

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, April 11, 2018. Council members present were Michael, Duart, Wendel and Holthaus. Smith absent. The Pledge of Allegiance was said.

Public Input: none

Consent Agenda: A motion by Wendel seconded by Michael approved the consent agenda. A roll call vote was taken with all "AYE". Motion carried 4-0.

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.

Mayor Report: Verbal Report given.

New Business: Motion by Holthaus seconded by Duart to approve Resolution 2018-07 appointing Teamcare, Central States. A roll call vote was taken with 3 voting "AYE" and Michael abstaining. Motion carried 3-0. Abby Michael was present to discuss the services provided by Riverview Center and ask the City of Urbana to declare April as Sexual Awareness Month. A motion by Michael seconded by Holthaus to proclaim April a Sexual Assault Awareness Month. Another proclamation was read recognizing the 50<sup>th</sup> Anniversary of the Home Rule in Iowa and the Urbana council proudly supports its continued authority with a motion by Holthaus, seconded by Duart. Tom Darland asked the council to reconsider the requirement for copper water lines be changed to allow a PEX product instead. A discussion between Darland, PWD Kramer and the council was had and it was decided to uphold the ordinance of only allowing copper waterlines. 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. Council does not want it put back on the agenda again because of two months of no one appearing before them. Council received a list of capital equipment and future projects that are on the CIP plan and was asked to assign a priority in which they would like to see them done. After each council member returns them to the clerk a finding will be presented by Pat Callahan reflecting the council's input and how proceeding with each item will impact property taxes and city budget. Armin Martin updated the council with his business plan for an Urbana Ambulance. Council voted that they are not confident in the business plan proposed. They suggested partnering with existing ambulance service and revising the plan to start out. They are requesting more information and facts before switching ambulance providers.

Old Business: none

CLAIMS REPORT, ALLIANT ENERGY ELECTRICITY 2762.78, USA COMMUNICATIONS PHONE 449.24, FURLER UTILITY SERVICES LAB WORK 795.00, KEYSTONE LABORATORIES INC TESTING 93.10, WILSON-HITE INSURANCE INC 37,767.00, TREASURER STATE OWA IOWA SALES TAX 5599.00, IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT TAX 85.40, BENTON COUNTY SHERIFF 448.75, URBANA POLK TOWNSHIP FIRE DEPT CONTRACT 12,500.00, MCDOWELLS CONCRETE 25.25, HACH COMPANY CHLORINE 409.75, US CELLULAR PHONES 514.99, FUTURE LINE LLC INTERNATIONAL REPAIRS 572.96, KIECKS CLOTHING 432.00, CARQUEST COUPLINGS 21.18, PRODUCTIVITY PLUS SUPPLIES 959.40, VINTON NEWSPAPER PUBLISHING 15.04, BIECHLER ELECTRIC REPAIRS 1330.79, BROWN SUPPLY SIGN POSTS 360.00, HAWKEYE ALARM CONTRACT 51.00, AERO-MOD, INC SEWER SYSTEM 13,238.01, JOHN DEERE FINANCIAL SUPPLIES 104.58, CRESCENT ELECTRIC SUPPLY SEWER PLANT 519.58, VISA GAS & SUPPLIES 2,261.39, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 903.00, WEX BANK GAS 324.52, INFRASTRUCTURE TECHNOLOGY COMPUTER CONTRACTS 467.25, BENTON COUNTY SOLID WASTE LANDFILL 10,206.00, , MARTIN CLIP & TRIM SNOW REMOVAL 140.00, EZ TRASH GARBAGE PICK UP 6915.51, SIMMONS PERRINE MOYER BERGMAN LEGAL FEES 412.50, MOSSMAN LAW FIRM LEGAL FEES 95.00, ARNOLD MOTOR SUPPLY MISC EQUIP 93.20, UNIFIRST CORP SUPPLIES 127.83, URBANA AUTO & TRUCK CENTER PUMP REPAIR 57.35, MIDWEST PATCH SIGNS 663.30, MANOS, CRYSTAL CC REFUND 50.00, GALLI, HASMINE CC REFUND 50.00, HAARS, DONNA CC REFUND 50.00, BEARD, KRISTEIN CC REFUND 50.00, EVERGREEN LANDSCAPE EROSION CONTROL 48.00 FUND BREAKDOWN EXPENSES: GENERAL54448.88, ROAD USE TAX 1355.59, EMPLOYEE BENEFITS 0, DEBT SERVICE 0, WATER 13925.93, SEWER 28,304.83, STORM SEWER 0.00, SEWER SINKING FUND 0. REVENUE BREAKDOWN: GENERAL FUND 22273.84, URBANA LIBRARY 0.21, FARMERS MARKET 0.00, ROAD USE 12,984.60, EMPLOYEE BENEFITS 0,EMERGENCY 0,LOCAL OPTION SALES TAX 5991.05, TIF 0, DEBT SERVICE 0, WATER 23487.01, SEWER 43988.98, SEWER SINKING FUND 286,060.00, STORM SEWER 598.40.

The time being 7:53 p.m. a motion by Duart seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

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Mayor, Mitch McDonough

ATTEST:

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City Clerk, Traci K. Wilson