

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, June 12, 2019. Council members present were Michael, Wendel, Holthaus, Smith and Duart. The Pledge of Allegiance was said.

Public Input: Council discussed grass being blown into the streets and the height of grass not being mowed. It was decided to look into revising the City Ordinance.

Consent Agenda: A motion by Duart, seconded by Michael approved the consent agenda items, including Casey's General Store #3294 and #2845 Cigarette Permit. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given.

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given.

Board Report: Jeff Bendull informed the council that they are planning on framing out part of the library and removing moldy insulation. They will be hosting a GLOW Run Friday, August 16th. More information to come. Jackie discussed the Visioning Committee.

Public Hearing at 6:45 PM – A motion by Smith seconded by Duart opened the public hearing for the Plans & Specs, Form of Contract, and Opinion of Estimated Cost for the Public Works Building, Plumbing and Mechanical, Electrical and Fire Protection Packages. After hearing no verbal comments and receiving no written comments a motion by Duart seconded by Smith closed the public hearing at 6:48 PM. A roll call vote was taken with all voting "AYE". Motion carried 5-0.


New Business: A motion by Holthaus and seconded by Wendel approved Resolution 2019-18 through 2019-21 Approve & Making Award for Maintenance Building-Building, Plumbing and Mechanical, Electrical and Fire Protection Packages. Roll call vote was taken with all voting AYE. Motion carried 5-0. A motion by Wendel seconded by Holthaus approved Resolution 2019-07 approving the Transfer of Funds from TIF to the General Fund and Debt Service Fund. Roll call vote was taken with all voting AYE. Motion carried 5-0. A motion by Duart seconded by Michael Approving Resolutions 2019-22 Setting the public hearing to Consider Adoption of the Capital Improvements Plan for July 10, 2019 at 6:45 pm. Roll call vote was taken for all with all voting AYE. Motion carried 5-0. A motion by Michael seconded by Duart approved the future use of a Block Party & Street Closure Permit. Roll call vote was taken for all with all voting AYE. Motion carried 5-0. A motion by Smith seconded by Wendel approved Resolution 2019-10 Wage and Benefit Resolution. Roll call vote was taken for all with all voting AYE. Motion carried 5-0.

Old Business: None.

CLAIMS REPORT: ABC DISPOSAL SYSTEMS CLEAN UP DAYS 2019 808.80, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 CHARGER BALL POWER 945.68, ALLIANT ENERGY RUN GAS TO NEW FAC 9,862.47, ANDREWS, JANYCE 5.25.19 DEP REFUND 50.00, ARNOLD MOTOR SUPPLY 2008 F350 PIGTAIL 16.26, BANKERS TRUST COMPANY BOND PAYMENTS 251,853.75, BCHC FAMILY PRACTICE PHYSICAL 184.00, BENTON COUNTY AUDITOR SHERIFF CONTRACT 763.75, BENTON DEVELOPMENT GROUP COMMERCIAL 500.00, BIECHLER ELECTRIC 10,162.92, BROWN SUPPLY CO NEW SHOP 8,983.80, CALLAHAN MUNICIPAL CONSULTANTS 2019 CIP 5,965.38, CARQUEST PARTS 19.95, CEDAR RAPIDS PHOTO COPY, INC 21.00, CENTRAL STATES HEALTH & WELFARE 5,984.00, CHRISTOPHEL, TIFFINY 6.1.19 REFUND 50.00, COUNTY MATERIALS CORP STONE 4,090.92, DORSEY & WHITNEY EMS LOAN DOC PREP 2,500.00, EAST CENTRAL IOWA – REC UTILITIES 6,568.10, EFTPS FED/FICA TAX 7,077.56, ELECTRICAL ENGINEERING & GENERATOR SERVICE 2,421.46, EZ TRASH SOLUTION LLC May-19 7,768.25 STEVE FISH SPRAY 47.44, FURLER UTILITY SERVICES SEWER LAB WORK 900.00, GOODYEAR COMMERCIAL TIRE TIRES F350 1,106.42, GRAFIX SHOPPE GRAPHICS 544.04, HALL & HALL ENGINEERS, IN 6,171.31, HENRY, JULIE DEP REFUND 50.00, IMWCA WORKER'S COMP 1,910.00, FRASTRUCTURE TECHNOLOGY SOLU 436.13, INTOXIMETERS TESTING 790.00, IOWA ASSN OF MUNICIPAL UTIL MANUALS/TRAINING 766.79, IOWA FINANCE AUTHORITY 241,778.20, IOWA ONE CALL NOTIFICATIONS 29.70, IOWA PUMP WORKS, INC ALARM 12,334.45, IPERS 4,213.97, JERRY MICHAEL PET CARRIER 53.49, JOHN DEERE FINANCIAL 155.02, JOHN'S LOCK & KEY LOCK AT SEWER PLAN 324.44, JUNGE PARTS 200.00, K & W COATINGS LLC CLEAN N STORAGE TA 950.00, KELTEK INC ANTENNA 51.30, KEYSTONE LABORATORIES INC TESTING 156.60, KIECK'S PD UNIFORMS 88.00, KLUESNER CONSTRUCTION, INC CRACK SEALING 2,250.00, KONICA MINOLTA BUSINESS COLOR CHARGES 618.89, KONICA MINOLTA PREMIER FN COPIER 235.18, KROMMINGA MOTORS-VINTON CHAIN 24.95, LAW ENFORCEMENT SYSTEMS INC REPORTS 166.00, MAYER, JENNI 6.2.19 REFUND 50.00, MIDWAY OUTDOOR EQUIPMENT WHEEL ASY 212.38, MOSSMAN LAW FIRM LEGAL FEES - POLIC 69.00, MUNICIPAL SUPPLY, INC. METERS 1,000.00, NSF CHECKS RYAN HOFFMAN OD 3.00, NUTRI-JECT SYSTEMS, INC SLUDGE REMOVAL 2,685.49, PLUMB SUPPLY CO CARTRIDGE KIT 41.03, BUILDERS FIRSTSOURCE WELL 5 76.65, RADIO COMMUNICATIONS PRINTER 4,114.45, SENSUS METERING SYSTEMS 1,715.95, SIMMONS PERRINE MOYER BERGMAN MAINTENANCE BLDG 1,237.50, SOLUM LANG ARCHITECTS 3,225.32, STOREY KENWORTHY OFFICE SUPPLIES 333.56, TEAMSTERS LOCAL 238 UNION DUES 118.00, PRODUCTIVITY PLUS VEHICLE REPAIR 70.50, TREASURER - STATE OF IOWA 941 804.00, TREASURER-STATE OF IOWA STATE TAX 1,266.00, UNIFIRST CORPORATION 177.56, US CELLULAR COMMUNICATIONS 452.59, USA COMMUNICATIONS TELEPHONE 449.61, VGM FORBIN SERVER SETUP 4,252.00, VINTON LIVEWIRE PUBLISHING 63.00, VINTON NEWSPAPERS PUBLISHING 163.58, VISA 2,671.89, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 1,482.02, WENDLING QUARRIES INC ROCK 869.47, WIESER, BRIAN 6.8.19 RENTAL 50.00, WILLIAMS, LONNIE 5.18.19 50.00, WILSON-HITE INSURANCE INC CITY INSURANCE 91.00. FUND BREAKDOWN EXPENSES: GENERAL 89,903.15, URBANA LIBRARY 0, ROAD USE TAX 7,402.60, EMPLOYEE BENEFITS 4208.48, DEBT SERVICE 251853.75, MAINTENANCE BLDG 6171.31, TIF 0, WATER 22,090.89, SEWER 37,032.25, STORM SEWER 216.08, SEWER SINKING FUND 241,778.20. REVENUE BREAKDOWN: GENERAL FUND 41,481.44, URBANA LIBRARY 2.64, FARMERS ARKET 0.00, ROAD USE 17,577.25, EMPLOYEE BENEFITS 6263.66, EMERGENCY 0, LOCAL OPTION SALES TAX 6944.55, TIF 35,087.62, DEBT SERVICE 99,842.81, MAINT BLDG 0, WATER 21266.04, SEWER 39,989.36, SEWER SINKING FUND TOTAL 0, STORM SEWER 618.76.

The time being 7:15 p.m. a motion by Smith seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

ATTEST:


Clerk Traci Wilson


Mayor Mitch McDonough