

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, September 13, 2017. Council members present were Smith, Michael, Duart and Kramer. Wendel was absent. The Pledge of Allegiance was said.

Public Input: none

Consent Agenda: A motion by Michael seconded by Duart approved the consent agenda. The consent agenda included: Setting Trick or Treat hours on Tuesday, October 31st from 5:30 to 7:30 pm, approving alcohol permits for Casey's #3294 and Dollar General. A roll call vote was taken with all "AYE". Motion carried 4-0.

Public Works Department: The Public Works department has finished Well House #5. They are working on the punch list for Laird's First Addition. DNR added additional samples required on water testing statewide for data collection.

Library Board: The Friends of the Library are holding a Gala on February 24th. There will be a comedian for all ages. They are still getting quotes for the library roof. There has been discussion on looking at the Wells Fargo Building for a future library.

Visioning Committee: Marcy Johnson from the Visioning Committee emailed that they have planted flowers and placed mulch around the City sign. They will be adding stone edging around it as well. They are looking at placing another smaller sign along the highway from Shellsburg. They are having something out at Kacena Pumpkin Patch.

Police Department: Written report was given.

Building Inspector: Report given.

Clerk's Report: Clerk mentioned an upcoming meeting held by the IDOT to discuss the intersection on HWY 150, 31st Avenue and 55th Street. It is going to be held at the Center Point-Urbana Intermediate School on September 26th. You are asked to stop in and see the 2 options presented or make a suggestion of your own. This meeting will be an open format meeting so you are welcome to stop anytime, no formal meeting will take place. More information is available on the IDOT's website.

Old Business: Building Inspector updated the council on the progress being done at 318 W Wood Street. On Sept. 11, he inspected and they are in the process of installing a new roof over the hardware store. It was half sheeted. This was more work than was originally thought. The council has agreed to give them 90 days to repair the roof, walls and make the structure sound. If it is deemed a dangerous building at the end of the 90 days we will follow through with the municipal infraction set by the court.

New Business: A motion by Duart seconded Smith approved Resolution 2017-23 Approving FY17 Annual Finance Report. A roll call vote was taken with all "AYE". Motion carried 4-0. A motion by Duart seconded by Michael approved a one-time payment to cover a third of the cost for advertising with Laird and Lown. The net to exceed amount is \$1200.00. A roll call vote was taken with all "AYE". Motion carried 4-0. Councilman Duart is meeting with the AD Kriegel and Molly Stulke to discuss future use of the ball diamonds at the Intermediate school.

Mayor's Report: Report given.

CLAIMS REPORT, 360 COMNET IT SUPPORT SERVICES 166.25, ABC DISPOSAL SYSTEMS WELL 5 163.00, AFLAC BENEFIT SERVICES AFLAC PRE-TAX 190.68, ALDERSON, SARA 08.20.17 DEP REFUND 50.00, ALLIANT ENERGY ELECTRIC/GAS 5,535.96, ALTORFER INC FREIGHTLINER BRAKES 681.01, BENTON COUNTY RECORDER LAIRDS FIRST ANNEXION 32.00, BENTON COUNTY SOLID WASTE DISP LANDFILL 10,206.00, BIECHLER ELECTRIC WELCOME SIGN 1,224.44, BROWN SUPPLY CO WELL 5 278.75, CEDAR FALLS OIL CO OIL DISPOSAL 25.00, CEDAR RAPIDS PHOTO COPY, INC COPY 42.00, CUSTOM HOSE & SUPPLIES INC EQUIPMENT/VEHICLE R&M 126.50, DATA TECHNOLOGIES, INC TRAIN 95.00, EAST CENTRAL IOWA - REC UTILITIES 4,617.40, EFTPS FED/FICA TAX 7,685.11, ELECTRICAL ENGINEERING & ENGINEERING CO. 2,289.80, EZ TRASH SOLUTION LLC Aug-17 6,487.85, FARMERS MUTUAL TELEPHONE FIRE TRUCK 25,000.00, FURLER UTILITY SERVICES SEWER LAB 900.00, GRAINGER WELL 5 127.63, HALL & HALL ENGINEERS, IN WATER MAPPING & WELL 5 4,545.00, IMWCA WORKER'S COMP 801.00, INFRASTRUCTURE TECHNOLOGY SOLU 196.00, IOWA ASSN OF MUNICIPAL UTIL MANUALS/TRAINING 766.57, IOWA CITY/COUNTY MNGMT ASSOC FY 18 DUES 120.00, IOWA DEPT OF NATURAL RESOURCES WATER SUPPLY FEE 1,395.83, IOWA ONE CALL NOTIFICATIONS 67.50, IPERS 3,498.09, JOHN DEERE FINANCIAL BOLTS 5.38, KEYSTONE LABORATORIES INC TESTING 319.10, KLUESNER CONSTRUCTION, INC CRACK SEALING 10,349.60, KONICA MINOLTA BUSINESS COPY MACHINE 610.29, KONICA MINOLTA PREMIER FN COPY 235.18, KUHN, KATELYNN 08.27.17 DEP REFUND 50.00, MENARDS 200 MENARD LANE WELL 5 132.25, MISSISSIPPI VALLEY PUMP MAINT CONTRACTS 880.00, MONKEYTOWN (APEX) OFFICE SUPPLIES 164.99, MOSSMAN LAW FIRM LEGAL - POLICE 323.00, PARBS, BARB 09.03.17 REFUND 50.00, PIRC-TOBIN WELL 5 27,763.83, PLUMB SUPPLY CO WELL 5 293.53, BUILDERS FIRSTSOURCE WELL 5 7,009.43, RADIO COMMUNICATIONS PARKS CAMERA 375.00, SCHIMBERG CO WELL 5 197.29, SIMMONS PERRINE MOYER BERGMAN LEGAL - BLDG 3,359.40, STAR EQUIPMENT, LTD.WELL 5 1,723.40, TEAMSTERS LOCAL 238 UNION DUES 156.00, PRODUCTIVITY PLUS ENDLOADER 1,584.34, TREASURER-STATE OF IOWA STATE TAXES 1,135.00, TRIPLE T CONSTRUCTION WELL 5 ENT 525.00, TRUCK COUNTRY OF IOWA DUMP TRUCK 60.66, UNIFIRST CORPORATION 92.08, UNITY POINT CLINIC-OCCUPATION DRUG TESTING 37.00, URBANA AUTO & TRUCK CENTER INC CROWN VIC FR ROTORS & PADS 471.12, US CELLULAR COMMUNICATIONS 882.24, USA BLUE BOOK WELL 5 55.40, USA COMMUNICATIONS TELEPHONE 432.70, VERIZON POLICE COMMUNICATIONS 67.12, VGM FORBIN NETWORKING - SET UP 2 LAPTOPS 100.00, VINTON NEWSPAPERS PUBLISHING 175.89, VISA GAS 2,359.89, WATCHGUARD VEST CLIP 112.00, WATER SOLUTIONS UNLIMITED, INC TESTING 632.50, WELLMARK HEALTH PLAN 4,724.32, WENDLING QUARRIES INC ROCK 1,327.92, WEX BANK POLICE GAS 367.50, WILSON-HITE INSURANCE INC CITY INSURANCE 27.00, AFLAC BENEFIT SERVICES, AFLAC- AFTER TX 95.34 IPERS POLICE IPERS 1,790.17 TREASURER-STATE OF IOWA STATE TAXES 556.00
FUND BREAKDOWN EXPENSES: GENERAL 61,508.08, ROAD USE TAX 22,674.75, EMPLOYEE BENEFITS 2,314.16, DEBT SERVICE 15,000.00, WATER 49,757.90, SEWER 18,105.40. REVENUE BREAKDOWN: GENERAL FUND 20,011.08, ROAD USE 19,522.33, EMPLOYEE BENEFITS 122.68, EMERGENCY 28.83, LOCAL OPTION SALES TAX 6885.78, TIF 0, DEBT SERVICE 281.82, WATER 21,816.85, SEWER 40,052.88, STORM SEWER 614.20.

The time being 7:10 p.m. a motion by Duart 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