

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

**Public Input:** Schutte and Halblom, residents on Hope Court, discussed issues with 106 Hope Court. It was recommended to place a no parking sign on the east side of Hope Court entrance.

**Consent Agenda:** Motion by Lala and seconded by Bendull to approve the Consent Agenda which included the Liquor Permit for O-Zone. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

**Public Works Department:** Verbal report given. Working with DOT for utility relocations for the Roundabout. Hutton Drive preliminary plans will be submitted at the end of July. Chip Seal program is complete.

**Police Department:** Written report given.

**Building Inspector:** Written report given.

**Clerk's Report:** Verbal report given.

**Mayor Report:** Working with Visioning Committee on the layout of the Veteran's Park. There was a conversation regarding golf cart access to Towne Centre Drive. It was decided to run the ad for the deputy clerk position with the hours being 14 hours a week and the pay range to be \$12-\$14 per hour. After a discussion regarding short staffing, Mayor and council decided to end the mailing of the newsletter. Utility bills will now be stuffed into an envelope and the newsletter will be available online or in City Hall. A few addresses were discussed in regards to nuisance abatement notices being sent.

**Board Report:** Trish Peebles gave an update on the progress of the Library Build remodel. The Glow Run is scheduled for August 20<sup>th</sup> and the Library has started gathering information on adding language to the ballot for the Library Levy in 2021.

A motion by Lala seconded by Bendull opened the public hearing at 6:31 pm for Rezoning Urbana Towne Centre Phases 1-4 from agriculture to R-3 and Commercial. Hearing no verbal comments and receiving no written comments a motion by Holthaus and seconded by Bendull closed the Public Hearing at 6:32pm. A motion by Bendull seconded by Holthaus approved the rezoning. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

A motion by Bendull seconded by Lala opened the public hearing at 6:32 pm for the Urban Renewal Plan Amendment. Hearing no verbal comments and receiving no written comments a motion by Holthaus and seconded by Lala closed the Public Hearing at 6:33pm. A motion by Bendull seconded by Holthaus approved Resolution 2021-21 Approve Urban Renewal Amendment including Ordinance w201. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

**New Business:** Motion by Holthaus seconded by Bendull approved Resolution 2021-18 Transfer from TIF to Debt Service. A roll call vote was taken with all voting "AYE. Motion carried 3-0. Motion by Bendull seconded by Holthaus to approve Resolution 2021-19 Setting the Public Hearing on proposed Ordinance Amendment to Chapter 169. A roll call vote was taken with all voting "AYE. Motion carried 3-0. Motion by Holthaus seconded by Lala approved Resolution 2021-20 Transfer from Vehicles Fund to RUT. A roll call vote was taken with all voting "AYE". Motion carried 3-0. A motion by Holthaus seconded by Bendull approve the Letter of Agreement between the City and the Linn County Conservation Board. A roll call vote was taken with all voting "AYE". Motion carried 3-0. A motion by Holthaus seconded by Bendull approve the Law Enforcement Contract with Benton County and the City of Urbana. A roll call vote was taken with all voting "AYE". Motion carried 3-0. A discussion was had regarding the Police Department Server updates. A motion by Bendull and seconded by Holthaus to approve Resolution 2021-22 Set Public Hearing to Approve Development Agreement with Elwick's for Phase 3 & 4 on August 11<sup>th</sup> at 6:30. A roll call vote was taken with all voting "AYE". Motion carried 3-0. Motion by Holthaus seconded by Lala approved Resolution 2021-23 Setting the Date for Public Hearing on August 11<sup>th</sup> at 6:30 pm to Amend Chapters 45 & 155 of the Urbana City Code pertaining to Public Offenses and Building Codes. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

**Old Business:** An updated drawing has been presented to the Mayor for the Veteran's Park.

AERO-MOD, INC SOLENOID VALVE 106.04, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 REPAIRS 224.00, ALLIANT ENERGY ELECTRIC/GAS 5,351.95, ARNOLD MOTOR SUPPLY FUEL PUMP REPAIR 72.27, ATKINS, DAWN 6.5.21 REFUND 50.00, BIECHLER ELECTRIC WALL PACKS LIFT STATION 174.10, BROWN SUPPLY CO HYDRANT & SUPPLIES 3,448.00, CARQUEST REPAIRS 16.88, CENTRAL STATES FUNDS INSURANCE 6,598.00, CITY OF ELKADER STREET SWEEPER 12,500.00, D & A FABRICATION, INC MOWER REPAIR 100.00 EAST CENTRAL IOWA – REC UTILITIES 7,405.32, EFTPSFD/FICA TAX 6,843.90, ENGINEERED OPERATIONS & SERVIC LAMPS-SLEEVES 5,849.18, EZ TRASH SOLUTION LLC JUNE GARBAGE HAULING 8,017.90, FUTURE LINE LLC 2021 PICKUP EQUIPMENT 5,020.90, GRAHAM, JENNY 7.11.21 50.00, HACH COMPANY CHEMICALS 225.05, HALL & HALL ENGINEERS, IN HUTTON DR 35,648.53, HAWKEYE ALARM & SIGNAL CO ALARM CONTRACT 62.49, IMWCA WORKER'S COMP 774.00, INFRASTRUCTURE TECHNOLOGY SOL IT SUPPORT 573.71, IOWA DEPT OF NATURAL RESOURCES WATER SUPPLY FEE 167.06, IOWA FINANCE AUTHORITY FY21 PAYDOWN 100,000.00, IOWA ONE CALL NOTIFICATIONS 47.70, IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT TAXES 83.09, IPERS 4,431.45, JOHN DEERE FINANCIAL PARK SUPPLIES 147.60, KEYSTONE LABORATORIES INC TESTING 645.84, KIECK'S PD UNIFORMS 104.00, LAIRD ENTERPRISES PERMITS 9,10,28 AND 25 3,000.00, LEAF COPIER 340.85, MACQUEEN EQUIPMENT STREET SWEEPER REPAIRS 1,617.71, MAJESKI, PAIGE 6.26.21 DEP REFUND 50.00, MARTIN'S FLAG CO. INC FLAGS 1,818.21, MCDOWELLS SUPPLIES 54.20, MUNICIPAL SUPPLY, INC. WATER METERS 6,123.72, NEW CENTURY FARM SERVICE ROUNDUP 491.72, NSF CHECKS JUNE 2021 NSF 16.00, PAINE, LEW 6.12.21 DEP REFUND 50.00, PIRC-TOBIN WOOD STREET 16,601.75, PLANTE, LAURIE 6.20.21 REFUND 50.00, PRAIRIE ROAD BUILDERS, INC SEAL COAT 37,505.54, SCHIMBERG CO EQUIPMENT 220.65, SECURITY STATE BANK FEES 45.56, SIMMONS PERRINE MOYER BERGMAN ATTORNEY 1,023.00, STOREY KENWORTHY OFFICE SUPPLIES 137.87, TEAMSTERS LOCAL 238 UNION DUES 184.00, THOMPSON TRUCK & TRAILER DUMP TRUCK REPAIR 130.50, TREASURER-STATE OF IOWA STATE TAXES 6,214.00, UMB BANK FY21 BOND FEES 750.00, UNIFIRST CORPORATION SUPPLIES 103.35, UNIFIRST CORPORATION 468.06, URBANA POLK TOWNSHIP FIRE DEPT JULY FY22 12,500.00, US CELLULAR COMMUNICATIONS 503.11, USA BLUE BOOK THERMOMETER 153.73, USA COMMUNICATIONS TELEPHONE 570.09, VERIZON PHONES 201.56, VGM FORBIN SUPPORT 3,712.50, VINTON NEWSPAPERS JUNE 2021 PUBLISHINGS 254.88, VISA SUPPLIES, TRAINING 611.98, WATER SOLUTIONS UNLIMITED, IN CHEMICALS 1,212.03, WENDLING QUARRIES INC ROCK 145.46, WEX BANK POLICE GAS 348.47, WILSON-HITE INSURANCE INC STREET SWEEPER INSURANCE 97.00 GENERAL FUND 95647.17 ROAD USE TAX FUND 47,194.27 EMPLOYEE BENEFITS FUND 553.83 DEBT SERVICE FUND 750.00 RICHLAND AVENUE WIDENING FUND 310.50 SUNSET STREET OVERLAY 1,006.50 TOWNE CENTRE PROJECT 2,678.54 WATER FUND 32,844.79 SEWER FUND 27,049.97 SEWER SINKING FUND 100,000.00 REVENUE GENERAL FUND 21,818.08 LIBRARY 9.63 ROAD USE TAX TOTAL 18,954.10 EMPLOYEE BENEFITS FUND 641.82 LOCAL OPTON SALES TAX TOTAL 8,865.51 TIF TOTAL 519.03 DEBT SERVICE FUND 100,337.37 WATER TOTAL 25,928.63 SEWER TOTAL 43,291.77 STORM SEWER TOTAL 2,234.39 TOTAL 222,600.33

Next meeting is scheduled for Wednesday, August 11th at 6:30 p.m. The time being 7:48 p.m. a motion by Holthaus seconded by Bendull adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 3-0.

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Mayor Mitch McDonough

ATTEST: \_\_\_\_\_  
City Clerk Traci Wilson