

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, December 11, 2019. Council members present were Michael, Wendel, Holthaus, Smith and Duart. The Pledge of Allegiance was said.

Public Input: None

Consent Agenda: A motion by Wendel seconded by Duart approved all items of the Consent Agenda. A vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: DNR water inspections were completed and snow removal has begun.

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given. Received 2 proposals back from phone system and going with ITS for phones and new computers.

Mayor Report: Verbal report given.

Board Report: Al Buck updated on library.

New Business: Al Buck also updated council on the floor of the new maintenance building. A report was completed regarding the damages and will be relayed next month. Motion by Smith seconded by Duart opened the Public Hearing for the Flood Plain Ordinance. Hearing no written or oral comments a motion by Smith seconded by Michael closed the public hearing at 6:46pm. A motion by Duart seconded by Smith waived the 2nd and 3rd reading. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Michael seconded by Duart approved Resolution 2019-35 Setting Date for Public Hearing on Urban Renewal Plan Amendment for Jan 7th 2020 at 6:45 pm. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Holthaus seconded by Duart approved Pay App #2 for Elite Fire Sprinkler Systems in the amount of \$42,571.40. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Prior to starting discussion of Agenda Item A, a motion by Smith seconded by Michael to enter into a closed session Per Iowa Code Section 21.5(j) at 6:47 pm. A roll call was taken with all voting "AYE". At 6:59 pm a motion by Smith seconded by Michael opened the meeting. Roll call vote was taken with all voting AYE. Motion carried 5-0. A motion by Smith seconded by Michael voted to accept a purchase agreement for City Property contingent on Attorney review. A roll call vote was taken with all voting "AYE". Motion carried 5-0. An update was given in regards to the sale of the maintenance buildings on Velvas Street.

Old Business: non

CLAIMS REPORT: AFLAC BENEFIT SERVICES 131.88, ALBERT AUTO 380 F150 500.15, ALLIANT ENERGY ELECTRIC/GAS 2,965.30, ALTORFER INC ROAD GRADER 407.80, ARNOLD MOTOR SUPPLY OIL FILTERS 23.17, BURKHART, TAI 11.23.19 RENTAL REFUND 50.00, CENTRAL STATES HEALTH & WELFARE 7,930.00, COMPASS MINERALS SALT 2,352.04, EFTPS FED/FICA TAX 7,767.37, ELITE FIRE SPRINKLER SYSTEMS PAY APP 2 SPRINKLER 42,571.40, EZ TRASH SOLUTION LLC Nov-19 7,346.70, FARMERS MUTUAL TELEPHONE FY20 FIRE TRUCK PAYMENT 15,000.00, HAARS, CINDY 11.24.19 REFUND 50.00, HALL & HALL ENGINEERS, IN MISC STREET ENGINEERING 8,856.23, IMWCA WORKER'S COMP 815.00, INFRASTRUCTURE TECHNOLOGY SOLU 386.43, INTERSTATE GRAIN SERVICE STRAW 25.35, IOWA ASSN OF MUNICIPAL UTIL MANUALS/TRAINING 761.83, IOWA FINANCE AUTHORITY DEC 2019 PAYMENT 29,807.75, IOWA ONE CALL NOTIFICATIONS 30.70, IOWA PEACE OFFICERS ASSN DUES 30.00, IOWA RURAL WATER ASSOC DUES 275.00, IPERS 4,442.13, JETCO, INC TROUBLESHOOTING 1,367.00, JOHN DEERE FINANCIAL SALT SAND BUNK 422.12, KELTEK INC COMPUTER CONFIGURATION 112.94, KELTY, KARIE 11.30.19 50.00, KEYSTONE LABORATORIES INC TESTING 603.10, KONICA MINOLTA PREMIER FN COPIER 235.18, MARTIN CLIP & TRIM LLC SNOW REMOVAL NOV 2019 185.00, MASTERSON STAFFING 12.4.79 50.00, MCDOWELLS SALT BUNK LUMBER 12.90, NEW CENTURY FARM SERVICE FUEL 918.94, PORT O JONNY, INC NEW BLDG DUMPSTER 103.60, RABE HARDWARE, INC WELL 2 360.65, RELF, ROSE 12.07.19 50.00, ROBINSON, CHARLOTTE 11.28.19 REFUND 50.00, S & S PLUMBING, HEATING C PAY APP 1 2,375.00, SCHIMBERG CO EQUIPMENT 45.56, SECURITY STATE BANK NOV 2019 SC 61.14, SIMMONS PERRINE MOYER BERGMAN LEGAL 1,266.00, TEAMSTERS LOCAL 238 UNION DUES 155.00, TELEDYNE ISCO REFRIGERATION ASSEMBLY 1,414.00, TREASURER-STATE OF IOWA STATE TAXES 1,409.00, UMB BANK DEC 2019 PAYMENT 9,080.00, UNIFIRST CORPORATION 98.38, US CELLULAR COMMUNICATIONS 428.48, USA COMMUNICATIONS TELEPHONE 403.61, VERIZON 243.05, VINTON NEWSPAPERS NOV PUBLISHINGS 183.81, VISA PARK DECORATIONS 1,570.33, WATER SOLUTIONS UNLIMITED, INC SUPPLIES 288.75, WENDLING QUARRIES INC ROCK 2,162.26, WILSON, TRACI 2019 BUDGET WRKSHOP TRAVEL 56.84. FUND EXPENSES BREAKDOWN: GENERAL FUND 48,705.67, ROAD USE TAX FUND 10,585.56, EMPLOYEE BENEFITS FUND 527.22, DEBT SERVICE 24,080.00, MAINTENANCE BUILDING FUND 45,119.00, WATER FUND 12,894.83, SEWER FUND 12,324.46, SEWER SINKING FUND 29,807.75, STORM SEWER 0. REVENUE FUND BREAKDOWN: GENERAL 26,405.33, URBANA LIBRARY 0.00, ROAD USE 15,993.96, EMPLOYEE BENEFITS 2,299.24, EMERGENCY 239.93, LOST 19,632.13, TIF 2,459.29, DEBT SERVICE 3,590.97, WATER 21,948.58, SEWER 41,907.23. STORM SEWER 622.83.

The time being 7:04 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