

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, Duart and Smith. The Pledge of Allegiance was said.

Public Input: Citizen Eldred stated the mowing along Union Avenue needed to be improved, St. Mary's water shut off is sticking up above the ground and was wondering about seal coating on Center Avenue.

Consent Agenda: A motion by Duart seconded by Michael approved all items of the Consent Agenda including Casey's 3294 and 2845 and Dollar General carryout Wine Sales Permit and setting Trick or Treat Hours on Oct 31st from 5:30 to 7:30 pm. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Street lights along Sunset are competed, lab change, and belt press repairs. Brine Building compete.

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given.

Mayor Report: some development activity taking place. BDG will be filming areas of Urbana for commercial. .

Board Report: Al Buck thanked the police dept. for their help during the Glow Run. They had a great turnout. Spray foam insulation is being applied and power is on.

New Business: Larry Berger with Speer Financial presented council with our updated TIF report. A motion by Duart, seconded by Wendel approved Resolution 2019-28 Approval of 2019 Street Financial Report. Roll call vote was taken with all voting AYE. Motion carried 5-0. A motion by Duart seconded by Michael approved Resolution 2019-29 Approval of 2019 Urban Renewal Report. Roll call vote was taken with all voting AYE. Motion carried 5-0. Motion by Wendel seconded by Holthaus approved the Pay Application #2 to Pirc Tobin in the amount of \$26,270.35 for the Grading and Utility Project. Roll call vote was taken with all voting AYE. Motion carried 5-0. A motion by Duart seconded by Holthaus approved Change Order #1 Fire Protection in the amount of \$8,076.00. Roll call vote was taken with all voting AYE. Motion carried 5-0. A motion by Michael seconded by Duart approved the appointment of Ken DeKeyser to the Planning and Zoning Committee. A discussion was had around the Final Plat at 400 Velvas Street.

Old Business: NONE

CLAIMS REPORT: AERO-MOD, INC SEWER MAINT 351.12, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 197.82, ALLIANT ENERGY ELECTRIC/GAS 2,587.08, BECK, JODI 8.11.19 50.00, BENTON COUNTY SOLID WAS QTR LANDFILL PAYMENT 9,477.00, BIECHLER ELECTRIC WATER TOWER WORK 160.38, BROWN SUPPLY CO NEW SHOP 451.00, BUILDING CONCEPTS Well 2 10,494.64, CENTRAL STATES HEALTH & INSURANCE 14,283.10, EAST CENTRAL IOWA - REC UTILITIES 4,200.19, ECI COG WILSON & RAWSON TRAINING 30.00, EFTPS FED/FICA TAX 4,503.44, EZ TRASH SOLUTION LLC Aug-19 7,840.00, FUTURE LINE LLC REPAIR 220.50, GARWOOD, LUCAS GAS REIMB 75.00, HAARS, CINDY 8.25.19 REFUND 50.00, HALL & HALL ENGINEERS, OLD MAINT BLDG ENG 7,426.13, HAWKEYE ALARM & SIGNAL ALARM REPAIR & MVMNT 703.00, IMWCA WORKER'S COMP 815.00, IOWA ASSN OF MUNICIPAL MANUALS/TRAINING 761.83, IPERS 7,076.13, JOHN DEERE FINANCIAL SUPPLIES 125.67, JOHNS TIRE SERVICE TIRE REPAIR 20.00, KELTEK INC ANTENNA 51.30, KEYSTONE LABORATORIES TESTING 176.60, MANATTS CONCRETE 1,968.75, MIDWEST RADAR & EQUIPME RADAR 160.00, NEW CENTURY FARM SERVIC FUEL 797.65, PIRC-TOBIN PAY APP #3 MAINT BLDG 26,270.35, PLOTZ, LINDA LOU 8.10.19 REFUND 50.00, PLUMB SUPPLY CO SUPPLIES 297.71, PRAIRIE ROAD BUILDERS, 2019 SEAL COAT 39,561.80, BUILDERS FIRSTSOURCE WELL 2 1,698.95, RADIO COMMUNICATIONS RADIO 257.77, SCHIMBERG CO SEWER SUPPLIES 437.05 SECURITY STATE BANK AUGUST SERVICE CHARGE 106.00, SOLUM LANG ARCHITECTS MAINT BLDG 561.75, TEAMSTERS LOCAL 238 UNION DUES 155.00, TERRY-DURIN CO. STREET LIGHTS 306.73, TREASURER-STATE OF IOWA STATE TAX 2,248.00, US CELLULAR COMMUNICATIONS 352.44, USA BLUE BOOK WATER SUPPLIES 420.58, USA COMMUNICATIONS TELEPHONE 464.54, VERIZON PHONES 243.12, VGM FORBIN POLICE SUPPLIES 257.45, VINTON NEWSPAPERS JULY PUBLISHING 126.87, VISA SUPPLIES 1,770.51, WATER SOLUTIONS UNLIMIT CHEMICALS 1,806.00 FUND EXPENSES BREAKDOWN: GENERAL FUND 86,811.49, ROAD USE TAX FUND 3,231.84, EMPLOYEE BENEFITS FUND 13,373.82, MAINTENANCE BUILDING FUND 27,752.61, WATER FUND 25,790.74, SEWER FUND 8,358.04. REVENUE FUND BREAKDOWN: GENERAL 24,084.80, URBANA LIBRARY 125.00, ROAD USE 21,068.50, LOST 8,002.08, WATER 21637.03, SEWER 39,646.14. STORM SEWER 624.60.

The time being 7:33 p.m. a motion by Smith seconded by Duart adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson