

The regular meeting of Urbana City Council was called to order by Mayor Pro-tem Jackie Michael at 6:30 p.m. Wednesday, Jan 9, 2019. 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 Holthaus approved the consent agenda items. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Works Department: Verbal report given.

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Report given.

Mayor Report: no report

Board Report: Al Buck spoke about the upcoming trivia night being held on Friday, Feb. 8th. They are continuing to raise money for the library. Would like the council to set aside some money in the budget for the library.

New Business: Greg Walston, Benton County Extension Office asked for support with the Science in the Park program again this year. A motion by Smith seconded by Holthaus approved giving \$300. Roll call vote was taken with all voting AYE. Motion carried 4-0. Mr. Walston also reminded council about the Giving Garden in Vinton. A motion by Wendel seconded by Smith approved setting the public hearing for FY19 Budget Amendment for February 13th at 6:45pm. Michael is asking for \$20,000 for special laptops that allow the officers to electronically file citations and also a 2009 Crown Vic squad car. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Smith seconded by Holthaus set the budget workshop dates for Jan 16th and Jan 30th at 5:45pm. Roll call vote was taken with all voting AYE. Motion carried 4-0.

Old Business: Another request was made by Lori Williams to have a designated parking spot in front of her business on Wood Street. After a discussion it was decided that Council does not feel that it would be fair to do this for one single business. They feel that parking is limited in that area and it cannot be done for all.

CLAIMS REPORT: ACME TOOLS 198.00, AERO-MOD, INC AUTO DRAIN 155.14, AFLAC BENEFIT SERVICES 131.88, AIR FILTER SALES AND SERVICE FILTERS 489.21, ALBERT AUTO REPAIRS 21.45, ALLIANT ENERGY 2274.93, ALTORFER REPIARDS 1,222.69, ARNOLD MOTOR SUPPLY SUPPLIES 612.99, SEEVELL, PATRICIA COMMUNITY CENTER 50.00, BIECHLER ELECTRIC WELL 5 1107.03, CENTRAL STATES HEALTH & WELFARE 7779.20, COMPASS MINERALS SALT 2,072.70, COOTS MATERIALS CO SAND 1146.26, CRESENT ELECTRIC BLDG REPAIR 17.86, DATA TECHNOLOGIES W2 55.53, EAST CENTRAL REC ELECTRIC 4466.63, EFTPS 6922.67, ELECTRICAL ENGINEERING GENERATOR 5558.88,, EZ TRASH SOLUTION LLC 7243.17, FURLER UTILITY SERVICES 720.00, FUTURELINE LLC REPAIRS 500.62, HALL & HALL ENGINEERS, IN 1538.25, HAWKEYE ALARM, CONTRACT 51.00, HAWKEYE FIRE & SAFETY FIRE EXTINGUISHERS 115.25, IMFOA RAWSON 125.00, WILSON CLERK 65.00, IMWCA 765.00, INFRASTRUCTURE TECHNOLOGY SOLU 362.25, IOWA FINANCE AUTHORITY 100,000.00, MICHAEL, DELORIS COMM CTR REFUND 50.00, ROGINSON, MARY COMM CTR REFUND 50.00, SIEBERT, STEPHANIE COMM CTR REFUND 50.00, ISCIA TRAINING 150.00, KIRKWOOD COMM COLLEGE TRAINING 1425.00, KELTEK, PRINTERS 2031.66, IOWA WORKFORE DEV UNEMPLOYMENT 21.00, IPERS 3,899.44, JOHN DEERE FINANCIAL 239.47, KEYSTONE LABORATORIES INC 66.60, KIECKS UNIFORMS 40.00, KONICA MINOLTA BUSINESS 235.18, MARTIN CLIP & TRIM SNOW CLEARING 410.00, RABE HARDWARE REPARIS 110.00, SIMMONS PERRINE LEGAL 99.00, STORE KENWORTHY SUPPLIES 706.23, TEAMSTERS LOCAL 238 DUES 166.00, TREASURER-STATE OF IOWA TAXES 6113.00, UNIFIRST CORPORATION SUPPLIES 98.38, URBANA AUTO & TRUCK 980.57, URBANA POLD TOWNSHIP 47,563.00,, US CELLULAR 535.57, USA COMMUNICATIONS PHONES 452.96, VINTON LIVEWIRE PUBLISHING 83.12, VISA SUPPLIES, GAS 744.68, T & W SERVICE 357.27, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 1,611.80, WEX BANK GAS 385.08 . FUND BREAKDOWN EXPENSES: GENERAL 70,666.55, URBANA LIBRARY 105, ROAD USE TAX 5,943.61, EMPLOYEE BENEFITS 8,998.58, DEBT SERVICE 0, TIF 0, WATER 13,877.37, SEWER 15,924.71, STORM SEWER 1298.25, SEWER SINKING FUND 100,000.00, REVENUE BREAKDOWN: GENERAL FUND 38,191.10, URBANA LIBRARY 0, FARMERS ARKET 0.00, ROAD USE 16,549.74, EMPLOYEE BENEFITS 5962.05, EMERGENCY 0, LOCAL OPTION SALES TAX 7,262.72, TIF 8,564.24, DEBT SERVICE 76,608.46, MAINT BLDG 0, WATER 22,687.94, SEWER 40,929.42, SEWER SINKING FUND 0, STORM SEWER 623.72, 2018 WAGE LISTING: JERRY MICHAEL 48,198.60, JACQUELINE MICHAEL 540.00, TRENT KRAMER 64,121.77, LUCAS GARWOOD 51,480.81, MIKE SMITH 270.00, STEVEN FISH 11,275.89, TRACI WILSON 57,999.95, RYAN COOPER 18,165.40, JAMIE DUART 420.00, JOSHUA BAKER 23,452.50, JAMES TAKES 36,731.26, TAMARA RAWSON 20,799.51, RICHARD WENDEL 540.00, MITCHELL MCDONOUGH 1,200.00, JOSHUA HOLTHAUS 510.00, WILLIAM RICHART 2,674.83.

The time being 7:06 p.m. a motion by Smith seconded by Wendel adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Mayor Mitch McDonough

ATTEST:

City Clerk, Traci Wilson