

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, May 9, 2018. Council members present were Michael, Duart, Wendel, Smith and Holthaus. The Pledge of Allegiance was said.

Public Input: Dawn Phillips let the council know that the recycling prices are increasing.

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

Public Works Department: Verbal report given on day to day functions. Council agreed to install lighting along Sunset from I-380 interchange to Ash Avenue because there has been concerns of how dark it is now.

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 Wendel seconded by Duart to approve Resolution 2018-08 authorizing transfer of funds from the TIF fund to the General Fund for GO Bond 2015 in the amount of \$84,370.00. A roll call vote was taken with 5 voting "AYE". Motion carried. Motion by Smith seconded by Duart to approve Resolution 2018-09 authorizing transfer of funds from the TIF fund to the General Fund for Internal Loan in the amount of \$39,913.00. A roll call vote was taken with 5 voting "AYE". Motion carried. Motion by Holthaus seconded by Wendel to approve Resolution 2018-010 approving Wage and Benefit Resolution. A roll call vote was taken with 4 voting "AYE" and 1 abstaining. Motion carried. A motion by Michael seconded by Duart approved Resolution 2018-11 setting a public hearing for amendment to Chapter 92 Water Rates on June 13th, 2018 at 6:45 pm at Urbana City Hall. A roll call vote was taken with 5 voting "AYE". Motion carried. A motion by Duart seconded by Smith approved Resolution 2018-12 hiring a part time reserve officer. A roll call vote was taken with 5 voting "AYE". Motion carried.

Old Business: Councilman Duart had a few questions of the CIP.

CLAIMS REPORT, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX \$131.88, ALLIANT ENERGY, ELECTRIC/GAS \$229.99, ALTORFER INC, FREIGHTLINER REPAIR \$686.26, APPRAISAL ASSOCIATES CO, APPRAISE RED CEDAR W SUNSET \$2,000.00, ARNOLD MOTOR SUPPLY OIL \$234.23, BENTON COUNTY SOLID WASTE DISPFY18 FINAL \$10,206.00, BROWN SUPPLY CO PIPE \$268.00, CARQUEST OIL \$14.40, CEDAR RAPIDS PHOTO COPY, INC \$47.78, CREATIVE SERVICES OF NEW ENGLA JUNIOR OFFICER BADGE STICKERS \$276.95, EAST CENTRAL IOWA – REC UTILITIES \$5,023.32, EFTPS FED/FICA TAX \$3,021.82, EZ TRASH SOLUTION LLC APRIL HAULING \$7,807.20, FURLER UTILITY SERVICES SEWER LAB WORK \$720.00, HOLIDAY INN DES MOINES AIRPORT TRAVEL SPRING IMFOA \$332.75, INFRASTRUCTURE TECHNOLOGY SOLU SERVER MAINT \$362.25, IOWA ONE CALL NOTIFICATIONS \$20.70, IPERS \$3,016.86, JOHN DEERE FINANCIAL SUPPLIES \$71.69, KEYSTONE LABORATORIES INC TESTING \$411.10, KIECK'S PD UNIFORMS \$59.95, KONICA MINOLTA BUSINESS COPIER \$524.33, KONICA MINOLTA PREMIER FN COPIER \$235.18, MARTIN CLIP & TRIM LLC FERTILZE \$790.56, MONKEYTOWN (APEX) OFFICE SUPPLIES, \$224.77, MOSSMAN LAW FIRM POLICE LEGAL \$138.00, NCL OF WISCONSIN, INC FILTERS \$232.07, NUTRI-JECT SYSTEMS, INC SLUDGE APPLICATION \$2,919.42, POLYDYNE INC SEWER CHEMICALS \$603.00, RADIO COMMUNICATIONS REPEATER \$150.00, RAWSON, TAMARA DATA TECH TRAINING \$56.68, SIMMONS PERRINE MOYER BERGMAN FUNDING FOR PW BUILDING \$1,039.50, STATE AUDITOR'S OFFICE FY17 AUDIT \$4,606.65, TEAMSTERS LOCAL 238 UNION DUES \$161.00, PRODUCTIVITY PLUS PRIMER \$10.00, TREASURER-STATE OF IOWA STATE TAX \$950.00, TRUCK COUNTRY OF IOWA DUMP TRUCK \$195.67, UNIFIRST CORPORATION \$92.08, US CELLULAR COMMUNICATIONS \$520.24, USA BLUE BOOK WATER \$432.80, USA COMMUNICATIONS TELEPHONE \$449.31, VINTON NEWSPAPERS PUBLISHINGS \$148.19, VISA \$1,309.79, WATER SOLUTIONS UNLIMITED, INC WATER CHEMICALS \$1,101.30, WELLMARK HEALTH PLAN \$4,724.32, WENDLING QUARRIES INC ROCK \$790.76, WILSON, TRACI SPRING 18 IMFOA MILE AGE \$149.33, WILSON-HITE INSURANCE INC CITY INSURANCE \$546.00, ZIESER, JOAN 04-15-2018 DEP REFUND \$50.00, FUND BREAKDOWN EXPENSES: GENERAL39,960.09, URBANA LIBRARY 140.00, ROAD USE TAX 2,320.63, EMPLOYEE BENEFITS 2,338.51, DEBT SERVICE 0, WATER 7,600.65, SEWER 13,396.72, STORM SEWER 268.00, SEWER SINKING FUND 0. REVENUE BREAKDOWN: GENERAL FUND 179,407.87, URBANA LIBRARY 0, FARMERS MARKET 0.00, ROAD USE 0, EMPLOYEE BENEFITS 27,234.75, EMERGENCY 4,846.04, LOCAL OPTION SALES TAX 0, TIF 126,271.49, DEBT SERVICE 77,404.41, WATER 20,301.46, SEWER 38,335.95, SEWER SINKING FUND 100,000.00, STORM SEWER 626.44.

The time being 7:17 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