

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Monday, May 18, 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 Michael approved all items of the Consent Agenda. A vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given.

Police Department: Written report given.

Building Inspector: Written report was given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given. City Hall will continue to be closed to the public and will be reassessed as things develop.

Board Report: Visioning Committee has canceled Sweet Corn Days for 2020. Library Board will decide in July to continue the Fun Run or cancel it. Scheduling a Zoom meeting with Center Point Library to get a satellite library going. Library needs storage space for furniture purchased.

New Business: Motion by Holthaus seconded by Bendull to accept Resolution # 2020-19 Setting Public Hearing for Richland Avenue Pavement Reconstruction Project. Bid shall be received on Thursday, May 28, 2020 at 10:00 AM. Public Hearing will be held on Wednesday June 10th. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Michael seconded by Bendull to accept Resolution 2020-20 Transfer of TIF Funds to the General Fund for GO Bond 2015. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Bendull seconded by Michael for Resolution 2020-18 Transfer of TIF to Sewer Sinking Fund. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Resolution 2020-21 General Fund Economic Development Grant Agreement was tabled for future discussion and review of the development agreement. Approval was given to transfer funds from the sale of the Library building to Friends of the Library. Resolution 2020-22 Community Gardens. Gardens can not happen in 2020. General census was positive for a Community Garden in 2021 with plans for water to be onsite for gardens. Motion by Holthaus second by Bendull to approve Change Order for Maintenance Building Project. Zero dollar effect. A roll call vote was taken with all voting "AYE".

Old Business: Discussion was had on TIF for Elwick Property and using a tiered system for storm water rates. Discussion on welcoming Kacena Food Truck around mid-June and coming one day a week.

The time being 8:22 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

ALLIANT ENERGY ELECTRIC/GAS 2,909.37 IOWA DEPT OF NATURAL RESO WATER SUPPLY FEE 175 EAST CENTRAL IOWA REC UTILITIES 10,018.20 USA COMMUNICATIONS TELEPHONE 459.16 KEYSTONE LABORATORIES INC TESTING 51MIDWAY OUTDOOR EQUIPMENT EQUIPMENT R&M 40.86 USA BLUE BOOK SUPPLIES 460.66 TREASURER-STATE OF IOWA STATE TAX 1,193.00 IPERS POLICE IPERS 4,217.41 CENTER POINT PUBLIC LIBRA LIBRARY SERVICE CONTRACT 10,500.00 MCDOWELLS SUPPLIES 9.95 ALTORFER INC SNOW WING REPAIR 622.9 RADIO COMMUNICATIONS FORD SUPPLIES 5,491.07 JUNGE EXPLORER REPAIR 39.73 US CELLULAR COMMUNICATIONS 407.6 BENTON COUNTY TITLE COMPA ABSTRACT MAINT BLDG 250 SECURITY STATE BANK APRIL SERVICE CHARGE 85.56 CARQUEST REPAIRS 14.22 MATT CONSTRUCTION MATT CONSTRUCTION 95,950.00 TEAMSTERS LOCAL 238 UNION DUES 172 MUNICIPAL SUPPLY, INC. METERS 1,021.09 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88 STORM STEEL SUPPLIES 196.73 VINTON NEWSPAPERS PUBLISHING 92.06 EFTPS FED/FICA TAX 7,370.35 ALBERT AUTO 380 CROWN VIC FUEL TANK 720.02 PLUMB SUPPLY CO SUPPLIES 211.17 VISA SUPPLIES 1,304.24 WATER SOLUTIONS UNLIMITED CHEMICALS 1,588.17 WILSON, TRACI SUPPLIES 20.95 WEX BANKPOLICE GAS 164.76 INFRASTRUCTURE TECHNOLOGY 672.18 HALL & HALL ENGINEERS, IN RICHLAND AVE WIDENING 7,470.75 MARTIN CLIP & TRIM LLC APPLICATION 672 KONICA MINOLTA BUSINESS COPIER 691.32 KONICA MINOLTA PREMIER FN COPIER 470.36 EZ TRASH SOLUTION LLC GARBAGE 7,825.65 SIMMONS PERRINE MOYER LEGAL 33 DIAMOND MOWERS, INC PARTS 90.29 ARNOLD MOTOR SUPPLY OIL 189.39 UNIFIRST CORPORATION 53.19 VERIZON CELL PHONES POLICE 202.58 CENTRAL STATES HEALTH & W 6,344.00 ROB SAND, AUDITOR OF STATE 2019 AUDIT 5,750.89 CHARLIE ARNOLD SLUDGE APPLICATION 2,750.00 PORT O JONNY, INC 99 J N F CONSTRUCTION LLC INSURANCE CLAIM EXPENSES 210 SLIFE, JAMIE 6.7.20 COVID REFUND 100 CRABTREE, TINA 5.17.2020 REFUND 50 HOUSER, JODI FULL REFUND 100 KRESS, RENAE 5.8 & 5.9 REFUND 150 KRIVACHEK JANITORIAL SUPP 470.96 SQUAW BLDG TRIM 3,052.00 PAYROLL CHECKS PAYROLL CHECKS ON 04/24/2020 10,882.83 PAYROLL CHECKS PAYROLL CHECKS ON 05/08/2020 11,053.73 CLAIMS TOTAL 205,273.23 GENERAL FUND 60,845.30 ROAD USE TAX FUND 7,064.70 MAINTENANCE BUILDING FUND 95,950.00 RICHLAND AVENUE WIDENING FUND 5,442.75 SUNSET STREET OVERLAY FUND 61.5 WATER FUND 13,754.79 SEWER FUND 22,154.19