

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, August 12, 2020 via Zoom Web Conferencing. Council members present were, Bendull, Holthaus, Westendorf, Michael and Lala. The Pledge of Allegiance was said.

Public Input: Shannan Fleming talked about adding a bike repair station near the Cedar Valley Nature Trail. Response was positive and council will revisit the issue later in the year.

Consent Agenda: Motion by Lala and seconded by Holthaus to approve the Consent Agenda with the removal of the Elwick payment. A roll call vote was taken with all voting "AYE". Motion carried 5-0

Public Works Department: Verbal report given. Town Centre, lights going in later this month. Concrete almost done. Richland Ave is moving along. Hydrant were replaced last week. Sunset Street is complete.

Police Department: Written report given.

Building Inspector: Written report given.

Clerk's Report: Verbal report given.

Mavor Report: Verbal report given. Jerry Michael will be staying with the City through the end of 2020 while the City continues to explore finding and hiring a replacement.

Board Report: Visioning Community is working on placement of the Welcome sign. Verbal update given on Library.

New Business: Elwick requested progress payments for the Towne Centre project. Motion by Lala and seconded by Holthaus to maintain the current contract as written and remove the Elwick payment from the Consent Agenda. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Holthaus and second by Michael to approve Pay App 2 for Sunset Street Resurfacing in the amount of \$417,333.45. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Bendull and second by Lala to approve Resolution 2020-27 Requesting Reimbursement from the Iowa COVID-19 GOV Relief Fund. A roll call vote was taken with all voting "AYE". Resolution 2020-28 Awarding Contract for the Urbana Public Library Building-Out Project has been tabled for a future discussion. Allowing Chickens in City Limits. At this time no change will be made to the code. Council will discuss the issue after a large group of residents put together a petition showing a positive request. Mask Mandate, although the City supports and encourages the wearing of masks, it would not be feasible for the City to enforce such a mandate. Dog Issues-residents complaining about individuals that have pets with no yard and allowing pet to defecate on private property. Resident needs to have evidence such as video and fill out a complaint with the City. Discussion was had on TIF Rebate/Tax Abatements for Urbana Towne Centre Phase III.

Old Business: Storm Water Rates-Bendull working on New Chapter 170.

The time being 9:08 p.m. a motion by Bendull seconded by Lala 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 2,842.65 IOWA DEPT OF NATURAL RESO WATER SUPPLY FEE 377.42 EAST CENTRAL IOWA REC UTILITIES 4,326.43 USA COMMUNICATIONS TELEPHONE 460.09 IOWA DEPT OF TRANSPORTATI SNOW FENCE 98.31 IOWA ONE CALL NOTIFICATIONS 30.6 KEYSTONE LABORATORIES INC TESTING 669.24 SCHIMBERG CO EQUIPMENT 585.66 URBANA AMERICAN LEGION PAVILLION USE 100 USA BLUE BOOK SUPPLIES 357.11 IMWCA WORKER'S COMP 757 TREASURER-STATE OF IOWA STATE TAXES 1,896.00 IPERS 6,424.68 GWORKS HARDWARE/SOFTWARE/TRAIN 250 MIDWEST RADAR & EQUIPMENT RADAR 120 ALTORFER INC HYDRAULIC HOSES/LINES 618.9 US CELLULAR COMMUNICATIONS 707.18 BENTON COUNTY TITLE COMPA HAMPTON-UNION AVE PARK 295 CARQUEST OIL 35.46 MIDWEST WHEEL CO REPAIR 17.46 TEAMSTERS LOCAL 238 UNION DUES 172 HART-FREDERICK CONSULTANT NPDES CONSULTING 948.75 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 197.82 STORM STEEL STEEL 17.84 VINTON NEWSPAPERS MONTHLY PUBLISHING 121.66 BIECHLER ELECTRIC WIRING JIB CRANE 254.68 PIRC-TOBIN TEE TOWNE CENTRE 793.66 VINTON LIVEWIRE HELP WANTED POLICE CHIEF 69.5 BROWN SUPPLY CO SUPPLIES 2,789.50 EFTPS FED/FICA TAX 11,287.14 ALBERT AUTO 380 CROWN VIC HEADLIGHT 54.66 PLUMB SUPPLY CO BUILDING REPAIRS 427.68 JOHN DEERE FINANCIAL RICHART CLOTHING 207.69 VISA POSTAGE 1,289.98 WATER SOLUTIONS UNLIMITED CHEMICALS 2,021.40 WEX BANK POLICE GAS 297.61 INFRASTRUCTURE TECHNOLOGY COMPUTER MAINT 2,514.39 HALL & HALL ENGINEERS, IN RICHLAND ENG 16,293.08 STATE HYGEINE LAB TESTING 52 KONICA MINOLTA BUSINESS COPY CHARGES 391.32 KONICA MINOLTA PREMIER FN copier 235.18 SIMMONS PERRINE MOYER COVID CC RICHLAND ISSUES 649.5 ARNOLD MOTOR SUPPLY BATTERY CHARGER 47.99 TERRY-DURIN CO.RICHLAND LIGHTING 70,445.42 UNIFIRST CORPORATION 214.96 VERIZON POLICE PHONES 405.81 CENTRAL STATES HEALTH & W INSURANCE 6,598.00 STOREY KENWORTHY PAPER 117.7 HAWKEYE MATERIAL HANDLING JOB CRANE 9,217.97 CODE 4 PUBLIC SAFETY EMBM PATCHES 325 HI-VIZ SAFETY STREETS 141 VGM FORBIN COMPUTER SUPPORT 31.25 MIDWAY OUTDOOR EQUIPMENT BAR & CHAIN 26.25 KELTEK INC ANTENNA 123.17 LINK HYDRAULIC, INC INT DUMP TRUCK 308.8 OELWEIN PUBLISHING POLICE CHIEF AD 142.44 STETSON BUILDING PRODUCTS BLDG REPAIR 307.08 DEPOSIT REFUNDS REFUND DATE 08/07/2020 409.5 PAYROLL CHECKS ON 07/17/2020 10,919.21 PAYROLL CHECKS ON 07/31/2020 10,520.92 PAYROLL CHECKS ON 08/14/2020 11,437.97 CLAIMS TOTAL 183,796.67 GENERAL FUND 42,256.95 FARMERS MARKET FUND 100 ROAD USE TAX FUND 39,181.03 EMPLOYEE BENEFITS FUND 489.7 RICHLAND AVENUE WIDENING FUND 52,006.10 SUNSET STREET OVERLAY FUND 6,646.40 WATER FUND 24,416.80 SEWER FUND 18,699.69