14, 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 Michael approved the consent agenda. A roll call vote was taken on all items with all voting "AYE". Motion carried 5-0. A motion by Wendel seconded by Smith set Trick or Treat hours on Monday, October 31<sup>st</sup> from 5:30 to 7:30. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded by Duart approved the Liquor Permit for Casey's #3294. A roll call vote was taken 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 updated the Council on the Library Building. The concrete floor is done along with the plumbing. There is a leak in the roof and they are calling contractors for quotes. They raised \$1000 between the Fun Run and the Trivia night during Urbana Big Days.

Jamie Duart spoke about his position on the new seat he holds on the Center Point Parks and Rec Board. They have several fund raisers coming up if anyone from Urbana would like to help out with.

Public Works Department: Union Ave punch list is complete. Been busy working on the water line for Dollar General and multiple locates every day for the boring crew in town for USA Communications. Center Avenue repairs are going out for quotes this next week. Attended the CPU school board to let them know the City's plans for a sidewalk project in the future. The new pickup is in and getting equipment installed.

Police Department: Verbal Report given. There has been a few burglaries in town and they would like to remind people to lock up their vehicles and garages.

Building Inspector: Report given. A temporary occupancy has been given to Clickstop.

Clerk's Report: AFR is completed. Urbana Renewal Report is almost finished will be ready for next meeting. Rock is finished in front of City Hall. It was agreed to proceed into a contract with UniFirst for community center supplies.

New Business: A motion by Smith seconded by Michael approved the following Resolutions 16-21 through 16-25. Transfers that were approved during Budget discussions. A roll call was taken with all voting "AYE". Motion carried 5-0. It was decided to table discussions about Lot \* in the Heartland Addition until further information is gathered. We will be asking the city engineer to come to the next meeting. The open burning item on the agenda was not discussed because the DNR reached out to the business to inform them it is illegal to burn waste.

Old Business: None

Mayor's Report: Report given.

#### CLAIMS LIST:

360 COMNET, IT SUPPORT SERVICES, 166.25 AFLAC BENEFIT SERVICES, AFLAC PRE-TAX, 190.68,ALBERT AUTO 380, TIRES, 772.25, ALLIANT ENERGY, ELECTRIC/GAS, 6,258.79, ARNOLD MOTOR SUPPLY, SUPPLIES,149.40, BAKER, JOSH, GAS RECEIPT, 27.60, BENTON COUNTY AUDITOR, LAW ENFORCEMENT 3RDQTR2016, 763.75, BENTON COUNTY SOLID WASTE DISP, LANDFILL PAYMENT, 12,028.50 ,BROWN SUPPLY CO, DOLLAR GENERAL WATER EXTENSION, 3,339.50, BROWNELLS, INC,AMMO, 845.28, CEDAR RAPIDS PHOTO COPY, INC, COLOR COPIES, 74.63, CEDAR VALLEY HUMANE SOCIETY, STRAY CAT, 125.00, CENTER POINT PUBLIC LIBRARY, LIBRARY SERVICE CONTRACT, 10,500.00, CUSTOM HOSE, SUPPLEIS, 1.89, DIAMOND MOWERS, INC, REPAIRS, 198.71, EAST CENTRAL IOWA - REC, LIGHTS, 7,775.23, EFTPS, FED/FICA TAX, 6,391.48, ELECTRICAL ENGINEERING &, MAINT CONTRACT, 3,311.37, EZ TRASH SOLUTION LLC, AUG 16, 6,354.85, FINK, DENISE,COMM CNTR, 50.00, FURLER UTILITY SERVICES, SEWER TESTING, 720.00, GATEWAY HOTEL & CONFERENCE CEN, HOTEL RAWSON & WILSON, 745.92, HACH CO., CHEMICALS, 307.36, HALL & HALL ENGINEERS, IN 25,473.12, IMWCA, WORKER'S COMP, 820.00, INFRASTRUCTURE TECHNOLOGY SOLU, BACKUP, 196.00, IOWA ASSN OF MUNICIPAL UTIL, MANUALS/TRAINING, 744.95, IOWA CITY/COUNTY MNGMT ASSOC, FY17 DUES, 120.00, IOWA DEPT OF NATURAL RESOURCES, SLUDGE BUILDING LOAN, 1,395.83, IOWA ONE CALL, NOTIFICATIONS, 82.80, IOWA PATCH, PATCH, 475.50, IPERS, IPERS, 3,224.48, JETCO, INC, WELL CONTROL UPGRADE, 41,905.00, JOHN DEERE FINANCIAL, BUILDING SUPPLIES, 172.98, JUNGE, 2017 F350, 33,135.00, KEYSTONE LABORATORIES INC, TESTING, 175.60, KARR'S SEPTIC SERVICE, PORTABLE BATHROOMS, 300.00, KLUESNER CONSTRUCTION, INC, CRACK SEALING, 5,716.36, KONICA MINOLTA BUSINESS, COPIER, 126.00,KONICA MINOLTA PREMIER FN, COPIER, 470.36, KUHN, KATELYNN, KUHN, KATIE, 50.00, MARK PHIPPEN, ROCK AT CITY HALL, 600.00, MISSISSIPPI VALLEY PUMP, SEWER MAINT CONTRACTS, 14,191.30, MOSSMAN LAW FIRM, LEGAL, 843.75, MUNICIPAL SUPPLY, INC., WATER METERS - DOLLAR GENERAL, 1,729.45, NICK JOHNSON CONCRETE, CONCRETE FLOOR,11,311.00, PIRC-TOBIN, UNION AVE PH I, 8,233.87, PRAIRIE ROAD BUILDERS, INC, SEAL COATING, 37,389.50, RABE HARDWARE, INC, GEO REPAIR, 111.35, RADIO COMMUNICATIONS, RADIOS, 56.20, RAUE, SARA,COMM CTR, 90.00, RED WING SHOE STORE, BOOTS, 191.24, SIMMONS PERRINE MOYER BERGMAN, LEGAL, 305.50, SLIFE, JAMIE, COMM CTR, 50.00, TEAMSTERS LOCAL 238, UNION DUES,148.00, TREASURER-STATE OF IOWA, STATE TAXES, 914.00,URBANA CEMETARY ASSOCIATN, FY17 CEMETERY DUES, 500.00, US CELLULAR, COMMUNICATIONS, 302.23, USA COMMUNICATIONS, TELEPHONE,433.38, VINTON NEWSPAPERS,PUBLISHING, 434.81, VISA, GAS,460.30, WATER SOLUTIONS UNLIMITED, INC, CHEMICALS, 984.75, WELLMARK HEALTH PLAN, NOVEMBER INS, 4,256.54, AFLAC BENEFIT SERVICES, AFLAC- AFTER TX,95.34, IPERS, POLICE IPERS, 1,619.63, TREASURER-STATE OF IOWA, STATE TAXES, 484.00

#### FUND NAME,

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GENERAL, 92,563.38,  
ROAD USE TAX, 25,971.96,  
EMPLOYEE BENEFITS, 2,171.33,  
UNION AVE STP, 8,233.87,  
UNION AVE STP PHASE 2, 24,438.12,  
WATER, 64,751.46,  
SEWER, 40,754.76,

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.

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Mayor, E. Duane Eldred

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