

The regular meeting of Urbana City Council was called to order by Mayor Pro-Tem Josh Holthaus at 6:30 p.m. Wednesday Feb 9, 2022. Council members present were Bendull, Westendorf, Holthaus, Lala and Martin. The Pledge of Allegiance was said. Mayor McDonough arrived at 6:35 pm from attending a meeting with the CPU School and conducted the meeting as normal.

Public Input: Trish Peebles addressed the council about sidewalks again. She also mentioned that the Legion Fish Fry next Friday the 18th and the Christian Church is having a soup supper on Saturday, February 26th from 4-7 pm and a goodwill donation. Earth Day is April 22nd and she would like to see a town wide clean up or tree planting for this day. Boy Scouts would like to adopt the flower bed at the Park.

Public Hearing: A motion by Lala seconded by Holthaus opened the public hearing at 6:34 pm for the Max Levy for FY22-23. After hearing no oral comments or receiving no written comments a motion by Martin and seconded by Westendorf closed the meeting at 6:35 pm. Resolution 2022-04 was approved with a motion by Bendull and seconded by Martin. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Consent Agenda: A motion by Holthaus seconded by Lala approved 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.

Clerk's Report: Verbal report given. Council decided to accept possible donation of bike station from the Linn County Conservation.

Mayor Report: Holthaus gave a verbal report.

Board Report: Construction still happening with the electric installed. HVAC happening next week. Visioning meetings with non-profits going well.

New Business:

Colman Silbernagel introduced himself and let Council know that he will be running for a seat in the Iowa State Senate.

Resolution 2022-05 Approving Plat of Survey Parcel 1 Located in a Part of Lot 1 of 9 Hutton Subdivision. Roll call vote taken with all voting "AYE". Motion carried 5-0. No budget discussions. A budget workshop is scheduled for February 17th at 6 pm.

Old Business: No new info on sirens.

ALLIANT ENERGY ELECTRIC/GAS 3,872.80, EAST CENTRAL IOWA – REC UTILITIES 5,654.92, USA COMMUNICATIONS TELEPHONE 564.72, IOWA ASSN OF MUNICIPAL UT MANUALS/TRAINING 1,501.04, IOWA ONE CALL NOTIFICATIONS 23.40, KEYSTONE LABORATORIES INC TESTING 1,723.09, SCHIMBERG CO EQUIPMENT 119.54, TREASURER-STATE OF IOWA STATE TAX 1,203.00, IPERS IPERS 4,335.46, NEW CENTURY FARM SERVICE FUEL 3,832.95, US CELLULAR COMMUNICATIONS 293.37, BENTON COUNTY AUDITOR 1ST QTR 2022 LAW ENFORCEMENT 812.50, FUTURE LINE LLC SUPPLIES 552.77, NSF CHECKS HALBLOM 1.27.22 4.00, BENTON COUNTY TITLE COMPA HUTTON ABSTRACT UPDATES 790.00, ACE ELECTRIC EAST WELL REPAIRS 726.55, GRAINGER SEWER MINOR EQUIP 20.35, SECURITY STATE BANK SC & BANK DEP BOX RENT 135.00, TEAMSTERS LOCAL 238 UNION DUES 202.00, MUNICIPAL SUPPLY, INC. METERS 1,768.50, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, FARMERS MUTUAL TELEPHONE 11,416.66, BIECHLER ELECTRIC RICHLAND STREET LIGHT REPAIR 1,273.20, CLICKSTOP FY 21 61,843.39, BROWN SUPPLY CO WATER SYSTEM REPAIR 668.00 EFTPS FED/FICA TAX 3,721.18, ALBERT AUTO 380 CROWN VIC INATKE MANIFOLD 1,065.21, ELECTRICAL ENGINEERING & GENERATOR MAINT 4,240.00, VISA POSTAGE 1,411.70, WEX BANK POLICE GAS 350.84, UNITY POINT CLINIC-OCCUP DRUG TESTING 126.00, INFRASTRUCTURE TECHNOLOGY 688.71, HALL & HALL ENGINEERS, IN ENGINEERING-HUTTON 1,585.00, BENTON COUNTY SOLID WASTE 2ND QTR 18,954.00, COMPASS MINERALS SALT/SAND 3,928.82, BENTON COUNTY EXTENSION SCIENCE IN THE PARK 300.00, EZ TRASH SOLUTION LLC Jan-22 8,067.04, ARNOLD MOTOR SUPPLY CORDLESS HEAT GUN 175.42, UNIFIRST CORPORATION 328.01, VERIZON POLICE PHONES 201.43, CENTRAL STATES HEALTH & W FEB INS 8,882.50, STOREY KENWORTHY THUMB DRIVE 207.24, ROB SAND, AUDITOR OF STAEFY21 AUDIT 6,708.00, VGM FORBIN SUPPORT 330.00, SHERWIN WILLIAMS CO BLDG REPAIR 129.23, LEAF COPIER 340.85, ST LUKES WORK WELL SOLUTN TESTING 50.00, CITY OF WALKER NIXLE 684.75, DERENNE, TRUDIE 2.4.22 REFUND 50.00, PAYROLL CHECKS PAYROLL CHECKS ON 01/28/2022 10,518.00. GENERAL FUND 71,467.03, ROAD USE TAX FUND 12,417.90, EMPLOYEE BENEFITS FUND 0, DEBT SERVICE 0, SUNSET STREET OVERLAY 0, TIF FUND 61,843.39, WATER FUND 13,082.32, SEWER FUND 17,702.38, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 17,047.91, ROAD USE TAX TOTAL 17,842.89, EMPLOYEE BENEFITS TOTAL 35.50, LOCAL OPTION SALES TAX TOTAL 12,842.89, TIF TOTAL 2381.95, DEBT SERVICE TOTAL 396.74, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 22,856.69, SEWER TOTAL 41,371.64, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,238.84.

Next regular meeting is scheduled for Wednesday, March 9th at 6:30 p.m. The time being 6:57 p.m. a motion by Bendull seconded by Lala adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson