

The regular meeting of Urbana City Council was called to order by Mayor Pro-Tem Jackie Michael at 6:30 p.m. Wednesday, March 11th 2020. Council members present were Michael, Bendull, Holthaus and Lala. Absent were Mayor McDonough and Westendorf. The Pledge of Allegiance was said.

Public Input: None

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

Public Works Department: Verbal report given.

Police Department: Written report was given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given.

Mayor Report: None.

Board Report: Al Buck-Discussion was had on building out the new library building and transferring the proceeds from the sale of the old building to the Friends of the Library. New building is now ready for the library buildout. The Visioning Committee is working on the Easter Egg Hunt and Sweet Corn days and looking for new members/volunteers.

New Business: Being 6:30 a motion by Bendull seconded by Holthaus opened the Public Hearing for the Resolution 2020-14 FY20 Budget Amendment. Hearing no written or oral comments a motion by Holthaus seconded by Bendull to pass Resolution 2020-14 FY20 Budget Amendment. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Being 6:45 a motion by Bendull seconded by Holthaus opened the Public Hearing for the Resolution 2020-15 FY21 Budget Adoption. Hearing no written or oral comments a motion by Lala seconded by Holthaus to pass Resolution 2020-15 FY21 Budget Adoption. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Motion by Bendull and Second by Holthaus to pay retainage to Pirc Tobin in the amount of \$5,830.64. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Motion by Holthaus and Second by Bendull to pay App-5 Elite Fire Sprinkler Systems in the amount of \$1,242.60. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Motion by Lala and Second by Bendull to pay App-5 S& S Plumbing Heating in the amount of \$4,750.00. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Old Business: None.

The time being 6:57 p.m. a motion by Holthaus seconded by Bendull adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor Pro-tem Jackie Michael

ATTEST:

City Clerk Traci Wilson

CLAIMS REPORT ABC DISPOSAL SYSTEMS 294.2, AFLAC BENEFIT SERVICES 131.88, ALLIANT ENERGY ELECTRIC/GAS 3,085.88, ALTORFER INC MOVE COMPRESSOR, 307.4, ARNOLD MOTOR SUPPLY CORE 296.84, ARNOLD MOTOR SUPPLY CORE -63.19 BAKER, JOSH HEAT GUN 53.48 BENTON COUNTY AUDITOR LAW CONTRACT 812.5 BIECHLER ELECTRIC PARTS 20.58 CENTRAL STATES FUNDS INSURANCE 7,930.00 EAST CENTRAL IOWA REC UTILITIES 6,116.69 EFTPS FED/FICA TAX 3,701.27 EFTPS 3,969.29 ELITE FIRE SPRINKLER SYSTEMS CHG ORDER 483 EZ TRASH SOLUTION LLC 7,230.60.GLOBAL SOFTWARE TAC10 ANNUAL SUPPORT 296 GRAINGER FIRE AND SMOKE DAMPER ACTUATOR 343.44 HALL & HALL ENGINEERS, WOOD ST DRAINAGE 1,866.46 HAWKEYE MATERIAL HANDLING SUPPLIES JIB CRANE 5,061.33 HENKE WHEEL LOADER REPAIR 1,027.69 INFRASTRUCTURE TECHNOLOGY SOLU 799.68 IOWA ASSN OF MUNICIPAL UTIL MANUALS/TRAINING 761.83 IPERS 4,358.49 JOHN DEERE FINANCIAL SUPPLIES 452.33 KEYSTONE LABORATORIES INC TESTING 801.6 MARTIN CLIP & TRIM LLC City Hall, Fire, Police 410 MCKINSTRY, BROOKE 3.7.20 RENTAL 50 NEW CENTURY FARM SERVICE FUEL 929.7 NORTHPORT PROPERTIES, LLC FIXTURES 308 WOOD ST 600 PIRC-TOBIN 7,182.78 PLUMB SUPPLY CO SUPPLIES 399.11 ROWDEN, KRISTINA 2.9.2020 50 SCHOCH, JAMIE 3 15.20 50 SOLUM LANG ARCHITECTS 1,242.60 STOREY KENWORTHY TOWELS, TP 526.33 TEAMSTERS LOCAL 238 UNION DUES 172 TREASURER-STATE OF IOWA STATE TAX 1,315.00 TRIPLE T CONSTRUCTION PD MANUALS 1,520.00 TRUCK COUNTRY OF IOWA VEHICLE REPAIR 110.08 UNIFIRST CORPORATION 109.94 US CELLULAR COMMUNICATIONS 431.91 USA COMMUNICATIONS TELEPHONE 492.8 VERIZON POLICE PHONE 202.7 VINTON NEWSPAPERS LEGAL PUBLISHING 477.01 VISA MAINT BLDG 2,687.49 WILSON-HITE INSURANCE INC CITY INSURANCE 45,621.00 Total 114,719.72 600 WATER 100 610 SEWER 32.03 Refund Checks Total 132.03 Total Payroll Paid 22,739.38 REPORT TOTAL 137,591.13 GENERAL 74,444.94 ROAD USE TAX 7,551.79 EMPLOYEE BENEFITS MAINTENANCE BUILDING 12,936.25 WATER 19,404.24 SEWER 22,123.95 STORM SEWER 1,129.96 TOTAL FUNDS 137,591.13