



City of Urbana, Iowa

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Mitch McDonough, Mayor
Josh Holthaus, Council Member
Jamie Duarte, Council Member
Richard Wendel, Council Member
Mike Smith, Council Member
Jacki Michael, Council Member
Traci Wilson, City Clerk/Treasurer
Tammy Rawson, Deputy Clerk

CITY COUNCIL MEETING AGENDA

June 12, 2019—6:30 p.m. at Urbana City Hall

- I. Call meeting to order - Roll Call**
- II. Pledge of Allegiance**
- III. Public Input** – limited to 3 minutes per person
- IV. Consent Agenda**
 - A. Waive reading of and approve minutes of previous meeting
 - B. Approve presentation and payment of monthly claims and payroll expenses
 - C. Review Trial Balance Cash Report
 - D. Casey's General Store #3294 & #2845 Cigarette Permits
- V. Staff Reports**
 - A. Public Works Director
 - B. Police Department
 - C. Building Inspector
 - D. Clerk's Report
 - E. Mayor's Report
 - F. Board Reports
- VI. Public Hearing for the Plans & Specifications, Form of Contract, and Opinion of Estimated Cost for the Public Works Building Project**
- VII. Public Hearing for the Plans & Specifications, Form of Contract, and Opinion of Estimated Cost for the Public Works Plumbing & Mechanical Package**
- VIII. Public Hearing for the Plans & Specifications, Form of Contract, and Opinion of Estimated Cost for the Public Works Electrical Package**
- IX. Public Hearing for the Plans & Specifications, Form of Contract, and Opinion of Estimated Cost for the Public Works Fire Protection Package**
- X. New Business**
 - A. Resolution 2019-18 through 2019-21 Approving & Making Award of Contract for Public Works Building Package, Plumbing & Mechanical Package, Electrical Package and Fire Protection Package respectfully
 - B. Resolution 2019-22 Setting the Public Hearing to Consider Adoption of the Capital Improvements Plan for July 10, 2019 at 6:45pm
 - C. Discussion around the Cedar Valley Nature Trail meeting
 - D. Review proposed Street Closure Permit & Application
 - E. Resolution 2019-10 Wages & Benefits for FY 20
 - F. Funding for Fireworks during Sweet Corn Days
- XI. Old Business**
- XII. Adjournment**

Order of the meeting shall be at the discretion of the Mayor.