

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, March 10th, 2021. Council members present were Bendull, Lala, Michael and Westendorf. The Pledge of Allegiance was said. Holthaus arrived at 6:50 p.m.

Public Input: Trish Peebles would like to see the park and playground equipment cleaned up after winter. Anton Derenne requested an explanation on the Max Levy and would like the Council meetings on the sign outside.

Consent Agenda: Motion by Michael and seconded by Bendull to approve the Consent Agenda. A roll call vote was taken with all voting "AYE". Motion carried 4-0. A discussion was had concerning the opening of the Community Center for one event a weekend. The City Attorney will be contacted to provide a waiver with the goal to open the first week in April. The Library will move their items to a safer location.

Public Works Department: Verbal report given. Finishing up snow and street projects. Working on public water supply permit requirements with additional data reporting. Utility conflict with upcoming roundabout.

Police Department: Written report given.

Building Inspector: None

Clerk's Report: Verbal report given. Elwick is moving forward with Phase 3. Working on Budget. Library Levy can go on the November ballot.

Mayor Report: Working with Elwick and City Engineer on Phase 3. Several lots have been sold and things will be moving soon. Ragbrai has changed the route and will no longer be going through Urbana.

Board Report: Al Buck-Library building will start once the frost is out of the ground. Landscaping will start soon and planning on Grant funds to cover the expense.

New Business: Resolution 2021-07 Approve Vacating Existing Tile Line Easement on Lot 25, Laird First Addition- At 6:33 a motion by Michael, seconded by Bendull to enter into a **Public Hearing to Approve Resolution 2021-07 Approve Vacating Existing Tile Line Easement on Lot,25, Laird First Addition.** A roll call vote was taken with all voting "AYE". Motion carried 4-0. Matt Johnson with Hall and Hall Engineering explained the issue. Hearing no written or oral opposition at 6.34 pm a motion by Michael and seconded by Bendull to close the Public Hearing to Approve Vacating Existing Tile Line Easement on Lot 25, Laird First Addition. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Motion by Bendull, seconded by Westendorf to **Approve Resolution 2021-07 Approve Vacating Existing Tile Line Easement on Lot 25, Laird First Addition.** A roll call vote was taken with all voting "AYE". Motion carried 4-0. Engineer updated information on Hutton Drive construction with a general overview of the project. Construction will start in 2022.

Motion by Westendorf, seconded by Michael to **Approve the Center Point Public Library Contract for FY2021** at a cost of \$10,500.00. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Motion by Michael, seconded by Lala to **Set Public Hearing to Adopt FY22 Budget for March 23rd at 6:30 pm.** A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Old Business:

Budget discussions concerning reduction of personnel staffing hours due to an inability to balance the budget.

Next meeting is scheduled for Wednesday, April 14th at 6:30 p.m. The time being 8:30 p.m. a motion by Lala seconded by Bendull adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

ALLIANT ENERGY	ELECTRIC/GAS	950.21
EAST CENTRAL IOWA - REC	UTILITIES	5,741.96
USA COMMUNICATIONS	TELEPHONE	472.43
IOWA ASSN OF MUNICIPAL UT	DUES	1,393.76
KEYSTONE LABORATORIES INC	TESTING	1,348.08
SCHIMBERG CO	EQUIPMENT	28.91
WENDLING QUARRIES INC	SAND	546.43
TREASURER-STATE OF IOWA	STATE TAXES	1,209.00
IPERS	IPERS	4,362.55
OVERHEAD DOOR COMPANY	OVERHEAD DOOR REPAIR	347.5
CENTER POINT PUBLIC LIBRA	LIBRARY SERVICE CONTRACT	10,500.00
ALTORFER INC	BLADE LIFT REPAIR	210
NEW CENTURY FARM SERVICE	FUEL/GAS	2,137.88
US CELLULAR	COMMUNICATIONS	368.85
BENTON COUNTY AUDITOR	1ST QTR SHERIFF CONTRACT	812.5
FUTURE LINE LLC	CUTTINGEDGE	133.22
KIECK'S	PD UNIFORMS	929.3
SECURITY STATE BANK	FEB SERVICE CHARGE	45

TEAMSTERS LOCAL 238	UNION DUES	184
HART-FREDERICK CONSULTANT	GENERAL ENGINEER	315
AFLAC BENEFIT SERVICES	AFLAC PRE-FD/ST	131.88
VINTON NEWSPAPERS	PUBLISHING	258.38
BIECHLER ELECTRIC	STREET LIGHT REPAIR	726.43
BROWN SUPPLY CO	MISC SUPPLIES	555.5
EFTPS	FED/FICA TAX	3,651.27
ALBERT AUTO 380	OIL CHANGE FORD TRUCK	35.42
PLUMB SUPPLY CO	BLDG REPAIR	13.95
JOHN DEERE FINANCIAL	SUPPLIES	126.83
VISA	SUPPLIES	909.86
WATER SOLUTIONS UNLIMITED	CHEMICALS	1,462.81
WEX BANK	POLICE GAS	226.62
INFRASTRUCTURE TECHNOLOGY		746.21
HALL & HALL ENGINEERS, IN	MISC ENGINEERING-DOT	2,553.00
EZ TRASH SOLUTION LLC	21-Feb	7,982.25
SIMMONS PERRINE MOYER	LEGAL	841.5
ARNOLD MOTOR SUPPLY	SUPPLIES	468.47
UNIFIRST CORPORATION		280.02
VERIZON	POLICE PHONES	201.55
CENTRAL STATES HEALTH & W	FEB INSURANCE	8,247.50
STOREY KENWORTHY	BLDG SUPPLIES	395.12
ALL INTEGRATED SOLUTIONS		19.33
LEAF	COPIER	340.85
LINK HYDRAULIC, INC	REPAIR	1,327.97
DEPOSIT REFUNDS	REFUND DATE 03/04/2021	131.89
	CLAIMS TOTAL	63,671.19
	GENERAL FUND	31,260.04
	ROAD USE TAX FUND	14,482.27
	RICHLAND AVENUE WIDENING FUND	759
	SUNSET STREET OVERLAY FUND	207
	WATER FUND	6,649.10
	SEWER FUND	9,038.48
	BENTON COMMERCE VILLAGE FUND	1,275.30
REVENUE		
	GENERAL FUND	19,395.31
	ROAD US TAX	12,743.41
	EMPLOYEE BENEFITS	290.92
	LOCAL OPTION SALES TAX	7,555.32
	DEBT SERVICE	1,011.63
	WATER	22,150.66
	SEWER FUND	41,876.97
	STORM SEWER	2,245.79
2020 WAGES		
JERRY MICHAEL	81,311.01	
JACQUELINE R MICHAEL	540	
TRENT C KRAMER	75,569.47	

LUCAS M. GARWOOD	55,377.77	
STEVEN J FISH	12,437.83	
TRACI WILSON	61,455.21	
RYAN L COOPER	19,541.98	
JOSHUA BAKER	20,377.88	
TAMARA RAWSON	23,130.75	
MITCHELLE E MCDONOUGH	1,200.00	
JOSHUA E. HOLTHAUS	540	
WILLIAM A RICHART	47,565.25	
BRIAN D LAU	12,147.67	
LARRY D FEAKER	519.12	
JEFFREY BENDULL	540	
SHELLY LALA	540	
DONALD WESTENDORF	510	

 Mayor Mitch McDonough

ATTEST: _____
 City Clerk Traci Wilson