

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, June 9, 2021. Council members present were Bendull, Michael, Lala and Holthaus. The Pledge of Allegiance was said. Westendorf arrived at 7:19 p.m.

**Public Input:** Gary Lohr expressed concerns about the weeds growing along the new trail.

**Consent Agenda:** Motion by Michael and seconded by Holthaus to approve the Consent Agenda which included the Cigarette permit for Dollar General. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

**Public Works Department:** Verbal report given. Meeting with DNR concerning the future roundabout and the Linn County Conservation on the Cedar Valley Nature Trail. Working on the Wastewater plant and chloride levels. Chip Seal program is coming together. Looking to submit a sealed bid on a used street sweeper in the next few days.

**Police Department:** Written report given.

**Building Inspector:** Written/verbal report given. Recommending updating out building codes to the 2018 International Building Code.

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

**Mayor Report:** Working with Linn County Conservation on the trail and fence. A private business will be adding a trail head at their location. Agrees with PW on assessing the viability of bidding on the Street Sweeper. We now have five individuals that have expressed interest in the Parks and Rec Board and with Phase 3 beginning soon, which contains the new park, it will soon be time to form the Committee.

**Board Report:** Jeff Bendull gave an update on the progress of the Library Build remodel. The Glow Run is scheduled for August 13<sup>th</sup> and the Library has started gathering information on adding language to the ballot for the Library Levy in 2021.

**New Business:** Ordinance 155-Update Building Codes. Short discussion was had concerning updating Urbana's Building Codes to 2018. Topic was tabled until July. Disorderly House Ordinance. Short discussion was had concerning the addition of a section to Chapter 45 of the Urbana City Ordinance called Disorderly House. Topic was tabled until the July meeting. Resolution 2021-13 Wage and Benefit Resolution. Motion by Holthaus seconded by Bendull to approve Resolution 2021-13 Wage and Benefit Resolution. A roll call vote was taken with all voting "AYE. Motion carried 4-0. Resolution 2021-14 Deleting Property from the Urbana Urban Renewal Area. A motion by Bendull and seconded by Michael to approve Resolution 2021-14 Deleting Property from the Urbana Urban Renewal Area. A roll call vote was taken with all voting "AYE. Motion carried 4-0. Motion by Michael and seconded by Holthaus to Wavy the 2<sup>nd</sup> reading of Resolution 2021-14 Deleting Property from Urbana Urban Renewal Area. A roll call vote was taken with all voting "AYE. Motion carried 4-0. Motion by Bendull and seconded by Holthaus to Wave the 3<sup>rd</sup> reading of Resolution 2021-14 Deleting Property from the Urbana Urban Renewal Area. A roll call vote was taken with all voting "AYE. Motion carried 4-0. Resolution 2021-14 has passed. Resolution 2021-15 Setting the Date for Public Hearing on Designation of the Expanded Urbana Urban Renewal Area & on the Urbana Renewal Plan Amended July 14<sup>th</sup> 6:30 pm. Motion by Michael and seconded by Lala to approve Setting the Date for Public Hearing on Designation of the Expanded Urbana Urban Renewal Area & on the Urbana Renewal Plan Amended July 14<sup>th</sup> 6:30 pm. A roll call vote was taken with all voting "AYE. Motion carried 4-0. Resolution 2021-16 Accept Work, Change Order & Final Pay Application for Richland Ave Project \$6293.49. Motion by Michael and seconded by Bendull to approve Resolution 2021-16 Accept Work, Change Order & Final Pay Application for Richland Ave Project \$6293.49. A roll call vote was taken with all voting "AYE. Motion carried 5-0. Resolution 2021-7 Setting the Public Hearing for Rezoning Elwick's Development-July 14<sup>th</sup> at 6:30 pm. A motion by Holthaus and second by Michael to approve Resolution 2021-7 Setting the Public Hearing for Rezoning Elwick's Development-July 14<sup>th</sup> at 6:30 pm. A roll call vote was taken with all voting "AYE. Motion carried 5-0. Letter of Agreement with Linn County Conservation-Trail Access. A short discussion was had concerning the agreement. Additional work will need to be completed and the topic was tabled to July.

**Old Business:** None.

Next meeting is scheduled for Wednesday, July 7th at 6:30 p.m. The time being 7:37 p.m. a motion by Michael seconded by Lala adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

ALLIANT ENERGY ELECTRIC/GAS 337.12 EAST CENTRAL IOWA REC UTILITIES 4,559.34 USA COMMUNICATIONS TELEPHONE 633.24 IOWA ONE CALL NOTIFICATIONS 42.5 SCHIMBERG CO EQUIPMENT 28.66 URBANA AMERICAN LEGION PAVILLION RENTAL FALL/SPRING 200 WENDLING QUARRIES INC ROCK 1,587.88 IMWCA WORKER'S COMP 1,815.00 TREASURER-STATE OF IOWA STATE TAX 1,038.00 IPERS 3,875.03 POLK TOWNSHIP CEMETERY PAYMENT 2,000.00 ALTORFER INC VEHICLE REPAIR 161.61 RADIO COMMUNICATIONS CAMERA REPAIRS 170 NEW CENTURY FARM SERVICE 2,201.53 US CELLULAR COMMUNICATIONS 213.99 BENTON COUNTY AUDITOR 2ND QTR 2021 812.5 FUTURE LINE LLC SPINNER KIT 814.25 KIECK'S PD UNIFORMS 109.95 NSF CHECKS RETURNED CHECK KANE 100 MANATTS ASH 458.25 SECURITY STATE BANK MAY 2021 SC 85.8 TEAMSTERS LOCAL 238 UNION DUES 184 SENSUS METERING SYSTEMS SENSUS SUPPORT 1,715.95 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88 PROBUIDL SUPPLIES 131.37 VINTON NEWSPAPERS PUBLISHING 89 IOWA FINANCE AUTHORITY FY21 JUNE PAYMENT 163,870.98 PIRC-TOBIN TAYLOR AVE 3,000.00 VINTON LIVEWIRE GARAGE SALES 66 BROWN SUPPLY CO CURB BOX LIDS 174 EFTPS FED/FICA TAX 7,230.66 ALBERT AUTO 380 OIL CROWN VIC 51.55 PLUMB SUPPLY CO SUPPLIES 786.22 JOHN DEERE FINANCIAL SUPPLIES 34.97 VISA POSTAGE 786.48 WATER SOLUTIONS UNLIMITED CHEMICALS 302.53 KROMMINGA MOTORS-VINTON HEX NIPPLE 7.36 WEX BANK GAS 231.11 INFRASTRUCTURE TECHNOLOGY 516.21 HALL & HALL ENGINEERS, IN ENGINEERING 1,541.20 EZ TRASH SOLUTION LLC GARBAGE HAULING 8,569.05 SIMMONS PERRINE MOYER LEGAL 973.5 NUTRI-JECT SYSTEMS, INC SLUDGE REPORT 400 ARNOLD MOTOR SUPPLY FITTINGS 735 UNIFIRST CORPORATION 265.92 VERIZON POLICE PHONES 201.56 MIDWEST PATCH WAY FINDING POSTS 2,706.00 CENTRAL STATES HEALTH & W 8,247.50 STOREY KENWORTHY SUPPLIES 282.85 ROB SAND, AUDITOR OF STATE FY 20 6,715.00 VGM FORBIN MICROSOFT 365 1,242.00 UMB BANK FY21 JUNE PAYMENT 128,096.25 LEAF COPIER 340.85 KOCH OFFICE GROUP COPIER 129.43 CASEY, ANGIE 5.22.21 DEP RETURN 50 LYNCH-FORD MT VERNON, INC 2021 FORD F-250 31,487.00 UMB BANK, NA FY21 118,768.75 SCHROCK, HEATHER 5.16.21 DEP RENTAL REFUND 50 DEPOSIT REFUNDS REFUND DATE 06/01/2021 185.97 CLAIMS TOTAL 511,542.75 GENERAL FUND 38,004.83 FARMERS MARKET FUND 200 ROAD USE TAX FUND 6,127.98 EMPLOYEE BENEFITS FUND 1,162.59 DEBT SERVICE FUND 246,865.00 EQUIPMENT PURCHASES FUND 31,487.00 RICHLAND AVENUE WIDENING FUND 1,541.20 WATER FUND 9,521.83 SEWER FUND 12,761.34 SEWER SINKING FUND 163,870.98 REVENUE GENERAL FUND 31,466.46 ROAD USE TAX TOTAL 14,856.46 EMPLOYEE BENEFITS FUND 1,732.30 LOCAL OPTON SALES TAX TOTAL 8,865.51 TIF TOTAL 3,313.02 DEBT SERVICE FUND 6,524.84 WATER TOTAL 22,474.51 SEWER TOTAL 41,029.37 STORM SEWER TOTAL 2,165.16 TOTAL 132,427.63

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Mayor Mitch McDonough

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