

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, July 11, 2018. Council members present were Michael, Wendel, Duart, Smith (arrived at 6:35 pm) and Holthaus. The Pledge of Allegiance was said.

Public Input: Dawn Phillips with EZ Trash was present to discuss a household that has 25-35 bags of trash weekly. She would like to see the Council put a limit to the number of bags allowed. Council would like to take it under advisement and see if the quantity remains the same until next month.

Consent Agenda: A motion by Duart seconded by Holthaus approved the consent agenda items including the approval of the Liquor License for both The O-Zone and Casey's #2845 and a cigarette permit for Dollar General. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given on day to day functions. Radio reads were installed on meters. Well #5 updates will be taking place soon. LED & Copper testing is scheduled. Been busy with development meetings.

Police Department: Written report was given. Still working on revamping the ordinance regarding trailer parking on city streets and fireworks complaints.

Building Inspector: Written report was given.

Clerk's Report: Verbal report was given.

Mayor Report: Verbal Report update on meeting regarding development.

New Business: Motion by Smith seconded by Michael approved Resolution 2018-16 Moving funds from Wells Fargo to Northeast Security Bank. A roll call vote was taken with 5 voting "AYE". Motion carried. The Urbana Fire Department presented the Council with an option for a first responder program consisting of volunteers through the Urbana-Polk Township Fire Department. Scott Helper with the Polk Township Trustees was also on hand to show their support for the proposed first responders. Hepker is going to reach out to USA Communications to see about a low/no interest loan for startup costs. Councilman Holthaus was going to check into possible grants for equipment.

Old Business: none.

CLAIMS REPORT, ACE ELECTRIC GENERATOR CONTRACT 1019.44, AFLAC BENEFIT SERVICES, AFLAC PRE-TAX \$197.82, ALBERT AUTO REPAIRS 2331.04, ALLIANT ENERGY, ELECTRIC/GAS \$2436.91,ALTORFER INC REPAIRS 14,252.11, ARNOLD MOTOR SUPPLY OIL \$243.80, AUTOWERKS REPAIRS 119.42, BAKER, JOSH REPAIRS 77.89, BAUER BUILT TIRE INTERNATIONAL TRUCK REPAIRS 1,196.34, BIECHLER ELECTRIC STREET LIGHTS 3,954.92, CARQUEST SUPPLIES 3.97, CEDAR RAPIDS PHOTO COPY COPIER 22.03, CENTRAL STATES HEALTH AND WELFARE INSURANCE 6482.70, CROEL INC ROCK 446.25, EAST CENTRAL IOWA REC UTILITIES 2851.98, , EFTPS FED/FICA TAX \$6651.14, EZ TRASH SOLUTION LLC APRIL HAULING \$7,739.70, FRAZIER NURSERY TREES 560.00, FURLER UTILITY SERVICES SEWER LAB WORK \$720.00, GALLS, INC POLICE SUPPLIES 2567.39, HAWKEYE ALARM CONTRACT 51.00, IMWCA WORK COMP 765.00, INFRASTRUCTURE TECHNOLOGY SOLU SERVER MAINT \$467.25, IOWACITY/COUNTY MNGMENT 120.00,IDNR 168.38, IOWA LEAGUE OF CITIES MEMBERSHIP 1027.00, IOWA WORKFORCE DEV UNEMPL 68.77, IPERS \$2957.15, JETCO INC SUPPLIES 791.30, JOHN DEERE FINANCIAL SUPPLIES \$44.65, KEYSTONE LABS TESTING 66.60, KIECK'S PD UNIFORMS \$125.00, KONICA MINOLTA PREMIER FN COPIER \$235.18, MANATTS ROCK 721.27, MARTIN CLIP AND TRIM MOWING 220.00, MARTIN FLAG FLAGS 660.91, MIDWAY OUTDOORS EQUIPMENT 42.45, MIDWEST PATCH PATCHING 498.75, MIDWEST WHEEL REPAIRS 293.65, MONKEYTOWN OFFICE SUPPLIES 204.72, MUNICIPAL PIPE 5761.10, MUNICIPAL SUPPLY SUPPLIES 20521.16, NSF 3.21, RADIO COMMUNICATIONS RADIO \$28,132.45, SCHIMBERG CO BLDG REPAIR 724.76, SECURITY STATE BANK 79.32, SIMMONS PERRINE MOYER BERGMAN LEGAL \$264.00, TEAMSTERS LOCAL 238 UNION DUES \$161.00,TERRY DURIN LIGHTING 32,241.00,TITAN MACHINERY REPAIRS 377.98, TREASURER-STATE OF IOWA STATE TAX \$6227.00, UNIFIRST CORPORATION \$120.40, URBANA POLK TOWNSHIP FIRE DEPT 12,500.00, US CELLULAR COMMUNICATIONS 525.54, USA COMMUNICATIONS TELEPHONE \$579.44, VERIZON POLICE 36.74, VINTON NEWSPAPERS PUBLISHINGS \$177.33, VISA \$1,300.27, WELLMARK HEALTH PLAN \$2093.67, WEX GAS 416.87, , FUND BREAKDOWN EXPENSES: GENERAL105,761.72, URBANA LIBRARY 0, ROAD USE TAX 38,402.44, EMPLOYEE BENEFITS 1,248.38, DEBT SERVICE 0, TIF 0, WATER23,199.09, SEWER 19,424.68, STORM SEWER 0, SEWER SINKING FUND 0. REVENUE BREAKDOWN: GENERAL FUND 22,863.95, URBANA LIBRARY 0, FARMERS MARKET 0.00, ROAD USE 14,327.90, EMPLOYEE BENEFITS 517.85, EMERGENCY 92.14,LOCAL OPTION SALES TAX 7,000.29, TIF 1,508.07, DEBT SERVICE 1,367.01, WATER 21,749.81, SEWER 39,403.39, SEWER SINKING FUND 0, STORM SEWER 601.01.

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