

The regular meeting of Urbana City Council was called to order by Mayor E. Duane Eldred at 6:30 p.m. Wednesday, December 14, 2016. Council members present were Michael, Duart, Kramer, Smith and Wendel. The Pledge of Allegiance was said.

Public Input: none

Visioning Committee: Vicki White was present to show the council the sign design by Signs and More. They are receiving bids with two different options. Council motioned to accept A the two different ideas and moving forward with the placement. They are also going to be in charge of Urbana Days in 2017. Another note, they are still interested in doing way finding signs along the Cedar Valley Nature Trail.

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

Public Works Department: Kramer stated sludge was applied and snow removal went well.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: Auditors were here and budget workshop was set for January 25<sup>th</sup> at 5:30 pm.

New Business: A motion by Wendel seconded by Duart tabled the request of increase to the garbage contract until January. They are going to put together more information for the council. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion to table Resolution 16-29 was made by Michael and seconded by Smith until the January meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Kramer seconded by Duart approved the change order and pay application No. 1 to the Center Avenue Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Michael and seconded by Smith to approve Pay Application No. 4 for the Union Avenue Phase II. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Duart seconded by Michael approved Resolution 16-30 to authorize transfer from TIF to the Sewer Sinking Fund. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Smith seconded Duart approved the transfers to the Center Avenue Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A brief discussion was had regarding the Dollar General side-slope to the driveway and replacement of previous lights. Council asked the Clerk to send a letter or give them a call to express the City's concerns. A motion by Duart seconded by Michael approved directing the City Attorney to inform owners of 318 W Wood Street to either surrender to the City because of safety issues or file nuisance with the court. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Old Business: None

Mayor's Report: Report given.

CLAIMS LIST:

360 COMNET, IT SUPPORT SERVICES-166.25, AERO-MOD, INC, BATTERY- 104.38, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX- 190.68, ALBERT AUTO 380, WATER PUMP REPAIR- 359.35, ALDERSON, SARA, 11/5/2016- 50.00, ALLIANT ENERGY,ELECTRIC/GAS- 4,784.75, ALTORFER INC, PARTS- 430.74, ARNOLD MOTOR SUPPLY- 764.01, BANKERS TRUST COMPANY,BOND PAYMENTS-14,636.25, BENTON COUNTY AUDITOR, LAW ENFORCEMENT CONTRACT- 763.75, BENTON COUNTY SOLID WASTE DISP, LANDFILL- 12,028.50, BLACKSTONE DEV, REBATE PAYMENT- 19,235.42, BROWN SUPPLY, COPPER- 225.00, BURKHART, KARI,COMM CTR REFUND- 50.00, COOTS MATERIAL,SAND- 468.31, CRESCENT ELECTRIC SUPPLY, BLDG SUPPLIES- 15.56, DATA TECHNOLOGIES, INC, HARDWARE/SOFTWARE/TRAIN- 4,765.37, DORSEY & WHITNEY, FIRE TRUCK LOAN- 2,000.00, EAST CENTRAL IOWA – REC,UTILITIES- 3,870.88, EFTPS, FED/FICA TAX- 6,359.27, EZ TRASH SOLUTION LLC, Nov-16- 5,931.40, FURLER UTILITY SERVICES, SEWER TESTING- 720.00, FUTURE LINE LLC, PARTS- 50.00, GALLI, JESSICA,COMM CTR REFUND- 50.00, HAARS, CONNIE, NOV 20,2016- 50.00, HALL & HALL ENGINEERS, IN- 5,556.60, HAWKEYE FIRE AND SAFETY, FIRE EXTE- 309.55, HOLTZ, JERRY24- Nov-16 50.00, IMWCA WORKER'S COMP 820.00, INFRASTRUCTURE TECHNOLOGY SOLU 196.00, IOWA ASSN OF MUNICIPAL UTIL MANUALS/TRAINING 744.95, IOWA DEPT OF NATURAL RESOURCES, GRANT PAYMENT 16-G550-05 1,395.83, IOWA FINANCE AUTHORITY,CO168R SRF FY17 CS0189R FY 17 43,178.07, IOWA ONE CALL NOTIFICATIONS 180.30, IOWA PATCH 475.50, IOWA RURAL WATER ASSOC DUES 275.00, IPERS 3,093.95, JOHN DEERE FINANCIAL,SUPPLIES 119.13, KEYSTONE LABORATORIES INC TESTING 65.60, KIECKS POLICE UNIFORM 122.48, KLUESNER CONSTRUCTION, INC A&A HIT MAINS 2,130.00, KONICA MINOLTA BUSINESS COPY CHARGES 126.00, KONICA MINOLTA PREMIER FN 235.18, KURT'S ENTERPRISES PARKING CURBS 428.00, LAW ENFORCEMENT SYSTEMS INC CITATIONS 228.38, LJ'S WELDING & FAB LIGHTS 780.00, LL PELLING PREMIX-CENTER AVE 510.85, MATHESON TRI-GAS, INC SUPPLIES 36.48, MIDWEST PATCH HIGH PERFORMANCE PATCH 472.50, MONKEYTOWN (APEX) OFFICE SUPPLIES 240.18, MOSSMAN LAW FIRM POLICE LEGAL FEES 213.75, NEW CENTURY FARM SERVICE FERTILIZER 97.14, PIRC-TOBIN 6,167.24, POLYDYNE INC CHEMICALS 585.00,PRAY'S TREE TRIMMING 8 CENTER AVE 2,700.00, PROBUILD - WALKER BUILDING 99.99, RADIO COMMUNICATIONS END LOADER 1,258.92, RUPORT, SHARYL 12/3/2016 50.00, SCHRODEMIER, LORI 12/4/2016 50.00, SECURITY STATE BANK SSB IRRIGATION SYSTEM 793.70, SIEBERT, STEPHANIE COMM CTR REFUND 50.00, TEAMSTERS LOCAL 238 UNION DUES 156.00, TERRY-DURIN CO.SEWER BUILDING 1,546.12, TREASURER-STATE OF IOWA 893.00, TSCHIGGFRIE EXCAVATING CO UNION AVE PE #4 & CENTER 348,476.20, UNIFIRST COMM CTR SUPPLIES 234.92, USA BLUE BOOK SUPPLIES 333.80, US CELLULAR COMMUNICATIONS 331.82, USA COMMUNICATIONS TELEPHONE 434.08, VINTON NEWSPAPERS PUBLISHING 73.74, VISA ENVELOPES 1,459.87, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 222.75, WELLMARK HEALTH PLAN NOVEMBER INS 4,363.22,AFLAC BENEFIT SERVICES 95.34, IPERS POLICE IPERS 1,637.40,TREASURER-STATE OF IOWA STATE TAXES 492.00

CLAIMS FUND SUMMARY

FUND NAME	TOTAL
GENERAL	53,363.46
ROAD USE TAX	7,650.03
EMPLOYEE BENEFITS	2,108.95
DEBT SERVICE	14,636.25
UNION AVE STP PHASE 2	274,974.57
WATER	13,047.86
SEWER	17,996.11
SEWER SINKING FUND	43,178.07
STORM SEWER	1,500.00

The time being 7:50 p.m. a motion by Smith 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