

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, June 13, 2018. Council members present were Michael, Wendel, Smith and Holthaus. Duart absent. The Pledge of Allegiance was said.

Public Input: none

Consent Agenda: A motion by Wendel seconded by Smith approved the consent agenda items A through C. A motion by Smith seconded by Michael approved the street closures for Sweet Corn Days, liquor license and fireworks permit contingent upon the maintenance of liability insurance. Council approved allowing the public works to help set up if needed Friday. A motion by Smith seconded by Michael approved the Tobacco/Cigarette permit for the Ozone. A roll call vote was taken with all "AYE" for all items of the consent agenda. Motion carried 4-0.

Public Works Department: Verbal report given on day to day functions. They have been busy with an ISO audit. Getting Crack seal quotes to begin in late July.

Police Department: Written report was given. Discussed the purchase of a new radio and moving the antennas. Working on revamping the ordinance regarding trailer parking on city streets.

Building Inspector: Written report was given.

Clerk's Report: Verbal report was given.

Mayor Report: Verbal Report given with a reminder that it is against the law in Urbana to shoot off fireworks.

Public Hearing: A motion by Smith seconded by Michael opened the public hearing at 6:45 pm. Hearing no written or oral comments prior to the meeting and having none present a motion by Smith seconded by Michael closed the public hearing at 6:46 pm. A motion by Smith and Holthaus approved Ordinance 92 Water Rates. A motion by Smith seconded by Wendel adopted the revised ordinance Chapter 92 Water Rates and waived the second and third readings. A roll call vote was taken with all "AYE" for all items pertaining to the reading, approval and adoption of changes to Chapter 92 Water Rates Ordinance. Motion carried 4-0.

New Business: Motion by Smith seconded by Holthaus to approve Resolution 2018-13 Naming depositories and authorizing signatories of banking accounts. A roll call vote was taken with 4 voting "AYE". Motion carried. Motion by Smith seconded by Michael to approve Resolution 2018-14 authorizing the Urbana City Clerk and Deputy Clerk to certify liens for unpaid City charges. A roll call vote was taken with 4 voting "AYE". Motion carried. Mayor McDonough and councilman Holthaus had met with a CPU school representative to discuss the condition of the ball fields in Urbana. It was interpreted that the school district does not want to stick money into fixing them up. The City feels that the diamonds could be utilized if they were in better shape. A group of citizens have been working on making them usable and the City appreciates it. It was decided that maybe the Mayor and a councilmember should attend a school board meeting.

Old Business: none.

CLAIMS REPORT, A1 RENTAL, INC TILLER RENT 84.00, ABC DISPOSAL CLEAN UP DAY 888.60, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX \$131.88, ALLIANT ENERGY, ELECTRIC/GAS \$2612.31, ARNOLD MOTOR SUPPLY OIL \$165.38, BANKERS TRUST CO BOND PAYMENTS 248,353.75, BAUER BUILT TIRE INTERNATIONAL TRUCK REPAIRS 1,196.34, BENTON COUNTY AUDITOR LAW CONTRACT 763.75, BROWN SUPPLY CO BOX VALVE 630.50, CARQUEST SUPPLIES 26.63, CEDAR RAPIDS PHOTO COPY COPIER 23.42, CLARKE MOSQUITO CONTROL 640.65, CLICKSTOP REBATE 57,485.76, CORE AND MAINT SUPPLIES 1,325.00, DIAMOND MOWERS EQUIPMENT 904.50, EDWARDS PLUMBING & HEATING REPAIRS 135.67, ENGINEERED EQUIPMENT SOLUTIONS SEWER SYSTEM REPAIR 6,032.35, EVER-GREEN LANDSCAPE SURSERY MAT 370.00, CASEY, ANGIE CC REFUND 50.00, ROWDEN, KRISTINA CC REFUND 50.00, CRABTREE, TINA CC REFUND 50.00, EAST CENTRAL IOWA REC UTILITIES 4,267.77, , EFTPS FED/FICA TAX \$5,888.89, EZ TRASH SOLUTION LLC APRIL HAULING \$7,739.70, FAMILY TOWING TOW 40.00, FISH, STEVE TRAINING 475.00, FURLER UTILITY SERVICES SEWER LAB WORK \$900.00, FUTURELINE LLC FREIGHTLINER 635.86, HALL & HALL ENGINEERING 1198.98, IMWCA WORK COMP 1,791.00, INFRASTRUCTURE TECHNOLOGY SOLU SERVER MAINT \$362.25, IOWA ONE CALL NOTIFICATIONS \$40.50, IPERS \$3,016.86, JOHN DEERE FINANCIAL SUPPLIES \$71.69, KEYSTONE LABORATORIES INC TESTING \$649.83, IWOA ASSN OF MUNICIPAL UTIL TRAINING 766.57, IOWA FINANCE AUTHORITY BOND PAYMENTS 241,034.04, IOWA ONE CALL NOTIFICATIONS 11.70, IPERS, 2912.95, KEYSTONE LABS TESTING 66.60, KIECK'S PD UNIFORMS \$812.16, KLUESNER CONSTRUCTION, INC STREET SWEEPINT 2,014.50, KONICA MINOLTA BUSINESS COPIER \$126.00, KONICA MINOLTA PREMIER FN COPIER \$235.18, LAIRD ENTERPRISES SHILOH VISTA AVENUE 2684.91, LAMPE, CINDY CC REFUND 50.00, MOSSMAN LAW FIRM POLICE LEGAL \$95.00, MOTOROLA SOLUTIONS POLICE RADIO 2144.00, NEW CENTRUY FARM SERVICE FUEL 2644.68, NSF CHARGES 3.00, PD AIR SYSTEMS, BLOWER FILTERS 390.00, PLUMB SUPPLY CO SUPPLIES 26.66, RADIO COMMUNICATIONS RADIO \$50.00, SACKET, ROSE CC REFUND 50.00, SCHIMBERG CO BLDG REPAIR 103.40, SENSUS METERING SYSTEMS, METER ERADER SOFTWARE 1715.95, SIMMONS PERRINE MOYER BERGMAN LEGAL \$610.50, SOLUM LANG ARCHITECTS, BLDG DESIGN 665.00, TEAMSTERS LOCAL 238 UNION DUES \$161.00, , TREASURER-STATE OF IOWA STATE TAX \$925.00, UNIFIRST CORPORATION \$108.08, URBANA AUTO AND TRUCK CENTER REPAIRS 1098.60, US CELLULAR COMMUNICATIONS \$525.54, USA COMMUNICATIONS TELEPHONE \$455.18, VINTON NEWSPAPERS PUBLISHINGS \$66.50, VISA \$1,377.89, WATER SOLUTIONS UNLIMITED, INC WATER CHEMICALS 250.25, WELLMARK HEALTH PLAN \$4,724.32, WENDLING QUARRIES INC ROCK \$1302.26, WARNKE, JAMES CC REFUND 50.00, , WILSON-HITE INSURANCE INC CITY INSURANCE \$546.00, ZIESER, JOAN 04-15-2018 DEP REFUND \$50.00, FUND BREAKDOWN EXPENSES: GENERAL 25,103.59, URBANA LIBRARY 0, ROAD USE TAX 4,571.85, EMPLOYEE BENEFITS 1,158.60, DEBT SERVICE 0, TIF 56,000.00, WATER 6,652.31, SEWER 9,436.24, STORM SEWER 0, SEWER SINKING FUND 0. REVENUE BREAKDOWN: GENERAL FUND 70,416.45, URBANA LIBRARY 0, FARMERS MARKET 0.00, ROAD USE 17,512.75, EMPLOYEE BENEFITS 2,284.10, EMERGENCY 406.43, LOCAL OPTION SALES TAX 7,000.29, TIF 3,163.04, DEBT SERVICE 89,990.33, WATER 22,666.99, SEWER 40,414.62, SEWER SINKING FUND 0, STORM SEWER 630.07.

The time being 7:20 p.m. a motion by Smith seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

ATTEST:


City Clerk, Traci K. Wilson


Mayor, Mitch McDonough