

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, September 9<sup>th</sup>, 2020 via Zoom Web Conferencing. Council members present were Bendull, Holthaus, Westendorf, Michael and Lala. The Pledge of Allegiance was said.

**Public Input:** None.

**Consent Agenda:** Motion by Michael and seconded by Lala to approve the Consent Agenda. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Halloween will be from 5:30-7:30 on Saturday October 31<sup>st</sup>.

**Public Works Department:** Verbal report given. Towne Centre, finishing lights and punch list. Richland progressing nicely.

**Police Department:** Written report given. Training taking place, new vehicle arrived.

**Building Inspector:** Written report given. Towne Centre will soon start building.

**Clerk's Report:** Verbal report given. New protective glass has been installed at City Hall.

**Mayor Report:** Verbal report given. An amended Proclamation will be drafted to open City Hall and interviews for Chief position continue.

**Board Report:** Al Buck verbal report given for Library

**New Business:** Maggie Burger with Speer Financial reviewed the TIF Report. Matt Johnson discussed the development agreement for the Towne Centre. Motion by Lala and seconded by Holthaus to Approve the Development Agreement for Elwick's Towne Center First Addition as written. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Michael and seconded by Holthaus to Approve Motion 2020-30 Accepting the Improvements to Elwick's Towne Center First Addition. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Holthaus and seconded by Bendull to Approve Motion 2020-29 Approving the Final Plat of Elwick's Towne Center First Addition. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A discussion on Elwick's Payment was tabled with a request for a more specific break out. Motion by Lala and second by Bendull to allow Brent Hanna, 308 Taylor Ave, to install his fence with the understanding that should the City need access to the land the fence will need to be removed at the homeowners expenses. A roll call vote was taken with 4 voting "AYE" and Holthaus voting "Nay". Motion carried 4-1. Motion by Michael and second by Bendull to approve Pay App #1 for Richland Avenue Pavement Reconstruction. A roll call vote was taken with all voting "AYE". Motion carried 5-0

**Old Business:** Discussion on Storm Water Rates will continue next month. Motion by Michael second by Holthaus to approve Resolution 2020-28 Awarding Contract for the Urbana Public Library Build Out Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Project has been awarded to Cook Custom Carpentry LLC. A discussion was had on TIF rebate/Tax Abatements for Urbana Towne Centre Phase III and will continue next month.

The time being 8:47 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 2,509.21 EAST CENTRAL IOWA REC UTILITIES 4,256.15 USA COMMUNICATIONS TELEPHONE 469.67 IOWA ONE CALL NOTIFICATIONS 36.9 KEYSTONE LABORATORIES INC TESTING 986.74 SCHIMBERG CO EQUIPMENT 1,117.09 WENDLING QUARRIES INC ROCK 154.2 WILSON-HITE INSURANCE INC CITY INSURANCE 135 LL PELLING SUNSET STREET OVERLAY PAY 2 417,333.45 IMWCA WORKER'S COMP 757 TREASURER-STATE OF IOWA STATE TAXES 1,290.00 IPERS 4,376.21 GWORKS HARDWARE/SOFTWARE/TRAIN 250 BENTON COUNTY RECORDER RECORDING FEES 7 NEW CENTURY FARM SERVICE 1,527.85 STAR EQUIPMENT, LTD.SHOP SUPPLIES 428.64 PRAIRIE ROAD BUILDERS, IN SEAL COAT PROJECT 51,375.37 THARP DESIGN TRUCK DECALS 245 TEAMSTERS LOCAL 238 UNION DUES 172 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88 FARMERS MUTUAL TELEPHONE FY21 FINAL FIRE TRUCK PAYMENT 15,000.00 BIECHLER ELECTRIC GENERATOR 152.44 PIRC-TOBIN PAY APP #1 RICHLAND WIDENING 176,888.58 KLUESNER CONSTRUCTION CRACK SEALING 3,043.86 EFTPS FED/FICA TAX 11,472.15 ALBERT AUTO 380 637.18 JOHN DEERE FINANCIAL WIRE 17.99 WATER SOLUTIONS UNLIMITED CHEMICALS 330 KROMMINGA MOTORS-VINTON FUEL CAN 112.19 WEX BANK POLICE GAS 285.59 HALL & HALL ENGINEERS, IN SUNSET OVERLAY ENG 19,139.62 STATE HYGIENIC LAB WATER TESTING 52 EZ TRASH SOLUTION LLC Aug-20 15,947.90 CEDAR VALLEY HUMANE SOC STRAY CATS 130 ARNOLD MOTOR SUPPLY INFRARED THERMOMETER 59.99 UNIFIRST CORPORATION 318.08 JETCO, INC FLOW METERS 10,714.45 PD AIR SYSTEMS BLOWER FILTER ELEMENTS 645 STOREY KENWORTHY 221.9 LEAF COPIER 435.85 LINK HYDRAULIC, INC CART FOR SALT SPREADER 2,965.69 ALLIED GLASS CITY HALL GLASS PARTITION 600 T-J GAS COMPANY WELL #5 FUEL 249.75 IOWA WALL SAWING REPAIR STOOP 750 DEPOSIT REFUNDS REFUND DATE 09/03/2020 101.75 PAYROLL CHECKS PAYROLL CHECKS ON 08/14/2020 11,437.97 PAYROLL CHECKS ON 08/28/2020 10,740.29 PAYROLL CHECKS ON 09/11/2020 11,575.88 CLAIMS TOTAL 781,585.46 GENERAL FUND 101,398.62 ROAD USE TAX FUND 3,694.43 EMPLOYEE BENEFITS FUND 489.7 DEBT SERVICE FUND 15,000.00 RICHLAND AVENUE WIDENING FUND 179,592.00 SUNSET STREET OVERLAY FUND 433,180.95 WATER FUND 17,921.66 SEWER FUND 30,308.10