

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, Oct 10, 2018. Council members present were Michael, Wendel, and Holthaus. Council members absent Smith and Duart. The Pledge of Allegiance was said.

Consent Agenda: A motion by Michael seconded by Holthaus approved the consent agenda items. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

Public Works Department: Verbal report given on day to day functions and the completion of the Sunset Street lighting project. The fall sludge application is on hold because of the excess rain. Hydrant flushing is going to take place soon. Dept. will be starting the hiring process to fill vacant position.

Police Department: Written report was given.

Building Inspector: Written report was given. Touched base with owner at 318 Wood Street.

Clerk's Report: Report given.

Mayor Report: Report given.

Board Report: Visioning Report was given by Michaels.

Public Hearing: The time being 6:45 the Public Hearing to enter into a GO Loan was called to order with a Motion by Michael and seconded by Wendel. Motion carried 3-0. City Hall has not had verbal or written comment from the public. Motion by Wendel and second by Michael to close the Public Hearing. Motion carried 3-0. Public Hearing closed at 6:46. A motion by Michael and second by Wendel to Approve the GO Loan. Motion carried 3-0.

New Business: Maggie Burger with Speer Financial was present and handed out FY19 TIF reports. Motion by Wendel and second by Holthaus to approve Resolution 2018-21 Law Enforcement Contract. Roll call vote was taken with all voting AYE. Motion carried 3-0. Motion by Michael and second by Holthaus approved Resolution 2018-22 Urbana Renewal Report. Motion carried 3-0. Council also discussed a request to designate 2 parking stalls in the down town area per a request from a business owner. After giving it much consideration it was decided to speak to the church and have them announce the businesses hours and see if that helps. They will touch base after 30 days to see if there was an improvement.

Public Input: None

Old Business: None

CLAIMS REPORT A-1 RENTAL TILLER RENT 50.40, AFLAC BENEFIT SERVICES 131.88, ALL INTEGRATED SOLUTIONS SUPPLIES 25.90, ALLIANT ENERGY 2,994.67, ALTORFER INC 12,883.02, ARNOLD MOTOR SUPPLY 14.31, BATCHELER ENTERPRIZES STRAW 16.50, BIECHLER ELECTRIC 29,740.00, CARQUEST 7.98, CENTRAL STATES HEALTH & WELFARE 6,981.30, EAST CENTRAL IOWA - REC 3,801.32, EFTPS 3,541.81, ELECTRICAL ENGINEERING 2,213.14, EZ TRASH SOLUTION LLC 7,812.05, FARMERS MUTUAL TELEPHONE 15,000.00, FURLER UTILITY SERVICES 720.00, GAGER, RYAN 1,125.00, HALL & HALL ENGINEERS, IN 2,284.23, IMWCA 765, INFRASTRUCTURE TECHNOLOGY SOLU 562.25, IOWA DEPT OF TRANSPORTATION 134.00, IOWA ONE CALL 22.50, IOWA WORKFORCE DEV 50.70, IPERS 3,785.41, JOHN DEERE FINANCIAL 56.92, KEYSTONE LABORATORIES INC 156.60, KIECK'S 200.80, KONICA MINOLTA BUSINESS 238.18, MIDWEST PATCH 326.40, MONKEYTOWN (APEX) 37.10, MOSSMAN LAW FIRM 322.50, NORTHWAY WELL 37,549.55, PIRC TOBIN CONDUIT PROJECT 14,288.63, RABE HARDWARE BLDG REPAIR 282.24, SCHIMBERG CO EQUIPMENT 660.00, SECURITY STATE BANK SERVICE CHARGE 79.95, SIMMONS PERRINE MOYER BERGMAN LEGAL FEES 297.00, STAR EQUIPMENT REPAIRS 4,607.00, TEAMSTERS LOCAL 238 DUES 161, TREASURER-STATE OF IOWA TAXES 6,419.00, UNIFIRST CORPORATION SUPPLIES 51.67, URBANA-POLK TOWNSHIP FIRE DEPT QTRLY 12,500.00, US CELLULAR 525.25, USA BLUE BOOK SUPPLIES 282.16, USA COMMUNICATIONS PHONES 446.26, VINTON NEWSPAPERS PUBLISHING 273.10, VISA SUPPLIES, GAS 1,657.19, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 1,624.20, WELLMARK HEALTH PLAN 2,093.67, WEX BANK GAS 84.25, WILSON, TRACI TRAVEL 301.93, ZIESER, JOAN DEP REFUND 50.00, FUND BREAKDOWN EXPENSES: GENERAL 59,884.52, URBANA LIBRARY 0, ROAD USE TAX 38,070.38, EMPLOYEE BENEFITS 8,224.90, DEBT SERVICE 15,000.00, TIF 0, WATER 56,148.15, SEWER 13,263.33, STORM SEWER 0, SEWER SINKING FUND 0, REVENUE BREAKDOWN: GENERAL FUND 49,662.34, URBANA LIBRARY 0, FARMERS MARKET 0.00, ROAD USE 21,152.86, EMPLOYEE BENEFITS 7,518.64, EMERGENCY 0, LOCAL OPTION SALES TAX 7,052.63, TIF 13,801.41, DEBT SERVICE 10,542.29, WATER 21,913.70, SEWER 39,022.47, SEWER SINKING FUND 0, STORM SEWER 596.69.

The time being 7:22 p.m. a motion by Wendel seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

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Mayor, Mitch McDonough

ATTEST:

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City Clerk, Traci Wilson