

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, April 14, 2021. Council members present were Bendull, Michael and Holthaus. Absent were Lala and Westendorf. Westendorf arrived at 6:45 pm. The Pledge of Allegiance was said.

Public Input: Duane Eldred requested someone look at the poles at the end of Eldred Court.

Consent Agenda: Motion by Michael and seconded by Holthaus to approve the Consent Agenda. Included in the Consent Agenda was Casey's #3294 Liquor Licenses, Casey's #3294 & 2845 Cigarette Permit. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

Public Works Department: Verbal report given. Working on UV equipment and sensors that have gone bad. Wood Street storm sewer project is almost complete. Working on street patches. Looking for guidance on City owned alleys and whether some could be vacated. Working with vendors on new lawn mower and dump truck. Hutton Drive needs to be address, the winter was harsh on the entire drive. Working on seal coat program, drive-way ordinance needs to be updated for commercial properties.

Police Department: Written report given. Academy starts June 7th lasting 18 weeks.

Building Inspector: None

Clerk's Report: Verbal report given. Working with the attorney on the wavier and proclamation as well as the Elwick development.

Mayor Report: Working with Elwicks' on phase 3. Concerned about the appearance of a few businesses in town. It may be time to start an abatement process in Urbana.

Board Report: Visioning Committee is working on the new sign and new Veterans Park. They have sold 58 bricks for the Veterans Park. The City will need a preliminary drawing of the plans for Veterans Park. Al Buck-Library is working on landscaping. Construction will restart in May. A grant application with Benton Community Foundation has been completed. Requesting a 4-way stop at South and Ash once the Library opens.

New Business: Discussion was had on the new Proclamation and Community Center Wavier and the City will start using both.

Police Dept Disorderly House Code and Parking Violations Proposal. Chief Baker would like to update both items and is looking to adopt a code. Mayor would like it written up to see how the ordinance/code would look.

FY2020 Audit Review-Discussion was had regarding the finding. Some of the items were unavoidable due to the office size. **Resolution 2021-08 Authorizing Transfers.** Motion by Holthaus and seconded by Michael to approve the Resolution 2021-08 Authorizing Transfers. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

City Engineer-Hutton Drive Project Scope of Services. Matt Johnson gave a review of the Hutton Drive Project. Had a discussion on the pavement of the CV Nature Trail this summer as well as the new Bike Station and location.

Community Center-Handicap Accessible Door for Restrooms. A resident requested that the restroom doors in the Community Center have Handicap Accessible buttons. A tentative bid was given of \$ 5,000 per door. Generally, handicap buttons are not used on restroom doors because it holds the door open for too long. In house staff was able to adjust the spring so the door is more manageable.

TIF or other incentive for new Hutton Drive business. Currently, the property does not sit in a TIF district and is not eligible for TIF

Old Business: None

Next meeting is scheduled for Wednesday, May 12th at 6:30 p.m. The time being 7:42 p.m. a motion by Michael seconded by Westendorf adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

ALLIANT ENERGY	ELECTRIC/GAS	5,226.70
CUSTOM HOSE & SUPPLIES IN	EQUIPMENT/VEHICLE R&M	62.8
EAST CENTRAL IOWA - REC	UTILITIES	11,482.72
USA COMMUNICATIONS	TELEPHONE	470.91
IOWA PRISON INDUSTRIES	STREET SIGNS	203.5
MIDWAY OUTDOOR EQUIPMENT	EQUIPMENT R&M	69.78
SCHIMBERG CO	EQUIPMENT	18.52
USA BLUE BOOK	GLOVES	190.04
WENDLING QUARRIES INC	ROCK	140.98
WILSON-HITE INSURANCE INC	CITY INSURANCE	53,647.00
LL PELLING	PREMIX	548.32
TREASURER-STATE OF IOWA	STATE TAX	1,085.00
IPERS	IPERS	3,968.81
TREASURER - STATE OF IOWA	SALES TAX 1QTR 2021	5,064.00
IOWA WORKFORCE DEVELOPMEN	UNEMPLOYMENT TAXES	109.29
URBANA POLK TOWNSHIP FIRE	APR-JUN 2021	12,500.00
ALTORFER INC	TRANSMISSION	5,016.63
NEW CENTURY FARM SERVICE		1,928.85

US CELLULAR	COMMUNICATIONS	297.79
FUTURE LINE LLC	MINOR EQUIP	618.09
SECURITY STATE BANK	MARCH 2021 SC	45
CARQUEST	MOWER	34.97
MIDWEST WHEEL CO	VEHICLE REPAIR	368.12
TEAMSTERS LOCAL 238	UNION DUES	184
MUNICIPAL SUPPLY, INC.	METERS	2,124.44
TITAN MACHINERY	CASE IH OIL LEAK	2,643.03
AFLAC BENEFIT SERVICES	AFLAC PRE-FD/ST	131.88
VINTON NEWSPAPERS	PUBLISHING	257.16
BROWN SUPPLY CO	SYSTEM REPAIR	485
EFTPS	FED/FICA TAX	6,663.40
ALBERT AUTO 380	FRGHTLNR BRAKE	473.8
HAWKEYE ALARM & SIGNAL CO	ALARM	62.49
JOHN DEERE FINANCIAL	RICHART BOOTS	256.33
VISA		2,133.01
WATER SOLUTIONS UNLIMITED	CHEMICALS	261.28
WEX BANK	POLICE GAS	309.56
INFRASTRUCTURE TECHNOLOGY		1,116.21
HALL & HALL ENGINEERS, IN	ENGINEERING	828
EZ TRASH SOLUTION LLC	MARCH 2021 HAULING	7,967.80
DIAMOND MOWERS, INC		1,264.98
ARNOLD MOTOR SUPPLY	PARKS VEHICLE	519.88
UNIFIRST CORPORATION		305.46
VERIZON	JPOLICE	201.55
MIDWEST PATCH	SIGNS	78
CENTRAL STATES HEALTH & W	INSURANCE	6,598.00
STOREY KENWORTHY		235.75
UMB BANK	BOND FEES	1,200.00
ALL INTEGRATED SOLUTIONS	PIN	5
CHARLIE ARNOLD	SLUDGET APPLICATION	2,500.00
LEAF	COPIER	340.85
CENTER POINT RENTALS	POWER PADDLE RUBBER STIHL	53.5
INTERSTATE ALL BATTERY		165.05
NESPER SIGN ADVERTISING N	SIGN REPAIRS	1,491.00
EVER-GREEN LANDSCAPE NUR	EROSION CONTROL SOCKS	384
HINGST, REBECCA	4.3.21 REFUND	50
DEPOSIT REFUNDS	REFUND DATE 04/12/2021	69.27
	CLAIMS TOTAL	144,457.50
	GENERAL FUND	71,196.93
	ROAD USE TAX FUND	12,001.70
	EMPLOYEE BENEFITS FUND	65.29
	DEBT SERVICE FUND	1,200.00
	WATER FUND	27,015.33
	SEWER FUND	30,978.25
	BENTON COMMERCE VILLAGE FUND	2,000.00
REVENUE		

	GENERAL TOTAL	55,640.90
	URBANA LIBRARY TOTAL	13.08
	ROAD USE TAX TOTAL	6,311.13
	EMPLOYEE BENEFITS TOTAL	4,440.16
	LOCAL OPTION SALES TAX TOTAL	7,555.32
	TIF TOTAL	32,324.49
	DEBT SERVICE TOTAL	20,327.74
	WATER TOTAL	24,286.27
	SEWER TOTAL	42,820.54
	STORM SEWER TOTAL	2,265.21

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson