

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, October 9, 2019. Council members present were Michael, Wendel, Holthaus, and Duart. Smith absent. The Pledge of Allegiance was said.

Public Input: None

Consent Agenda: A motion by Wendel seconded by Holthaus approved all items of the Consent Agenda. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Works Department: Crack filling on some streets. Sludge needs applied in Nov, hydrant flushing taking place next week, control issues on

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given. Discussed phone system. Mayor asked to put proposals together.

Mayor Report: some development activity taking place. .

Board Report: Al Buck updated on library's progress with poured roof and possible tenant for leased portion of building.

New Business: Motion by Holthaus seconded by Michael approved the Pay Application #4 to Pirc Tobin in the amount of \$7,182.78 for the Grading and Utility Project. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Holthaus seconded by Wendel approved Pay App #1 Public Works Maintenance Building Plumbing and Mechanical Project in the amount of \$35,762.75. Roll call vote was taken with all voting AYE. Motion carried 4-0. A motion by Wendel seconded by Michael approved the appointment of Al Buck to the Planning and Zoning Committee. Kate Robertson, BDG presented the City of Urbana's promotional video. Prior to starting discussion of Agenda Item E, a motion by Michael seconded by Wendel to enter into a closed session Per Iowa Code Section 21.5(j). A roll call was taken with all voting "AYE". A motion by Michael seconded by Duart opened the meeting. Roll call vote was taken with all voting AYE. Motion carried 4-0. Item E. was tabled and no action was taken at this time. A motion by Duart seconded by Holthaus approved professional services agreement with Hall & Hall for the Sunset Street Overlay Project. Agenda Item C was tabled due to lack of response from attorney. A motion by Wendel seconded by Holthaus approved Resolution 2019-30 approving the Preliminary Plat for Urbana Town Centre Frist Addition as recommended by Planning and Zoning. Roll call vote was taken with all voting AYE. Motion carried 4-0. It was mentioned about the Meet the Candidates forum hosted by the UVC Sunday, October 20th at 5 pm.

Old Business: Mayor discussed the sale of the old public works buildings. It was discussed to proceed according to our attorney's advice.

CLAIMS REPORT: A-1 RENTAL, INC TILLER 53.65, ABC DISPOSAL SYSTEMS DUMPSTER 373.20, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 REPAIR 54.73, ALLIANT ENERGY ELECTRIC/GAS 5,185.13, ARNOLD MOTOR SUPPLY POLYMER 882.85, BADER, BRIANA 9.28.19 REFUND 50.00, BENTON COUNTY AUDITOR 3RD QTR LAW ENFORCEMENT 812.50, BROWN SUPPLY CO WATER SUPPLIES 3,399.60, BUILDING CONCEPTS ROOF LEAK 75.00, CENTRAL STATES HEALTH & 6,344.00, CRESCENT ELECTRIC SUPPLY SUPPLIES 18.96, DELUXE CHECKS 611.91, EAST CENTRAL IOWA - REC UTILITIES 4,301.56, EASTERN IOWA BUILDING, SLOPE BUILDING 5,062.00, EFTPS FED/FICA TAX 7,490.69, ELECTRICAL ENGINEERING & GENERATOR 3,170.00, EZ TRASH SOLUTION LLC Sep-19 7,911.75, FURLER UTILITY SERVICES 1,260.00, GRAINGER TOOLS 88.94, HALL & HALL ENGINEERS, MAINT BLDG 7,615.29, HAWKEYE ALARM & SIGNAL ALARM 62.49, IMWCA WORKER'S COMP 815.00, INFRASTRUCTURE TECHNOLOGY 872.86, IOWA DEPT OF NATURAL RES WATER SUPPLY FEE 95.00, IOWA ONE CALL NOTIFICATIONS 54.20, IOWA PRISON INDUSTRIES GOLF CART PERMITS 2020 56.00, IOWA WORKFORCE DEVELOPE UNEMPLOYMENT TAXES 45.04, IPERS IPERS 4,242.50, J N F CONSTRUCTION LLC HOOOP BLDG 2ND PAYMENT 13,400.00, JOHN DEERE FINANCIAL, RICHART CLOTHING 171.78, JOHNS TIRE SERVICE TIRES 161.52, KELTEK INC ANTENNA 51.30, KONICA MINOLTA PREMIER F 235.18, MCDOWELLS BLDG 217.71, MCVAY, BEVERLY 10.05.19 REFUND 50.00, MENARDS 200 MENARD LANE SUPPLIES 18.46, MOSSMAN LAW FIRM POLICE LEGAL 345.00, NEW CENTURY FARM SERVICE FILL BARRELS 9,984.93, PIRC-TOBIN WELL 2 46,873.38, PLUMB SUPPLY CO STREET SUPPLIES 916.86, PORT O JONNY, INC PORT A POTTY 220.30, BUILDERS FIRSTSOURCE 447.24, SCHIMBERG CO EQUIPMENT 1,354.08, SECURITY STATE BANK MONTHLY SERVICE CHARGE 82.86, SIMMONS PERRINE MOYER BE LEGAL 396.00, SOLUM LANG ARCHITECTS ARCH 540.00, SPEER FINANCIAL TIF REPORT 350.00, STOREY KENWORTHY SUPPLIES 616.80, TEAMSTERS LOCAL 238 UNION DUES 155.00, THOMPSON, TIFFANY 10.6.19 REFUND 50.00, TREASURER - STATE OF IOW 5,340.00, TREASURER-STATE OF IOWA STATE TAX 1,304.00, UNIFIRST CORPORATION 196.76, URBANA POLK TOWNSHIP FIR 3RD QTR 2019 12,500.00, US CELLULAR COMMUNICATIONS 428.26, USA COMMUNICATIONS TELEPHONE 347.66, VERIZON PHONES - POLICE 243.38, VGM FORBIN COMPUTER SUPPORT 343.75, VINTON NEWSPAPERS PUBLISHINGS 158.83, VISA BLDG REPAIR 2,513.60, WATER SOLUTIONS UNLIMITED CHEMICALS 368.53, WENDLING QUARRIES INC ROCK 3,304.33, WEX BANK POLICE GAS 539.03, WILSON, TRACI IOWA LEAGUE CONF, VINTON & CR 118.32, WILSON-HITE INSURANCE IN BRINE INSURANCE 21.00, WYCKOFF, JOYCE RENTAL DEP REFUND 50.00, ZIESER, JOAN 9.15 & 9.29 RENTAL DEP REFUND 100.00, AFLAC BENEFIT SERVICES AFLAC- AFTER TX 65.94, IPERS POLICE IPERS 2,142.37, TREASURER-STATE OF IOWA STATE TAXES 700.00, FUND EXPENSES BREAKDOWN: GENERAL FUND 69,438.37, ROAD USE TAX FUND 35,585.64, EMPLOYEE BENEFITS FUND 818.16, MAINTENANCE BUILDING FUND 20,379.47, WATER FUND 48,385.72, SEWER FUND 16,317.97, REVENUE FUND BREAKDOWN: GENERAL 53,898.56, URBANA LIBRARY 0.00, ROAD USE 20,948.44, EMPLOYEE BENEFITS 9,059.31, EMERGENCY 945.33, LOST 8,002.08, TIF 13,118.45, DEBT SERVICE 14,499.74, WATER 27,025.62, SEWER 45,581.85, STORM SEWER 629.16.

The time being 7:50 p.m. a motion by Wendel seconded by Duart 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