

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, August 8, 2018. Council members present were Michael, Wendel, Duart, Smith and Holthaus. The Pledge of Allegiance was said.

Consent Agenda: A motion by Duart seconded by Wendel approved the consent agenda items including the approval of the Liquor License 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. The work on Well 5 should be completed by the end of the month. Chip sealing project is finished. A new crack sealant product will be tested on Taylor Street over winter. Light poles for Sunset St. will arrive at the end of the month and hope to be installed by Labor Day. An explanation was given on the benefits of swapping Federal Funding and State Funding for the Sunset Street and Hutton Street Project currently slated for FY19 and FY20. Funding agreement must be in place no later than September 2019. Swapping does not give more funds but it does have the potential to reduce the cost of the project.

Police Department: Written report was given. Police Chief will become full time on August 11th.

Building Inspector: Written report was given.

Clerk's Report: No Report

Mayor Report: Verbal Report given. Update on meetings regarding various developments.

Board Report: Friends of the Urbana Public Library received a five thousand dollar grant from the Benton County Community Foundation to complete the install of the HVAC system. It will need to be completed by next May and a utility account will need to be opened for the building. Library received a fifteen thousand dollar pledge from a private resident.

New Business: Revision to Chapter 69 Parking Regulations pertaining to parking trailers along City Streets. Motion by Smith seconded by Michael approved the current revision to Chapter 69 setting a Public Hearing for next meeting at 6:45 pm. Motion carried 5-0.

Emergency First Responders. A motion by Smith seconded by Michael to approve supporting the first responder program and split the cost with the Polk Township Trustees. Next month three funding options will be presented. A roll call vote was taken with 4 voting "AYE" and 1 "No". Motion carried 4-1. Holthaus expressed concerns about the cost and that no grants had been obtain for the project. Scott Hepker received approval from the Benton County Supervisors for LOST Funds to be applied to 10% of the vehicle cost. Township has approximately fifteen thousand that they can contribute immediately. USA Communications will provide a no interest revolving loan. An RFP was issued for the vehicle and came back lower than planned. Delivery would be in twelve weeks. Bid was \$33,484 for a completely outfitted truck minus the emergency equipment. Training as been obtain for zero dollars from Area Ambulance.

Public Input: Chad & Allisa Gardner expressed a need for a fact finding mission concerning what Urbana residents want in amenities and how they want the community to grow.

Old Business: none.

CLAIMS REPORT GREEN LANDSCAPE NUR 144, SAWICKI, JOLEEN 50, ABC DISPOSAL SYSTEMS 85,AFLAC BENEFIT SERVICES 131.88, ALBERT AUTO 380, 19.95, ALLIANT ENERGY 2,581.38, BAKER, JOSH 5.99, BENTON COUNTY SOLID WASTE DISP, 9,527.00, BROWN SUPPLY CO 83.4, CARQUEST-VINTON 21.18, CRESCENT ELECTRIC SUPPLY-52.03, EAST CENTRAL IOWA – REC, 3,952.22, EFTPS 6,809.00, EZ TRASH SOLUTION LLC, 7,797.58, STEVE FISH 242.96, HALBLOM, MATTHEW 50, FURLER UTILITY SERVICES 720, HALL & HALL ENGINEERS, IN 414, IMWCA 765, INFRASTRUCTURE TECHNOLOGY SOLU 362.25, IOWA DEPT OF NATURAL RESOURCES, 210, IOWA ONE CALL 24.3, IPERS 3,501.20, JOHN DEERE FINANCIAL 14.49, KONICA MINOLTA PREMIER FN 235.18, MANATTS 321.2, MCDOWELLS 184, MONKEYTOWN (APEX) 273.1, NEW CENTURY FARM SERVICE 33.75, PRAIRIE ROAD BUILDERS, INC 40,336.30, BUILDERS FIRSTSOURCE -76.65, RAWSON, TAMARA 110.09, SIMMONS PERRINE MOYER BERGMAN 376, STAR EQUIPMENT, LTD. 150, TEAMSTERS LOCAL 238 161, TREASURER-STATE OF IOWA 1,071.00, US CELLULAR 525.25, USA BLUE BOOK 96.2, USA COMMUNICATIONS 447.22, VINTON NEWSPAPERS 77.05, VISA 1,824.67, WATER SOLUTIONS UNLIMITED, INC, 1,239.00, WELLMARK HEALTH PLAN 2,093.67, WENDLING QUARRIES INC 630.93, WEX BANK 425.53, WILSON, TRACI 122.08, WROBLEWSKI, DANELLE 50

The time being 7:21 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: _____
Deputy Clerk, Tammy Rawson