

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, April 8, 2020 via Zoom Web Conferencing. Council members present were Michael, Bendull, Holthaus, Lala and Westendorf. The Pledge of Allegiance was said.

Public Input: None

Consent Agenda: A motion by Bendull seconded by Lala approved all items of the Consent Agenda. With the decision to post pone Garage Sale Days until a date to be decided. A vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given.

Police Department: Written report was given and a verbal report concerning the procedure changes the department has made concerning Covid-19.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given. Kacena Farms would like to operate a food truck within the City limits. The general opinion was positive after Covid-19 restrictions have been lifted.

Mayor Report: Verbal report concerning the Towne Centre project and keeping the website up to date concerning Covid-19. Discussion was had and the Mayor instituted an Emergency Proclamation for the City of Urbana.

Board Report: Library Board is working on final plans for the new location.

New Business: Maintenance Building Bid was awarded to Armin Martin's Clip & Trim. Motion by Holthaus seconded by Bendull. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Michael seconded by Westendorf to pass Resolution 2020-17 Sunset Overlay Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Discussion for contribution to Linn County Conservation for the Trail Project, with suggestions of \$15,000 and a trac of land. Motion by Westendorf and Second by Holthaus to pay Final -App to Matt Construction Inc. in the amount of \$95,950. Remaining retainage is \$18,130. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Bid for EMS roof will be split 50/50 with Township. Motion by Michael seconded by Bendull to accept Modern Builders, Inc bid of \$76,806. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Discussion concerning the rezoning of 202 & 206 Endeavor Ave with resident comments. P & Z decision will stand. Motion by Michael seconded by Holthaus to pass Resolution 2020-16 Approve Preliminary & Final Plat of Lot 3 Hutton Drive. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Proclamation announcing April as Sexual Assault Awareness month. Discussion on Storm Water Rates which will continue in May.

Old Business: None.

The time being 8:46 p.m. a motion by Michael seconded by Bendull 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

CLAIMS REPORT ABC DISPOSAL SYSTEMS 341.4 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 CROWN VIC 82.56, ALL INTEGRATED SOLUTIONS SHOP SUPPLIES 343.83, ALLIANT ENERGY ELECTRIC/GAS 3,046.00, ARNOLD MOTOR SUPPLY -63.19, BIECHLER ELECTRIC WATER TOWER TRANSFER SWITCH 1,287.94, BROWN SUPPLY CO WELL #3 120, BRUCE, SHERI COVID 19 CANCELLATION 4.5.20 100, CENTRAL STATES FUNDS INSURANCE 6,344.00, COOPER, RYAN AUTO BULBS 5.29, EAST CENTRAL IOWA - REC UTILITIES 5,609.95, EAST IOWA MECHANICAL & CT SALT HOOP BLDG REPAIR 3,760.00, EFTPS FED/FICA TAX 7,573.11, ELITE FIRE SPRINKLER SYSTEMS MAINT BLDG 10,208.10, EVEN QUALITY WORKS MAINT BLDG FLOOR 845, EZ TRASH SOLUTION LLC 7,306.65, GALLI, JASMINE 3.29.20 CANCELLATION COVID19 50, GRAFIX SHOPPE GRAFIX 568.36, HALL & HALL ENGINEERS, IN ENGINEERING 1,476.28, HAWKEYE ALARM & SIGNAL CO ALARM 62.49, INFRASTRUCTURE TECHNOLOGY SOLU 11,471.78, IOWA DEPT OF NATURAL RESOURCES WATER SUPPLY FEE 85, IPERS 4,420.52, JOHN DEERE FINANCIAL SUPPLIES 76.58, KELTEK INC SCANNER 320, KEYSTONE LABORATORIES INC TESTING 1,184.48, KLUESNER CONSTRUCTION, INC STREET SWEEPING 1,504.50, KONICA MINOLTA BUSINESS copier 235.18, MARTIN CLIP & TRIM LLC LIBRARY SNOW REMOVAL 95, MATT CONSTRUCTION 95,950.00, MCDOWELLS BLDG REPAIR 753.75, NEW CENTURY FARM SERVICE FUEL 1,107.69, NORTHWAY WELL AND PUMP COMPANY WATER SYSTEM REPAIR 657.75, OVERHEAD DOOR COMPANY DOOR 374.78, PIRC-TOBIN RETAINAGE 5,830.64, PIRC-TOBIN CONSTRUCTION, INC SEWER BLDG 294.45, PLUMB SUPPLY CO SUPPLIES 176.3, RADIO COMMUNICATIONS TECH SERVICE 85, RAUE, BECKY COVID 19 CANCELLATION 100, S & S PLUMBING, HEATING C PAY APP 5 4,750.00 SCHIMBERG CO EQUIPMENT 408.28,. SECRETARY OF STATE WILSON NOTARY 30, SHERWIN WILLIAMS CO SHOP 83.46, SIGMA CONTROLS, INC SEWER 120, SIMMONS PERRINE MOYER BERGMAN SALE OF 308 WOOD 1,802.75, SOLUM LANG ARCHITECTS ENGINEERING 2,700.00, SPEER FINANCIAL BOND FEES, 10,650.00, STOREY KENWORTHY SUPPLIES 101.23, STORM STEEL ANGLE IRON 99.55, TEAMSTERS LOCAL 238 UNION DUES 172, TREASURER STATE OF IOWA 1ST QTR SALES TAX 4,975.00, TREASURER-STATE OF IOWA STATE TAXES 1,294.00 UMB BANK, NA BANK FEES 600, UNIFIRST CORPORATION 118.74, URBANA POLK TOWNSHIP FIRE DEPT 12,500.00, US CELLULAR COMMUNICATIONS 431.91, USA BLUE BOOK SUPPLIES 292.01, USA COMMUNICATIONS TELEPHONE 461.47, VAG USA, LLC BALL CHECK VALVE 778.9, VERIZON POLICE 202.7, VINTON NEWSPAPERS PUBLISHING 42.93 VISA IMFOA 3,652.51, VOLKER,AMANDA 3.21.20 COVID CANCELLATION 100, WATER SOLUTIONS UNLIMITED, INC WATER CHEMICALS 663.59, WELTER STORAGE SHELVING 1,736.50, WEX BANK POLICE GAS 666.23, WILSON-HITE INSURANCE INC CITY INSURANCE 1,073.00, WYCKOFF, JOYCE 3.17.20 DEP REFUND 50, Accounts Payable Total 224,479.81.GENERAL 71,111.58, ROAD USE TAX 8,695.43, MAINTENANCE BUILDING 119,496.04 TOWN CENTRE PROJECT 3,952.50,WATER 21,083.51, SEWER 22,653.87, TOTAL FUNDS 246,992.93.