



City of Urbana, Iowa

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Mitch McDonough, Mayor
Armin Martin, Council Member
Josh Holthaus, Council Member
Shelly Lala, Council Member
Jeff Bendull, Council Member
Don Westendorf, Council Member
Traci Wilson, City Clerk/Treasurer
, Deputy Clerk

CITY COUNCIL MEETING AGENDA

January 12, 2022—6:30 p.m. at Urbana City Hall

- I. Call meeting to order - Roll Call**
- II. Pledge of Allegiance**
- III. Public Input** – limited to 3 minutes per person
- IV. Consent Agenda**
 - A. Waive reading of and approve minutes of previous meeting
 - B. Approve presentation and payment of monthly claims and payroll expenses
 - C. Review Trial Balance Cash Report
 - D. Parks & Playgrounds Board Appointments to include Kyle Kuhlers, Alicia Meyer, Rick Gallo, Heidi Sands and Floyd Sauter.
- V. Staff Reports**
 - A. Public Works Director
 - B. Police Department
 - C. Building Inspector
 - D. Clerk's Report
 - E. Mayor's Report
 - F. Board Reports
- VI. New Business**
 - A. Resolution 2022-01 Award the sale of 2007 F350 via Sealed Bid
 - B. Resolution 2022-02 Approve the Public Works Union Contract
 - C. Resolution 2022-03 Approve Library Contract with Center Point Public Library FY23
 - D. Motion to Approve Agreement with the IOWA DOT for the Roundabout Project
 - E. Scott Hansen with EMA – sirens
 - F. Set Public Hearing for Max Levy Hearing Jan 25th at 6:00 pm
- VII. Old Business**
- VIII. Adjournment**