

The regular meeting of Urbana City Council, via Zoom, was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, January 13th, 2021. Council members present were Bendull, Lala, Westendorf, Michael and Holthaus. The Pledge of Allegiance was said.

Public Input: Greg Walston Benton County Ext. thanked the City for the years of support. County Extension requested \$300 for the 2021 Science Discovery which is scheduled for June 7th to 11th in the City Park/Community Center depending on the weather. A Council person requested a discussion on enforcing mask mandates within local businesses in Urbana that currently are not complying. Chief Baker will investigate the options of enforcing. Mayor McDonough stated all business in Urbana will be treated equal when it comes to enforcing the mandate.

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. Working on- Draft NPDES Permit, budget, Aura Cacia discharge issues, round-about and upcoming meter issue.

Police Department: Written report given. Busy month with several active cases.

Building Inspector: Written report given.

Clerk's Report: Verbal report given. New Storm Water rates are in affect. Need a Budget Amendment for Sunset project. Need to set dates for Budget Workshop. First Budget meeting is scheduled for January 26th.

Mayor Report: Verbal report given. Getting ready for budget. Working on Hutton Drive road project.

Board Report: Al Buck, Library- building is shut down until warmer weather. He will provide an operational budget in the near future.

New Business:

Review and Award PW Pick Up Bids- Motion by Westendorf and seconded by Lala to award the new PW pick-up purchase to the lowest bid by Lynch of \$31,487. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Hire Reserve Officer Dave Wildeboer. Motion by Westendorf and second by Bendull to approve hiring of Dave Wildeboer at the rate of \$21.63 per hour. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Resolution 2021-01 Credit Card Policy. Motion by Michael and second by Holthaus to approve Resolution 2021-01 Credit Card Policy in which the new policy will remove Jerry Michael and add Josh Baker. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Old Business:

Elwick's TIF Application for Phase III- Motion by Michael and seconded by Lala to set the TIF Application not to exceed amount at \$10,000 per residential lot with an 8 year sunset. There is no plan to rebate permit fees. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Trail Addition to Ordinance. Discussion was had on adding a new ordinance for the Trail with instructions to start the process of adding it to the City Ordinance.

DAEC Sirens-Councilman Westendorf is working on the Sirens. The Township would also like to keep the sirens that are within our district. Table until next month.

Elwick's Reimbursement for Phase I-at this time, no changes will be made to the amount paid.

Next meeting is scheduled for Wednesday, January 26th at 6:00 p.m. The time being 8:24 p.m. a motion by Bendull seconded by Michael adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

ALLIANT ENERGY	ELECTRIC/GAS	5,721.37
EAST CENTRAL IOWA - REC	UTILITIES	10,266.57
USA COMMUNICATIONS	TELEPHONE	467.92
IOWA ASSN OF MUNICIPAL UT	MANUALS/TRAINING	682.76
KEYSTONE LABORATORIES INC	TESTING	722.24
SCHIMBERG CO	EQUIPMENT	490.59
USA BLUE BOOK	GLOVES	24.56
WENDLING QUARRIES INC	SAND	979.19
JERRY MICHAEL	LAU NOTARY APPLICATION	30
IMWCA	WORKER'S COMP	757
TREASURER-STATE OF IOWA	STATE TAX	1,278.00
IPERS	IPERS	4,215.60
IMFOA	FINANCE CERT	50
IOWA WORKFORCE DEVELOPMEN	UNEMPLOYMENT TAXES	20.65

OVERHEAD DOOR COMPANY	OPENERS	202.5
URBANA POLK TOWNSHIP FIRE		12,500.00
MCDOWELLS	LOCKSET	22.98
STAR EQUIPMENT, LTD.	BLADES	18.24
US CELLULAR	COMMUNICATIONS	368.24
FUTURE LINE LLC	SPREADER	21.37
HAWKEYE FIRE AND SAFETY	ANNUAL FIRE EXT INSP	303
KIECK'S	PD UNIFORMS	19.45
NSF CHECKS	RETURN ITEM	4
SECURITY STATE BANK	SERVICE CHARGES DEC 2020	55.28
VINTON TROPHY AND AWARDS	MICHAEL PLAQUE	41.1
TEAMSTERS LOCAL 238	UNION DUES	172
MUNICIPAL SUPPLY, INC.	METERS	340.29
TITAN MACHINERY	BLADE	427.11
AFLAC BENEFIT SERVICES	AFLAC PRE-FD/ST	131.88
JOHNS TIRE SERVICE	TIRES EXPLORER	692.28
PROBUILD	SHOP SUPPLIES	59.08
VINTON NEWSPAPERS	PUBLISHING	144.17
PROFORMA	INVOICES	1,256.28
PIRC-TOBIN	TRAIL PAVEMENT	98,872.60
BROWN SUPPLY CO	FLANGE REPAIR	660
EFTPS	FED/FICA TAX	8,577.15
ALBERT AUTO 380	2017 POLICE TRUCK BATTER\	211.09
HAWKEYE ALARM & SIGNAL CO	ALARM	62.49
JOHN DEERE FINANCIAL	GARWOOD CLOTHING	102
GARWOOD, LUCAS	TANK	737.83
VISA		811.38
WATER SOLUTIONS UNLIMITED	CHEMICALS	1,779.34
KROMMINGA MOTORS-VINTON	STARTER	114.95
WEX BANK	POLICE GAS	173.61
MATHESON TRI-GAS, INC	SHOP SUPPLIES	432.48
INFRASTRUCTURE TECHNOLOGY	3CX LICENSE RENEWAL	3,073.71
HALL & HALL ENGINEERS, IN	TRAIL, RICHLAND AVE	3,599.62
BENTON COUNTY SOLID WASTE	LANDFILL	9,477.00
COMPASS MINERALS		2,375.90
THOMPSON TRUCK & TRAILER	INTERNATIONAL	2,079.08
EZ TRASH SOLUTION LLC	20-Dec	7,895.55
SIMMONS PERRINE MOYER	PARK PLAT, POLICE CHIEF CONT	165
ARNOLD MOTOR SUPPLY	FLOOR JACK	595.59
UNIFIRST CORPORATION		128.17
VERIZON	POLICE PHONES	201.5
MIDWEST PATCH	PATCH	486.75
CENTRAL STATES HEALTH & W		6,598.00
CROELL INC		254
STOREY KENWORTHY	THUMB DRIVES	155.27
UMB BANK	ADMIN FEES DEC 2020	750
LEAF	COPIER	340.85

KOCH OFFICE GROUP	COPIER	162.23
CINTAS		413.79
HAWKEYE MATERIAL HANDLING	PENDANT	323.22
ULINE	BOLLARD SLEEVE	106.14
KELTEK INC	SCANNER & PAPER	384.74
DEPOSIT REFUNDS	REFUND DATE 01/11/2021	49.88
	CLAIMS TOTAL	194,636.61
	GENERAL FUND	103,123.77
	ROAD USE TAX FUND	9,435.96
	EMPLOYEE BENEFITS FUND	510.35
	DEBT SERVICE FUND	750
	RICHLAND AVENUE WIDENING FUND	22,533.98
	WATER FUND	42,202.89
	SEWER FUND	16,079.66
REVENUE FUNDS	GENERAL FUND	35,484.89
	ROAD USE TAX FUND	17,880.76
	EMPLOYEE BENEFITS FUND	2,996.50
	LOCAL OPTION SALES TAX	6,596.23
	DEPT SERVICE TOTAL	11,417.30
	WATER TOTAL	20,483.65
	SEWER TOTAL	42,770.17
	STORM SEWER TOTAL	661.77

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson