

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, August 14, 2019. Council members present were Michael, Wendel, Holthaus, and Smith. Duart absent. The Pledge of Allegiance was said.

Public Input: None

Consent Agenda: Parts A, B and C. A motion by Wendel, seconded by Michael approved the consent agenda items A, B and C. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Part D. After a discussion and assurance from Dewey Ockenfels that it would be cleaned up in time for Sweet Corn Days set up crew and that the O-Zone staff would notify affected businesses. A motion by Smith, seconded by Michael to approve Part D, O-Zone Street Liquor Permit and Street closure for Friday August 16th. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Works Department: Well 2 complete. Working on brine building with Center Point. Street lights along Sunset will be stood up by end of September.

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given.

Mayor Report: Working on letter of intent received for the library building.

Board Report: Al Buck presented the total to date cost of the library building. Kelli Westendorf with the Visioning Committee was present to discuss Way Finding Signs. The goal is to order signs in the fall and install them in the spring

New Business: A motion by Smith and seconded by Michael approved Resolution 2019-27 Enter into 28E Agreement with the City of Center Point regarding Brine Equipment. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Holthaus seconded by Michael approved Pay Application #2 to Pirc Tobin in the amount of \$14,586.78 for the Grading and Utility Project. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Smith seconded by Wendel for the First Reading of New Ordinance 52 Weeds, Vines and Brush. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Smith seconded by Michael to wave the 2nd reading for Ordinance 52 Weeds, Vines and Brush. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Wendel and seconded by Michael to wave the 3rd reading for Ordinance 52 Weeds, Vines and Brush. Roll call vote was taken with all voting AYE. Motion carried 4-0. A discussion was had around the Final Plat at 400 Velvas Street. It was decided to look further into the issue.

Old Business: NONE

CLAIMS REPORT: ALLIANT ENERGY ELECTRIC/GAS 2289.57, IOWA DEPT OF NATURAL RESO WATER SUPPLY FEE 210, EAST CENTRAL IOWA REC UTILITIES 3,759.60, USA COMMUNICATIONS TELEPHONE 467.85, FURLER UTILITY SERVICES SEWER 900, IOWA ONE CALL NOTIFICATIONS 16.2, KEYSTONE LABORATORIES TESTING 123.6 MENARDS SUPPLIES 395.58, SCHIMBERG CO EQUIPMENT 485.53, WENDLING QUARRIES WELL 21,472.35, IMWCA WORKER'S COMP 815, TREASURER-STATE OF IOWA STATE TAXES 1,309.00, IPERS 4,285.66, OVERHEAD DOOR COMPANY POLICE DOOR, 232.25, MCDOWELLS Insulation 416.55 NEW CENTURY FARM SERVICE 146.6, US CELLULAR COMMUNICATIONS 587.49, TRUCK COUNTRY OF IOWA DUMP TRUCK 3.19, SOLUM LANG ARCHITECTS ARCHITECT 4,484.51, TEAMSTERS LOCAL 238, UNION DUES 155, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, CNH CAPITAL TITAN MACHINERY CREDIT 2,113.32, PROBUILD WELL 2 127.07, ACME TOOLS EQUIPMENT 216.88, GATEWAY HOTEL RAWSON HOTEL 271.04, BIECHLER ELECTRIC SUNSET PH2 LIGHTS 12,003.08, PROFORMA UTILITY BILLS 1,019.76 PIRC-TOBIN UTILITY & GRADING 45,001.03 LIFETIME FENCE COMPANY FENCE 26,750.00, BROWN SUPPLY CO 2 Blue Poly 1,166.00, EFTPS FED/FICA TAX 12,002.94 ALBERT AUTO 380 CROWN VIC 340.17 AERO-MOD, INC REPAIRS 514.1, JOHN DEERE FINANCIAL WELL 224.47, VISA 2,663.14, WATER SOLUTIONS UNLIMITED CHEMICALS, 236.53 WILSON, TRACI IMMPI 215.76 WEX BANK POLICE GAS 553.81, INFRASTRUCTURE TECHNOLOGY 436.43, HALL & HALL ENGINEERS 373.29, KONICA MINOLTA 1168.87, EZ TRASH SOLUTION LLC Jul-19 7,825.65, SIMMONS PERRINE MOYER MAINT BLDG 82.5, MOSSMAN LAW FIRM LEGAL 644 UNIFIRST CORPORATION 147.76, RAWSON, TAMARA 129.15, VERIZON 243.22, STOREY KENWORTHY SUPPLIES 191.05, BJORNSEN, MARSHALL 50, TRIPLE T CONSTRUCTION WELL 2 525, WEST UNION TRENCHING LLC 2,684.50, PAYROLL CHECKS PAYROLL CHECKS ON 07/19/2019 11,062.45 PAYROLL CHECKS PAYROLL CHECKS ON 08/02/2019 11,840.90, GENERAL FUND 54,698.45, ROAD USE TAX FUND 13,261.20, EMPLOYEE BENEFITS FUND 527.22, MAINTENANCE BUILDING FUND 56,702.08, WATER FUND 28,326.28, SEWER FUND 22,243.58,

The time being 7:12 p.m. a motion by Smith seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Mayor Mitch McDonough

ATTEST:

Deputy Clerk Tammy Rawson