

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday December 8th, 2021. Council members present were Bendull, Lala, Westendorf, Holthaus and Martin. The Pledge of Allegiance was said.

**Public Input:** none

**Consent Agenda:** Motion by Holthaus and seconded by Bendull to approve the Consent Agenda. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

**Public Works Department:** Verbal report given.

**Police Department:** Written report given.

**Building Inspector:** Written report given. Received another complaint at 301 W Wood Street.

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

**Mayor Report:** Conducting a Parks and Playground Board meeting next week. Budget Workshops tentatively set for January 17<sup>th</sup> & 25<sup>th</sup> at 6 pm. Short discussion was had to recap the ARPA Zoom meeting and the ideas on how to spend the funds.

**Board Report:** Library build out has slowed this last month. Visioning Committee has Soup with Santa Sunday from 4-7 pm.

**New Business:**

Resolution 2021-36 Tabled due to lack of motion. Going to have attorney review contract.

Resolution 2021-37 Approving the Acquisition of right-of-way in and temporary construction easement with Kester. Motioned by Holthaus and seconded by Westendorf. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Resolution 2021-38 Approving the Acquisition of right-of-way in and temporary construction easement with RobChop LLC. Motioned by Holthaus and seconded by Bendull. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Council decided to move forward with a demonstration on the Nixel Alert System to be held Dec 15<sup>th</sup>.

Councilman Westendorf provided drafts for a city administrator job description and ordinance for the council to review stating he feels this position will be needing if the growth of the community continues. Council decided to reach out to price the contract with a consultant to see if the position would be the best move for the City.

A meeting is set up for a Parks Board.

A motion by Holthaus seconded by Lala set a public hearing for the FY23 Max Levy Hearing. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

**Old Business:** None.

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 2013 OIL CHANGE 120.66, ALLIANT ENERGY ELECTRIC/GAS 3177.26, ARNOLD MOTOR SUPPLY SUPPLIES 180.86, BIECHLER ELECTRIC GENERATOR REPAIR 346.44, BROWN SUPPLY CO WELL #2 1,149.75, CENTRA STATES FUNDS INSURANCE 7,106.00, DORSEY & WHITNEY UR PLAN AMENDMENT 6,500.00, EFTPS FED/FICA TAX 6,521.45, EZ TRASH SOLUTION LLC NOV 8,038.80, HALL & HALL ENGINEERS, IN ENGINEERING 5,797.18, HAWKEYE FIRE & SAFETY FIRE EXT YEARLEY 540.60, IMWCA WORKER'S COMP 774.00, INFRASTRUCTURE TECHNOL COMPUTER 1,181.21, IOWA FINANCE AUTHORITY BOND INT PAYMENTS 14,440.88, IOWA ONE CALL NOTIFICATIONS 44.20, IPERS 3,780.80, JOHN DEERE FINANCIAL SUPPLIES 16.24, KELTY, KARIE COMM CTR REFUND 50.00, KIECK'S PD UNIFORMS 234.00, MILLET, KYLIE COMM CTR REFUND 50.00, MUNICIPAL SUPPLY, IN METERS 1,040.00, NUTRI-JECT SYSTEMS, INC SLUDGE REMOVAL 1,510.00, PIRC-TOBIN DOT ROUNDABOUT 17,191.72, PLUMB SUPPLY CO BLDG REPAIR 130.02, POMP'S TIRE SERVICE, INC ENDLOADER TIRES 11,714.43, RAYNOR DOOR OF CEDAR RAPIDS DOOR REPAIR 112.50, SECURITY STATE BANK NSF AND SERVICE CHARGE 53.00, STOREY KENWORTHY SUPPLIES 174.45, TEAMSTERS LOCAL 238 UNION DUES 184.00, UMB BANK INTEREST PAYMENTS 16,175.00, TREASURER - STATE OF IOWA TAX 1,190.00, UMBDENSTOCK, AMANDA COMM CTR REFUND 50.00, UNIFIRST CORPORATION 56.73, UNITY POINT CLINIC-OCCUPATION TESTING 42.00, USA BLUE BOOK SUPPLIES 347.84, USA COMMUNICATIONS TELEPHONE 559.45, VERIZON CELL PHONES POLICE 201.46, VGM FORBIN IT SUPPORT POLICE 371.25, VINTON NEWSPAPERS PUBLISHINGS 384.78, VINTON TROPHY AND AWARDS COUNCIL PLACARD 12.65, WACHENDORF, DON COMM CTR REFUND 50.00, WEX POLICE GAS 257.77, GENERAL FUND 42,172.58, ROAD USE TAX FUND 5,745.23, EMPLOYEE BENEFITS FUND 500.70, DEBT SERVICE 16,175.00, SUSNET STREET OVERLAY 5,797.18, WATER FUND 32,766.36, SEWER FUND 13,263.58, SEWER SINKING FUND 14,440.88, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 71,451.76, ROAD USE TAX TOTAL 13,639.69, EMPLOYEE BENEFITS TOTAL 0, LOCAL OPTION SALES TAX TOTAL 55,673.40, TIF TOTAL 0, DEBT SERVICE TOTAL 94,454.00, EQUIPMENT PURCHASES TOTAL 150,000, WATER TOTAL 25,083.09, SEWER TOTAL 43,414.31, SEWER SINKING FUND TOTAL 281,200.00, STORM SEWER TOTAL 2,293.76.

Next meeting is scheduled for Wednesday, January 12th at 6:30 p.m. The time being 8:09 p.m. a motion by Lala seconded by Westendorf adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

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Mayor Mitch McDonough

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