

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, Nov 14, 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 Michael 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 on day to day functions. Sludge application has been completed. It was discussed to enter into a contract with Martin Clip and Trim for snow removal at the City Hall complex and sidewalks. It was tabled to gather more information. The new public works employee starts Monday, November 19th.

Police Department: Written report was given. Thanks was given to DJ Lawless for the donation to the police department.

Building Inspector: Written report was given.

Clerk's Report: Report given.

Mayor Report: Report given.

Board Report: none

New Business: Motion by Duart and seconded by Holthaus to approve Resolution 2018-23 Setting City Attorney for Police Department. Roll call vote was taken with all voting AYE. Motion carried 4-0. Motion by Michael and seconded by Wendel approved Resolution 2018-24 Transfer of funds from RUT to Maintenance Bldg Fund in the amount of \$40,000.00. Roll call vote was taken with all voting AYA. Motion carried 4-0. Motion by Michael and seconded by Holthaus to approve Resolution 2018-25 approving the Contract between the City of Urbana and the Teamsters Local 238. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Duart seconded by Michael approved the hiring of the public works employee.

Public Input: None

Old Business: None

CLAIMS REPORT: WYCKOFF, RICHARD 50.00, BOBS AUTO INTERIORS 215.00, AFLAC BENEFIT SERVICES 197.82, ALBERT AUTO 380 REPAIRS 81.89, ALLIANT ENERGY 4705.55, ALTORFER INC REPAIRS 6283.00, ARNOLD MOTOR SUPPLY SUPPLIES 703.74, BENTON COUNTY RECORDER REES 22.00, TREASURER STATE OF IOWA JOEL MILLS 48.94, PETTY CASH REIMBURSEMENT 35.00, BENTON COUNTY SOLID WASTER LANDFILL PAYMENT 9477.00, BIRKER, VICTORIA DEP REFUND 50.00, BIECHLER ELECTRIC 4033.43, CARQUEST 58.66, CEDAR RAPIDS PHOTO COPY COPIES 64.72, CENTRAL STATES HEALTH & WELFARE 5086.40, CRESCENT ELECTRIC SUPPLIES 43.83, EDWARDS PLUMBING & HEATING FURNACE REPAIRS 405.50, DATA TECHNOLOGIES SOFTWARE MAINT 4909.28, , EAST CENTRAL IOWA - REC 8207.14, EFTPS 6853.81, EZ TRASH SOLUTION LLC 7921.62, FISH, STEVE AMMO 124.99, FURLER UTILITY SERVICES 720.00, FUTURELINE LLC REPAIRS 451.33, HALL & HALL ENGINEERS, IN 200.50, HAGEN BRIANNA REFUND 50.00, HOLIDAY INN DM TRAINING 201.60, IMWCA 765, INFRASTRUCTURE TECHNOLOGY SOLU 362.25, IOWA ONE CALL 21.70, KELTY, KARIE CC REFUND 50.00, IOWA RURAL WATER ASSOC DUES 275.00, IPERS 3,721.69, JOHN DEERE FINANCIAL 20.94, KEYSTONE LABORATORIES INC 1752.90, KIECK'S 83.90, KUHN KATELYNN CC REFUND 50.00, MARTIN, BONNIE CC REFUND 50.00, LAIRDS ENTERPRISES MAILBOX REIMBURSEMENT 516.90, KONICA MINOLTA BUSINESS 235.18, KONICA MINOLTA BUSINESS 652.82, MCDOWELLS SUPPLIES 59.88, MIDWEST WHEEL 318.93, MONKEYTOWN (APEX) 697.42, MOSSMAN LAW FIRM 209.00, NSF CHECK CHARGE 3.00, PIRC TOBIN CONDUIT PROJECT 2,145.08, PRAYS TREE TRIMMING TREE REMOVAL 1400.00, SPEER FINANCIAL 350.00, T-J GAS CO PROPANE 249.03, TEAMSTERS LOCAL 238 DUES 161, THOMPSON TRUCK AND TRAILER REPAIRS 1143.53, PRODUCTIVITY PLUS REPAIRS 2180.99, ROCK RIVER ARMS, INC RIFLE 810.00, RAWSON, TAMMY TRAVEL 134.07, TREASURER-STATE OF IOWA TAXES 1784.00, TRUCK COUNTRY DUMP TRUCK REPAIRS 180.55, UNIFIRST CORPORATION SUPPLIES 104.12, URBANA AUTO & TRUCK CENTER REPAIRS 2,236.59, US CELLULAR 532.97, USA COMMUNICATIONS PHONES 453.37, VINTON LIVEWIRE PUBLISHING 87.00, VONK, KATE CC REFUND 50.00, VINTON NEWSPAPERS PUBLISHING 168.85, VISA SUPPLIES, GAS 3169.03, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 327.25, WENDLING QUARRIES ROCK 246.04, . FUND BREAKDOWN EXPENSES: GENERAL 57,955.57, URBANA LIBRARY 0, ROAD USE TAX 10,898.21, EMPLOYEE BENEFITS 6,284.78, DEBT SERVICE 0, TIF 0, WATER 18,501.52, SEWER 17,984.71, STORM SEWER 0, SEWER SINKING FUND 0, REVENUE BREAKDOWN: GENERAL FUND 205,590.58, URBANA LIBRARY 2.22, FARMERS MARKET 0.00, ROAD USE 13,068.72, EMPLOYEE BENEFITS 55,551.64, EMERGENCY 0, LOCAL OPTION SALES TAX 7,052.63, TIF 117,248.93, DEBT SERVICE 79,504.61, WATER 22,762.09, SEWER 41,698.32, SEWER SINKING FUND 0, STORM SEWER 639.28.

The time being 7:17 p.m. a motion by Duart seconded by Michael 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