

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, March 14, 2018. Council members present were Smith, Michael, Duart, Wendel and Holthaus. The Pledge of Allegiance was said.

Public Input: none

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

Public Works Department: Verbal report given

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report was given.

New Business: Motion by Duart seconded by Michael to approve Resolution 2018-05 authorizing transfers of funds from TIF to Sewer Sinking Fund in the amount of \$100,000.00. A roll call vote was taken with all "AYE". Motion carried 5-0. Motion by Duart seconded by Smith to approve Resolution 2018-06 approving an Agreement for Consulting Service for a Capital Improvement Plan with Callahan Municipal Consultants with a NTE of \$7000.00. A roll call vote was taken with all "AYE". Motion carried 5-0. A discussion on the Memorandum of Understanding with the Views took place and it was decided to hold off on signing the document. A discussion regarding sewer reduction was held. Due to the fact that the requester did not show up to the council meeting and prove that the water did not go down the sewer no reduction will be done.

Old Business: Armine Martin updated the council with his business plan for an Urbana Ambulance.

Mayor Report: Met with another developer.

CLAIMS REPORT, ALLIANT ENERGY ELECTRICITY 3,209.92, MONKEYTOWN, SUPPLIES 2741.09, IDNR SLUDGE GRANT 4187.49, EAST CENTRAL IOWA REC ELECTRICITY, 5372.76, USA COMMUNICATIONS PHONE 452.56, FURLER UTILITY SERVICES LAB WORK 825.00, IA ASSN OF MUNICIPAL UTILITIES HISS&DUES 1416.99, IOWA PRISON INDUSTRIES GOLF CART PERMITS 31.90, KEYSTONE LABORATORIES INC TESTING 66.60, USA BLUE BOOK SUPPLIES 278.95, DATA TECHNOLOGIES, TRAINING 170.00, RADIO COMMUNICATIONS POLICE CAR EQUIPMENT 524.15, NEW CENTURY FARMS, FUEL 1041.40, US CELLULAR PHONES 514.99, BENTON COUNTY AUDITOR LAW ENFORCEMENT CONTRACT 763.75, FUTURE LINE LLC INTERNATIONAL REPAIRS 193.20, CEDAR RAPIDS PHOTO COPY COPIER 24.08, MIDWEST WHEEL CO UNION TEE 32.92, VINTON NEWSPAPER PUBLISHING 136.48, JOHN DEERE FINANCIAL SUPPLIES 18.98, CRESCENT ELECTRIC SUPPLY SEWER PLANT 245.23, VISA GAS & SUPPLIES 2,607.45, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 275.00, KROMMINGA MOTORS – VINTON CHAINSAW REPAIR 112.78, WEST BANK POLICE GAS 325.63, INFRASTRUCTURE TECHNOLOGY COMPUTER CONTRACTS 362.25, URBANA VISIONING COMMITTEE 12,000.00, MARTIN CLIP & TRIM SNOW REMOVAL 455.00, COMPASS MINERALS SALT 1911.02, EZ TRASH GARBAGE PICK UP 6954.30, SIMMONS PERRINE MOYER BERGMAN LEGAL FEES 2128.50, MOSSMAN LAW FIRM LEGAL FEES 971.50, ARNOLD MOTOR SUPPLY MISC EQUIP 102.54, TERRY DURIN CO PIPE 215.93, INIFIRST CORP SUPPLIES 79.38, HIAWATHA WATER DEPT METER TEST 40.00, RABE HARDWARE SHOP HEATER 86.89, GALLI, JESSICA COMM CTR REFUND 50.00, PRIOR SALINA COMM CTR REFUND 50.00, PD AIR SYSTES EQUIPMENT REPAIR 310.00 FUND BREAKDOWN EXPENSES: GENERAL 28862.72, URBANA LIBRARY 175.00, ROAD USE TAX 6603.80, EMPLOYEE BENEFITS 2166.81, DEBT SERVICE 0, WATER 5782.50, SEWER 7066.96, STORM SEWER 0.00, SEWER SINKING FUND 100,000.00. REVENUE BREAKDOWN: GENERAL FUND 33124.67, URBANA LIBRARY 0.00, FARMERS MARKET 0.00, ROAD USE 20497.27, EMPLOYEE BENEFITS 2370.20, EMERGENCY 421.75, LOCAL OPTION SALES TAX 5991.05, TIF 6854.95, DEBT SERVICE 6251.35, WATER 23717.83, SEWER 41731.57, STORM SEWER 625.36.

The time being 7:19 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.

Mayor, Mitch McDonough

ATTEST:

City Clerk, Traci K. Wilson