

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, September 12, 2018. Council members present were Michael, Wendel, Duart, and Holthaus. Council members absent Smith. The Pledge of Allegiance was said.

Consent Agenda: A motion by Duart seconded by Wendel approved the consent agenda items including the approval of Trick or Treat hours on October 31<sup>st</sup> 5:30 to 7:30 pm. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Works Department: Verbal report given on day to day functions and the Sunset Street lighting project. Working on electric conduit. Poles should be finished in next couple of weeks. The Waste Water plant worked as designed during the recent period of rain. Working with Laird on the new mailboxes for Shiloh Vista as well as easement rights for Lot 16 and grading issues.

Police Department: Written report was given. Working on nuisance abatements, patrolling the community and new radio system was installed. The base station will need to be moved to the water tower to finish the installation.

Building Inspector: Written report was given.

Clerk's Report: None

Mayor Report: Verbal Report given. IDOT roundabout has been approved. Right of ways will be obtained in 2019 and construction in 2020 or 2021. Due to the future development of 31<sup>st</sup> Ave we will need to work out a system with the county concerning paving south of the roundabout on 31<sup>st</sup> Ave.

Board Report: None

New Business: The time being 6:45 the Public Hearing was called to order with a Motion by Michael and seconded by Duart. Motion carried 4-0. A description was given concerning the changes in the Revision to Chapter 69 Parking Regulations pertaining to parking trailers along City Streets. City Hall has not had verbal or written comment from the public. Motion by Duart and second by Michael to close the Public Hearing. Motion carried 4-0. Public Hearing closed at 6:49. A motion by Michael and second by Wendel to adopt the new ordinance. Motion carried 4-0. Motion by Holthaus and second by Michael to wave the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Motion carried 4-0. A Public Hearing was set for Oct 10<sup>th</sup> at 6:45 for the Financial Support for First Responders. A no/low interest loan will be obtain for the First Responder funding between \$25,000 and \$31,000. Motion by Wendel and second by Michael. Motion carried 4-0. Resolution 2018-18 Approve Annual Finance Report a motion by Holthaus and second by Duart to approve resolution 2018-18. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Resolution 2018-19 Approve Street Financial Report motion by Holthaus and second by Duart to approve resolution 2018-19. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Input: None

Old Business: A discussion was had concerning improvements being made to various buildings and what can be expected in the future. The building inspector will look into the issue.

CLAIMS REPORT AERO-MOD, INC 245.35, ALDERSON, SARA 50, 319 LAWN CARE 850, AFLAC BENEFIT SERVICES 197.82, ALLIANT ENERGY 2,979.63, ALTORFER INC 7,145.67, ARNOLD MOTOR SUPPLY 363.21, BAUER BUILT TIRE 240, BENTON COUNTY SOLID WASTE DISP 10,206.00 BIECHLER ELECTRIC 141.19, CARQUEST 3.55 CEDAR RAPIDS PHOTO COPY, 22.03 CEDAR VALLEY HUMANE SOCIETY 130 CENTRAL STATES HEALTH & WELFARE 5,984.00 CRESCENT ELECTRIC SUPPLY -8.2 EAST CENTRAL IOWA - REC 3,865.31, EFTPS 10,484.83, EZ TRASH SOLUTION LLC 7,983.61, FURLER UTILITY SERVICES 900, GRAINGER 207.09, HALL & HALL ENGINEERS, IN 1,204.50, IMFOA 175, IMWCA 765 INFRASTRUCTURE TECHNOLOGY SOLU 362.25, IOWA ASSN OF MUNICIPAL UTIL 802.82, IOWA ONE CALL 18.9, IPERS 5,491.59 JOHN DEERE FINANCIAL 16.95, KARR'S SEPTIC SERVICE 635, JOHNSON, KIM 50 KEYSTONE LABORATORIES INC 667.7, KIECK'S 83.9 KONICA MINOLTA BUSINESS 710.92, KONICA MINOLTA PREMIER FN 235.18, KROMMINGA MOTORS-VINTON 11.35, LAIRD ENTERPRISES 2,742.00, LAW ENFORCEMENT SYSTEMS INC 194.73, LL PELLING 635.7, MEHLERT, MORGAN 210, MIDWAY OUTDOOR EQUIPMENT INC 60.58, MIDWEST RADAR & EQUIPMENT 160, MISSISSIPPI VALLEY PUMP 880, MONKEYTOWN (APEX) 107.22, MOSSMAN LAW FIRM 254.5, MUNICIPAL SUPPLY, INC. 6,430.00, NEW CENTURY FARM SERVICE 1,197.27, NSF CHECKS 3, POLYDYNE INC 603, BUILDERS FIRSTSOURCE -76.65, SCHIMBERG CO 594.43, SECRETARY OF STATE 30, SECURITY STATE BANK 100.53, SIMMONS PERRINE MOYER BERGMAN 231, THOMAS, ASHLEY 50, TEAMSTERS LOCAL 238 161, TREASURER-STATE OF IOWA 1,635.00, UNIFIRST CORPORATION 51.67, US CELLULAR 525.25, USA BLUE BOOK 63.37, USA COMMUNICATIONS 464.07, VERIZON 83.1, VINTON NEWSPAPERS 79.85, VISA 1,805.08, WATER SOLUTIONS UNLIMITED, INC 269.5, WELLMARK HEALTH PLAN 2,093.67, WEX BANK 84.25.

The time being 7:02 p.m. a motion by Wendel seconded by Duart adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

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Mayor, Mitch McDonough

ATTEST:

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Deputy Clerk, Tammy Rawson