

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday, August 11, 2021. Council members present were Bendull, Lala, Westendorf and Holthaus. Michael was absent. The Pledge of Allegiance was said.

**Public Input:** Janet Umbenstock would like her large water usage adjusted. The topic will be tabled until next month and any late fee will be waived. Duane Eldred is still looking for the Lions sign from Union Avenue and would like the lawns mowed on Brush Ave. Trish Peebles talked about available grants and concerns that the last park was in 2004 and is not toddler friendly nor handicapped accessible.

**Consent Agenda:** Motion by Holthaus and seconded by Bendull to approve the Consent Agenda which included the Liquor Permit for Casey's # 2845. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

**Public Works Department:** Verbal report given. Working with DNR and chlorine limits. Working with DOT concerning the roundabout. Aero Mode was fixing ELC equipment. Blower at wastewater plant needed to be fixed. We have been fielding a lot of phone calls about the trail paving and PW's wants to remind everyone this is not a city project.

**Police Department:** Written report given.

**Building Inspector:** Written report given.

**Clerk's Report:** Verbal report given. Car Show will be September 26<sup>th</sup> and the street will need to be closed. Clerks' office is working on the Annual Audit, workman's comp audit and a number of Annual Reports. Two applications were received by the Clerk's office for the Deputy Clerk position. A suggestion was made by Councilman Westendorf to change the City's organizational chart to include a new position, City "CEO". The new position would help with the Mayor responsibilities. He will bring a more detailed plan for the September meeting.

**Mayor Report:** Jacki Michael's has resigned from the Council. She is moving out of the City limits and the new address does not meet the occupancy requirements for a city council position. Discussion on Bonar properties. Discussion on the funds that will be received from the American Rescue Plan

**Board Report:** Library Fun Run is scheduled for August 20<sup>th</sup> and they are busy getting signatures for the library tax levy. Framing will be complete for the Fun Run. They received \$10,000 from REC Grant.

### New Business:

PUBLIC HEARING-Disposal of City Property. Motion by Lala seconded by Bendull opened the Public Hearing at 6:31 for Disposal of City Property & Delivery of Conveyance to IDOT Resolution 2021-24-Approval of such Disposal and Conveyance. Hearing no verbal comments and receiving no written comments a motion by Holthaus and seconded by Bendull closed the Public Hearing at 6:32 pm. Motion by Westendorf and seconded by Lala to waive the 2<sup>nd</sup> reading of Resolution 2021-24. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

PUBLIC HEARING-Amend Chapter 45 Public Offenses & Chapter 155 Building Codes. Motion by Bendull and seconded by Holthaus opened the Public Hearing at 6:34 for Amending Chapter 45 Public Offenses & Ordinance No 204 Amending Chapter 155 Building Codes. After listening to verbal comments and receiving no written comments a motion by Holthaus seconded by Lala closed the Public Hearing at 6:35. Motion by Bendull seconded by Westendorf waived the 2<sup>nd</sup> & 3<sup>rd</sup> reading of Amend Chapter 45 Public Offense & Ordinance No 204 Amending Chapter 155 Building Codes. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

PUBLIC HEARING-Amend Chapter 169 Design Standards. Motion by Holthaus seconded by Bendull opened the Public Hearing at 6:37 for Amend Chapter 169 Design Standards. After listing to an explanation from Matt Johnson and receiving no written comments a motion by Bendull seconded by Holthaus closed the Public Hearing at 6:38 p.m.

Dwight Craft-Nuisance at 1207 W Main Street. Discussion on the pest infestation around that area.

Resolution 2021-25 Approve Subdivision of Lot's 5 & 6 of Urbana Towne Centre First. Motion by Holthaus seconded by Bendull to approve Resolution 2021-25 Approve Subdivision of Lot's 5 & 6 of Urbana Towne Centre First. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

**Old Business:** Matt Johnson provided a topo map for the Veteran's Park to help with the grading.

Next meeting is scheduled for Wednesday, September 8th at 6:30 p.m. The time being 8:05 p.m. a motion by Bendull seconded by Lala adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

ALLIANT ENERGY ELECTRIC/GAS 3,014.53 IOWA DEPT OF NATURAL RESO WATER SUPPLY FEE 210 USA COMMUNICATIONS TELEPHONE 574.9 IOWA ONE CALL NOTIFICATIONS 74.7 KEYSTONE LABORATORIES INC TESTING 1,951.98 MIDWAY OUTDOOR EQUIPMENT EQUIPMENT R&M 133.4 SCHIMBERG CO EQUIPMENT 44.64 IMWCA WORKER'S COMP 774 TREASURER-STATE OF IOWA STATE TAX 1,673.00 IPERS 6,210.17 ALTORFER INC REPAIR 1,439.40 NEW CENTURY FARM SERVICE GAS 2,606.94 US CELLULAR COMMUNICATIONS 277.83 KIECK'S PD UNIFORMS 30 NSF CHECKS HALBLOM 4 SECURITY STATE BANK JULY 2021 SC 55 TEAMSTERS LOCAL 238 UNION DUES 184 MUNICIPAL SUPPLY, INC METERS 2,124.92 AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 197.82 VINTON NEWSPAPERS JULY PUBLISHING 236.74 BIECHLER ELECTRIC TOUCHSCREEN SEWER PLANT 167.8 PIRC-TOBIN 6,293.49 VINTON LIVEWIRE DEPUTY CLERK WANTED 154 BROWN SUPPLY CO MAG METER 1,887.00 EFTPS FED/FICA TAX 7,094.63 ALBERT AUTO 380 F350 TIRE53.75 AERO-MOD, INC CONTROLS 1,684.33 JOHN DEERE FINANCIAL SPRAYER 19.99 ELECTRICAL ENGINEERING & GENERATOR REPAIR 247.34 VISA 556.45 WATER SOLUTIONS UNLIMITED CHEMICALS 630.28 WEX BANK POLICE GAS 220.77 INFRASTRUCTURE TECHNOLOGY 573.71 HALL & HALL ENGINEERS, IN HUTTON 14,351.07 EZ TRASH SOLUTION LLC Jul-21 8,060.80 CEDAR VALLEY HUMANE SOC CAT 130 SIMMONS PERRINE MOYER JUNE 2021 LEGAL 233.5 ARNOLD MOTOR SUPPLY 451.34 TERRY-DURIN CO. 442.5 UNIFIRST CORPORATION 207.74 VERIZON CELL PHONES 201.55 MIDWEST PATCH SIGNS 35 CENTRAL STATES HEALTH & W JULY INS 8,755.50 STOREY KENWORTHY STAMP & FOLDERS63.66 VGM FORBIN COMPUTER SUPPORT 1,402.50 LEAF COPIER 340.85 BODENSTEINER IMPLEMENT CO 2021 JD MOWER & ATTACHMENTS 48,900.00 MACQUEEN EQUIPMENT VEHICLE REPAIR 381.06 CASPERS LESA 7.31.21 REFUND 50 KANE,JANELL 8.8.21 50 CLAIMS TOTAL 125,458.58 GENERAL FUND 63,835.84 ROAD USE TAX FUND7,695.25 EMPLOYEE BENEFITS FUND 500.7 SUNSET STREET OVERLAY FUND 8,110.50 WATER FUND 27,526.36 SEWER FUND 21,109.53 BENTON COMMERCE VILLAGE FUND 3,319.60 REVENUE GENERAL TOTAL 32,648.93 ROAD USE TAX TOTAL 22,807.22 EMPLOYEE BENEFITS TOTAL 691.56 LOCAL OPTION SALES TAX TOTAL 8,865.53 TIF TOTAL 1,195.89 DEBT SERVICE TOTAL 2,585.63 WATER TOTAL 25,951.95 SEWER TOTAL 46,384.13 STORM SEWER TOTAL 2,228.64

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Mayor Mitch McDonough

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