

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

Public Input: none

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

Public Works Department: report given.

Police Department: Verbal Report given.

Building Inspector: Report given.

Clerk's Report: Getting ready for Senior Housing market study to determine size of building. Starting the annexation of Laird Property into the City. Budget prep as well as a budget amendment to FY17.

New Business: Roll call votes are all "AYE" and carried unanimously unless otherwise noted. A motion by Michael seconded by Duart approved Resolution 17-01 Transfer of funds from Emergency Fund to General Fund. A motion by Smith seconded by Michael approved Resolution 17-02 to set a public hearing for the vacation and dedication of easements on Lot 8 Heartland Nature Estates on February 8 at 6:45 pm. A motion by Duart and seconded by Wendel set a public hearing for a FY17 Bud for February 8<sup>th</sup> at 7:00 pm. Council directed the clerk to send letters to property owners whose lots but up to the alley between Wood Street and Main Street east of Cherry Avenue to see if there is any interest in vacating alley. A motion by Smith seconded by Duart approved reimbursing EZ Trash for the extra cost of recycling due to the change of recycling facility. This will date back to December and continue until a billing agreement is met. A motion by Duart seconded by Michael approved Resolution 17-04 Transfer of funds from LMI to Union Avenue Project.

Old Business: None

Mayor's Report: Report given.

CLAIMS REPORT:

360 COMNET, IT SUPPORT SERVICES 379.58, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX 190.68, ALBERT AUTO 380, DODGE OIL & ROTATION 57.18, ALLIANT ENERGY, ELECTRIC/GAS 312.00, ARNOLD MOTOR SUPPLY, REPAIRS 1,081.64, CEDAR FALLS OIL CO, OIL DISPOSAL 25.00, CEDAR RAPIDS PHOTO COPY, INC COPIER, 22.63, CEDAR VALLEY HUMANE SOCIETY, STRAY DOG - SHELTERED 205.00 CITY OF URBANA, PETTY CASH 23.19, COMPASS MINERALS, SALT 1,641.17, COOTS MATERIALS COMPANY, SAND 765.15, CRESCENT ELECTRIC SUPPLY, THERMOSTAT 143.48, DATA TECHNOLOGIES, INC, HARDWARE/SOFTWARE/TRAIN 78.80, EAST CENTRAL IOWA - REC, UTILITIES 4,068.69, EFTPS, FED/FICA TAX 6,589.47, EZ TRASH SOLUTION LLC, DEC 2016 5,898.25, FURLER UTILITY SERVICES, SEWER TESTING 900.00, FUTURE LINE LLC, SNOW PLOW MOUNT 288.56, HALL & HALL ENGINEERS, IN, UNION AVE 6,063.75, HAWKEYE ALARM & SIGNAL CO, ALARM 51.00, IMFOA FINANCE CERTIFICATION 125.00, IMWCA, WORKER'S COMP 820.00, INFRASTRUCTURE TECHNOLOGY SOLU, 196.00, INGERSOLL RAND, PRESS SWITCH 113.49, IOWA FINANCE AUTHORITY, FY17 PAYDOWN 100,000.00, IOWA PATCH 475.50, IOWA WORKFORCE DEVELOPMENT, UNEMPLOY TAXES 21.07, IPERS 3,280.45, ISCIA, JERRY MICHAEL TRAINING 150.00, KEYSTONE LABORATORIES INC, TESTING 65.60, KIRKWOOD COMM COLLEGE, C KRAMER SCHOLARSHIP 250.00, KONICA MINOLTA BUSINESS, COPIER 235.18, MATHESON TRI-GAS, INC SUPPLIES 15.81, MAXFIELD RESEARCH & CONSU, SENIOR HOUSING STUDY 1,500.00, MICHAEL, DELORIS DEC 18, 2016 REFUND 50.00, MIDWEST WHEEL CO, REPAIRS 430.47, MONKEYTOWN (APEX), OFFICE SUPPLIES, 5.30, MOSSMAN LAW FIRM, LEGAL 265.23, NEW CENTURY FARM SERVICE, DYED FUEL 2,603.57, NUTRI-JECT SYSTEMS, INC SLUDGE REMOVAL 2,707.50, PLUMB SUPPLY CO, DRINKING FOUNTAIN 487.10, BUILDERS FIRSTSOURCE BLDG REPAIRS 26.91, RADIO COMMUNICATIONS LEATHER CASE 65.50, SCHIMBERG CO EQUIPMENT 41.28, SIGMA CONTROLS, INC MINOR EQUIPMENT 1,201.79, SIMMONS PERRINE MOYER WAGGONER BLDG, ZONING 429.00, TEAMSTERS LOCAL 238 UNION DUES 148.00, TRASK, MICHAEL DEC 25, 2016 REFUND 50.00, TREASURER - STATE OF IOWA 4TH QTR 2016 SALES TAX 5,472.00, TREASURER - STATE OF IOWA, STATE TAXES 972.00, UNIFIRST COPORATION 92.36, URBANA-POLK TOWNSHIP FIRE DEPT PAYMENT, 12,500.00, US CELLULAR, COMMUNICATIONS 571.62, USACOMMUNICATIONS, TELEPHONE 434.10, VINTON NEWSPAPERS, PUBLISHING 100.12, VISA, SUPPLIES 1150.61, WATER SOLUTIONS UNLIMITED, INC CHEMICALS, 1259.43, WELLMARK HEALTH PLAN 4274.32, WENDLING QUARRIES, INC ROCK 363.80, WESTENDORF, KELLI, COMM CTR REFUND 50.00, ZIESER, KEITH COMM CTR REFUND 50.00, AFLAC BENEFIT 95.34, IPERS 1511.21, TREASURER STATE 458.00, FUND BREAKDOWN EXPENSES: GENERAL 45,746.11, FARMERS MARKET 250.00, ROAD USE TAX 6921.32, EMPLOYEE BENEFITS 2119.30, UNION AVE STP PHASE 2 2505.00, CENTER AVENUE 1738.75, WATER 15484.29, SEWER 17880.34, SEWER SINKING FUND 100,000.00, FUND BREAKDOWN REVENUE: GENERAL FUND 35,884.44, ROAD USE TAX 13,481.66, EMPLOYEE BENEFITS 2752.89, EMERGENCY FUND 572.05, LOCAL OPT SALES TAX 7305.94, TIF 11236.96, DEBT SERVICE 9085.15, WATER 23,495.86, SEWER 41557.54, STORM SEWER 610.75.

The time being 7:30 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:

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City Clerk, Traci K. Wilson