

The regular meeting of Urbana City Council Zia Zoom was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, December 9th, 2020. Council members present were Bendull, Lala, Westendorf, Michael and Holthaus. Michael left the meeting at 8:04 pm. The Pledge of Allegiance was said.

Public Input: None

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

Public Works Department: Verbal report given. Vandals damaged a couple fire hydrants. Working on north water station. What to do with 2 acres east of City Hall. Gearing up for winter.

Police Department: Written report given.

Building Inspector: Written report given.

Clerk's Report: Verbal report given. Community Center will remain closed until the Iowa Governor deems the health danger has been mitigated. Mike Elwick requested additional funds for Towne Centre Phase 1 development.

Mayor Report: Verbal report given. Working on Police Chief position. DAEC sirens will go off-line and the City has the opportunity to take on the sirens for a fee. Should the Council wish to proceed, it will need to be included in the Budget.

Board Report: Al Buck, Library- Edwards Plumbing will be roughing in below grade plumbing and then things will pause until spring. Visioning Committee-New City sign has been installed on 32nd Ave.

New Business:

Contract Review and Police Chief Appointment. Motion by Michael and seconded by Bendull to enter into closed session at 6:50 pm. to discuss Contract review and Police Chief Appointment. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Michael and seconded by Holthaus to end the closed session at 7:00 pm. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Motion by Michael and seconded by Lala to enter back into open meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0. To enter back into open meeting at 7:01 pm.

Appointment of Josh Baker. Motion by Lala and seconded by Michael to accept Mayor McDonough's **appointment of Josh Baker as Police Chief effect January 1st 2021.** A roll call vote was taken with all voting "AYE". Motion carried 5-0.

EZ-Trash-Rate increase. Motion by Lala and seconded by Holthaus to approve a rate increase for EZ-Trash. A roll call vote was taken with all voting "AYE". Motion carried 5-0. Trash collection fee will increase from \$13.62 to \$14.45 from January to June of 2021.

Discussion- Elwick's TIF application for Phase III. Should start construction in Spring of 2021. Council would like more information on the two TIF options from Maggie at Spear Financial.

Final Pay App-Elite Fire Sprinkler Systems for PW Building. Motion by Lala and seconded by Holthaus to approve Final Pay App-Elite Fire Sprinkler Systems for PW Building. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Approve Pay App 04-Pirc Tobin-Richland Ave Project. Motion by Holthaus and second by Michael to approve Pay App 04-Pirc Tobin-Richland Ave Project. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Add a stop sign at Corner of Wood ST and Ash Ave. Motion by Michael and seconded by Bendull to add a stop sign at Corner of Wood ST and Ash Ave. A roll call vote was taken with all voting "AYE". Motion carried 5-0. This is a temporary fix. If the road is restructured the risk will be reduced and stop sign removed.

Trail Ordinance will be sent to the attorney for review.

Changing the format of published minutes. At this time no changes will be made to official published Minutes but the on-line A/P section of the Minutes will be expanded.

Resolution 2020-34 Transfer funds from CD to General Fund. Motion by Bendull and seconded by Holthaus to approve **Resolution 2020-34.** A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2020-35 Adopting the 2021 Benton County Multi-Jurisdictional Local Hazard Mitigation Plan. Motion by Holthaus and seconded by Lala to approve **Resolution 2020-35.** A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2020-36 Approve FY20 Urbana Renewal Report. Motion by Bendull and seconded by Holthaus to approve **Resolution 2020-36.** A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2020-37 Approve FY20 Annual Finance Report. Motion by Bendull and seconded by Lala to approve **Resolution 2020-37.** A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Pink Fire Truck parking on City Property January 23rd 2021. Motion by Lala and second by Holthaus to allow the **Pink Fire Truck** to park on City Property. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Storm Water Ordinance-2nd reading. Motion by Bendull and second by Holthaus to approve 2nd Reading of Storm Water Ordinance. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Waive 3rd reading of Storm Water Ordinance. Motion by Westendorf and second by Bendull to waive the 3rd Storm Water Ordinance reading. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Parking Ordinance reflecting Snow Removal Priorities-1st Reading. Motion by Holthaus and second by Bendull for Parking Ordinance. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Parking Ordinance reflecting Snow Removal Priorities-Wave 2nd and 3rd readings. Motion by Lala and second by Holthaus to waive the 2nd and 3rd Parking Ordinance readings. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Old Business: None

Next meeting is scheduled for Wednesday, January 13th at 6:30 p.m. via Zoom. The time being 8:30 p.m. a motion by Westendorf seconded by Bendull adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

ALLIANT ENERGY	ELECTRIC/GAS	2,501.14
EAST CENTRAL IOWA - REC	UTILITIES	4,514.97
USA COMMUNICATIONS	TELEPHONE	461.71
IOWA DEPT OF TRANSPORTATI	SIGNAGE	104.32
IOWA ONE CALL	NOTIFICATIONS	95.4
KEYSTONE LABORATORIES INC	TESTING	762.24
WENDLING QUARRIES INC	ROCK	1,277.67
JERRY MICHAEL	BAKER NOTARY REIMB	30
IMWCA	WORKER'S COMP	757
TREASURER-STATE OF IOWA	STATE TAXES	1,358.00
IPERS	IPERS	4,597.95
IOWA RURAL WATER ASSOC	DUES	275
ALTORFER INC	PARK BRAKE LEVER CLUTCH	2,262.97
DORSEY & WHITNEY	BONDING TOWN CENTRE	24,727.00
NEW CENTURY FARM SERVICE	FUEL	4,004.57
US CELLULAR	COMMUNICATIONS	379.52
BENTON COUNTY AUDITOR	4TH QTR LAW ENFORCEMENT CONTRA	812.5
FUTURE LINE LLC	SNOW PARTS	583.7
MISSISSIPPI VALLEY PUMP	ANNUAL MAINTENANCE	880
CARQUEST	KEY	14.02
TEAMSTERS LOCAL 238	UNION DUES	172
TITAN MACHINERY	TRANSM OIL	173.2
AFLAC BENEFIT SERVICES	AFLAC PRE-FD/ST	131.88
VINTON NEWSPAPERS	publishing	264.46
IOWA FINANCE AUTHORITY	CS0189R FY 21 INT	14,684.11
PIRC-TOBIN	RICHLAND AVE PAY APP 3	27,529.38
BROWN SUPPLY CO	STREET SIGNAGE	891
EFTPS	FED/FICA TAX	7,483.58
ALBERT AUTO 380	F350 4WD LOCKED	589.55
POLYDYNE INC	CHEMICALS	1,260.00
JOHN DEERE FINANCIAL	TARP	118.97
VISA		1,287.43
WILSON, TRACI	SHELVING UNITS (2)	368.13
KROMMINGA MOTORS-VINTON	SHARPEN CHAIN	38
IOWA LAW ENFORCEMENT ACAD	BAKER MMPI	150
UNITY POINT CLINIC-OCCUP	TESTING	55
INFRASTRUCTURE TECHNOLOGY		516.21
HALL & HALL ENGINEERS, IN		21,715.38
COMPASS MINERALS	SALT	2,334.34
EZ TRASH SOLUTION LLC	Nov-20	7,444.80
SIMMONS PERRINE MOYER	LEGAL	346.5
NUTRI-JECT SYSTEMS, INC	LAB WORK SLUDGE	1,510.00

ARNOLD MOTOR SUPPLY	BAR LIGHT	279.86
UNIFIRST CORPORATION		252.29
VIRGINIA GAY HOSPITAL	TESTING	25
VERIZON	POLICE PHONES	201.5
LAIRD ENTERPRISES	LOT 2 & 26 LAIRD	1,500.00
CENTRAL STATES HEALTH & W	INSURANCE	6,606.16
STOREY KENWORTHY	OFFICE SUPPLIES	326.75
ELITE FIRE SPRINKLER SYST	SPRINKLER RETAINAGE	2,885.70
UMB BANK	FY20 INT PAYMENT FOR 2020 GO	24,165.83
CHARLIE ARNOLD	SLUDGE REMOVAL	2,500.00
LEAF	COPIER	340.85
TRUCK CENTER COMPANIES	FREIGHTLINER REPAIRS	2,092.97
KOCH OFFICE GROUP	COPIER	184.95
SANDRY FIRE SUPPLY, LLC	CALIBRATION OF GAS METER	53.5
BENTON COUNTY TREASURER	DONATED PARK TAXES 200099600	215
DEPOSIT REFUNDS	REFUND DATE 12/03/2020	67.54
PAYROLL CHECKS	PAYROLL CHECKS ON 11/20/2020	11,543.66
PAYROLL CHECKS	PAYROLL CHECKS ON 12/04/2020	10,631.25
	CLAIMS TOTAL	203,336.41
	GENERAL FUND	57,049.14
	ROAD USE TAX FUND	11,616.34
	EMPLOYEE BENEFITS FUND	489.7
	DEBT SERVICE FUND	24,165.83
	MAINTENANCE BUILDING FUND	2,885.70
	RICHLAND AVENUE WIDENING FUND	36,531.61
	SUNSET STREET OVERLAY FUND	4,601.44
	TOWN CENTRE PROJECT FUND	14,877.00
	WATER FUND	13,326.49
	SEWER FUND	23,109.05
	SEWER SINKING FUND	14,684.11
REVENUE FUNDS		
	GENERAL TOTAL	14,133.62
	SUNSET STREET OVERLAY TOTAL	133,037.90
	WATER TOTAL	27,806.03
	SEWER TOTAL	44,823.26
	STORM SEWER	633.61

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson