



City of Urbana, Iowa

Phone: 319.443.2400
Fax: 319.443.2491
urbana@fmtcs.com

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

August 14, 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. O-Zone Street Liquor Permit and Street Closure for Friday evening
- 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. New Business**
 - A. Discussion around the Final Plat at 400 Velvas Street
 - B. Resolution 2019-27 Enter into 28E Agreement with the City of Center Point regarding Brine Equipment
 - C. Urbana Visioning Committee's Way Finding Signs
 - D. Motion of approve Pay Application #2 to Pirc Tobin in the amount of \$14,586.78 for the Grading and Utility Project
- VII. First Reading of New Ordinance 52 Weeds, Vines and Brush**
- VIII. Old Business**
- IX. Adjournment**

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