

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:33 p.m. Wednesday, June 10, 2020 via Zoom Web Conferencing. Council members present were, Bendull, Holthaus, and Lala. Council member Michael arrived at 6:39 and Westendorf arrived at 6:35. The Pledge of Allegiance was said.

Public Input: Mike Benson voiced concerns about the Golf Cart Annual License fee. He recommends a onetime license fee instead of annual. Council member Lala previously investigated the matter and found Urbana's fee was comparable to surrounding cities and found no city having a onetime license fee. The item will be placed on next month's agenda for further discussion.

Consent Agenda: A motion by Michael seconded by Westendorf approved all items of the Consent Agenda. A vote was taken with all voting "AYE". Motion carried 5-0. A discussion was had concerning the postponed City Wide Garage Sale. Of concern was not only Covid-19 but also the additional traffic during the construction process of Sunset and/or Richland. A motion by Michael and seconded by Westendorf to cancel the 2020 City Wide Garage Sale and allow individual residents to have their own. A vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given. Sunset project has been postponed until June 22nd.

Police Department: Written report given.

Building Inspector: Written report 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. Police Chief Jerry Michael has decided to retire September 30, 2020. The City will start the process of filling the Police Chief position.

Board Report: Al Buck, Library Board. Getting bids for build out of the new building. Working on establishing satellite library with the Center Point Library.

New Business: Being 6:35 a motion by Lala seconded by Holthaus to open the Public Hearing for Proposed Improvements for Richland Ave Reconstruction Project. Hearing no written or oral comments a motion by Bendull and seconded by Holthaus closed the Public Hearing at 6:37. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Motion by Westendorf and seconded by Holthaus to accept resolution 2020-23 Adopting plans, specification, form of contract, and estimated cost for the Richland Avenue Pavement Reconstruction Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Holthaus and seconded by Lala to accept resolution 2020-24 Approving and Making Award of Contract for the Richland Avenue Pavement Reconstruction Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Michael and seconded by Bendull to accept Resolution 2020-21 General Fund Economic Development Grant Agreement w/Elwick's and approve Development Agreement between Elwick's & City of Urbana for Phase II of Towne Center. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Holthaus, seconded by Michael to Approve Pay App for Modern Builders for the Emergency Services Building Roof. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Discussion was had concerning a new copier lease for City Hall and Public Works building. More research will be conducted.

Old Business: Storm water rates were discussed with plans to move forward.

The time being 7:43 p.m. a motion by Westendorf 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 2,904.99 USA COMMUNICATIONS TELEPHONE 463.34 IOWA ASSN OF MUNICIPAL UT MANUALS/TRAINING 1,451.83 IOWA ONE CALL NOTIFICATIONS 43.3 KEYSTONE LABORATORIES INC TESTING 1,156.84 SCHIMBERG CO EQUIPMENT 365.84 WENDLING QUARRIES INC ROCK 980.38 WILSON-HITE INSURANCE INC CITY INSURANCE 538 IMWCA WORKER'S COMP 1,775.00 TREASURER-STATE OF IOWA STATE TAX 1,259.00 IPERS 4,333.67 MCDOWELLS SHIMS 16.47 RADIO COMMUNICATIONS RADIO 36 NEW CENTURY FARM SERVICE PARKS 760.51 US CELLULAR COMMUNICATIONS 504.65 BENTON COUNTY AUDITOR LAW CONTRACT FY20 812.5 TRUCK COUNTRY OF IOWA REPAIRS 15.97 NSF CHECKS JOHNSON & GORDON 8 SECURITY STATE BANK BANK SERVICE CHARGES 85.7 CARQUEST REPAIR 7.27 TEAMSTERS LOCAL 238 UNION DUES 155 SENSUS METERING SYSTEMS METER SUPPORT 1,715.95 TITAN MACHINERY FARMALL REPAIRS 357.73 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88 PROBUIDL SUPPLIES 9.99 FARMERS MUTUAL TELEPHONE 11,416.66 VINTON NEWSPAPERS PUBLISHING 210.87 IOWA FINANCE AUTHORITY EXTRA FY20 100,000.00 BIECHLER ELECTRIC WELL 3 412.91 CLICKSTOP TIF PAYMENT 61,843.39 EFTPS FED/FICA TAX 7,417.80 ALBERT AUTO 380 LAWN MOWER TIRE REPAIR 48.69 PLUMB SUPPLY CO BLDG SUPPLIES 1,208.73 JOHN DEERE FINANCIAL SUPPLIES 102.97 VISA SUPPLIES 1,778.96 WILSON, TRACI 2019 BUDGET WRKSHOP TRAVEL 77.79 WEX BANK GAS\229.12 INFRASTRUCTURE TECHNOLOGY COMP OFFSITE STORAGE GAS SET 557.18 HALL & HALL ENGINEERS, IN RICHLAND 21,412.00 BENTON COUNTY SOLID WASTE 4TH QTR 9,477.00 EZ TRASH SOLUTION LLC May-20 7,771.65 GAGER, RYAN 1,575.00 SIMMONS PERRINE MOYER APRIL 2020 LEGAL 1,072.50 ARNOLD MOTOR SUPPLY SUPPLIES 249.59 TERRY-DURIN CO.POLES 459.58 UNIFIRST CORPORATION 639.34 JETCO, INC WELL 3 3,575.00 VERIZON 202.58 CENTRAL STATES HEALTH & W MAY HEALTH INS 7,930.00 STOREY KENWORTHY OFFICE SUPPLIES 94.45 EDWARDS PLUMBING & HEAT VENT REPLACEMENT 97.08 VGM FORBIN NETWORK SOFTWARE 1,242.00 UMB BANK FY20 PAYMENT 244,080.00 MODERN BUILDINGS, INC PAY APP #1 22,325.00 WELTER STORAGE FURNITURE 5,697.00 J N F CONSTRUCTION LLC INSURANCE CLAIM EXPENSES 2,100.00 S & S PLUMBING, HEATING C TRANE CONDENSER MAINT 1,900.00 SQUAW CREEK MILLWORK COUNTERTOPS BLDG 4,400.00 ACOUSTICES BY WASHBURN CELIING MAINT BLDG 2,435.00 MICHAEL & DOWD INC REFRIGERATOR 853.86 DEPOSIT REFUNDS REFUND DATE 06/05/2020 308.57 PAYROLL CHECKS PAYROLL CHECKS ON 05/22/2020 11,052.51 PAYROLL CHECKS PAYROLL CHECKS ON 06/05/2020 11,056.70 CLAIMS TOTAL 567,201.29 GENERAL FUND 57,325.92 ROAD USE TAX FUND 12,416.26 EMPLOYEE BENEFITS FUND 1,148.24 TIF FUND 61,843.39 DEBT SERVICE FUND 250,496.66 EMERGENCY SERVICES BLDG FUND 22,325.00 RICHLAND AVENUE WIDENING FUND 18,824.50 SUNSET STREET OVERLAY FUND 1,104.00 WATER FUND 9,220.31 SEWER FUND 32,131.17 SEWER SINKING FUND 100,000.00 STORM SEWER FUND 365.84