

The regular meeting of Urbana City Council was called to order by Mayor Pro-Tem Josh Holthaus at 6:30 p.m. Wednesday January 12th, 2022. Council members present were Bendull, Westendorf, Holthaus and Martin. Lala absent. The Pledge of Allegiance was said.

**Public Input:** Trish Peebles addressed the council about sidewalks not being cleared within the time allowed. She would like to see this enforced. There is a stretch on the East side of Richland Ave and along Center Avenue.

**Consent Agenda:** Motion by Bendull and seconded by Martin to approve the Consent Agenda. Included in the roll call was the appointment of Kuhlers, Meyer, Gallo, Sands and Sauter to the Park & Playground Board. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

**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:**

Resolution 2022-01 Award the Sale of the 2007 Ford F350. A motion by Westendorf seconded by Bendull approved the sale. Roll call vote taken with all voting "AYE". Motion carried 4-0.

Resolution 2022-02 Approving the Union Contract between the City of Urbana and the Teamsters Local No. 238. Motioned by Martin seconded by Westendorf. A roll call vote was taken with 3 "AYE" votes and Bendull voting "NAY". Motion carried 3-1.

Resolution 2022-23 Approving the contract between the City of Urbana and the Center Point Library for FY23. Motioned by Martin and seconded by Bendull. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Scott Hansen gave an update on the sirens in Benton County. The City could speak for the 3-5 sirens that fall in/around our community. We can contract with a company and not have to change them out to work with the Benton County's alert system. Council will discuss during budget workshops.

Councilman Westendorf reached out to price the contract with a consultant to see if a city administer position would be the best move for the City. They would come do a work session for \$500.00.

A motion by Westendorf seconded by Bendull set a public hearing for the FY23 Max Levy Hearing. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

**Old Business:** None.

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 197.82, ALLIANT ENERGY ELECTRIC/GAS 3335.27, ARNOLD MOTOR SUPPLY SUPPLIES 595.09, BENTON COUNTY AUDITOR 2021 ELECTION 1156.65, BIECHLER ELECTRIC REPAIR 450.00, BROWN SUPPLY CO SUPPLIES 125.00, BURKHART, KARI 12.19.21 REFUND 50.00, CARQUEST SUPPLIES 44.67, CEDAR RAPIDS TRANSMISSION CROWN VIC 2100.00, EAST CENTRAL IOWA -REC 9,337.98, EFTPS FED/FICA TAX 6,806.68, EZ TRASH SOLUTION LLC NOV 8,010.56, FUTURE LINE LLC BOC 2,266.40, HALL & HALL ENGINEERS, IN ENGINEERING 7,602.35, HAWKEYE ALARM CONTRACT 60.49, HAWKEYE FIRE & SAFETY FIRE EXT YEARLEY 159.50, IMWCA WORKER'S COMP 774.00, INFRASTRUCTURE TECHNOL COMPUTER 516.21, INTERSTATE BATTERY 157.25, IOWA ASSOC OF MUNICIPAL UTIL 682.76, IOWA ONE CALL NOTIFICATIONS 22.50, IOWA WORKFORCE DEVELOPMENT 16.04, IPERS 5,770.22, JOHN DEERE FINANCIAL SUPPLIES 329.54, KELTY, KARIE COMM CTR REFUND 100.00, KEYSTONE LAB 592.84, LEAF COPIER 769.36, MAQUEEN EQUIPMENT REPAIRS 471.18, MICHAEL, DEB COMM CTR REF 50.00, NEW CENTURY FARM SERVICE GAS 5,442.43, NSF RETURNED CHECK 4.00, ROBINSON, CHARLOTTE COMM CTR REF 50.00, SECURITY STATE BANK SERVICE CHARGE 59.00, SIMMONS PERRINE MOYER BERGMAN NOV LEGAL 470.25, SLAGER, SHAYLA COMM CTR REF 50.00, STOREY KENWORTHY SUPPLIES 100.28, TEAMSTERS LOCAL 238 UNION DUES 184.00, TERRY-DURIN CO. BLDG REPAIR 91.46, TREASURER STATE OF IOWA TAX 1,557.00, TRUCK CENTER CO. REPAIRS 388.78, TRUEGREEN PROCESSING CTR ICE MELT 99.50, UMB BANK DEC 2021 ADMIN PAYMENT 750.00, UNIFIRST CORPORATION 626.40, URBANA-POLK TOWNSHIP 12500.00, USA BLUE BOOK SUPPLIES 99.40, US CELLULAR 876.24, USA COMMUNICATIONS TELEPHONE 560.28, VERIZON CELL PHONES POLICE 201.46, VISA SUPPLIES 1322.86, WATER SOLUTIONS UNLIMITED CHEMICALS 1150.00, WENDLING QUARRIES, INC 2876.24, WHEELER WHIP.COM FLAGS 645.50, WILLIAMS, SHANE COMM CTR REFUND 100.00, GENERAL FUND 50,621.02, ROAD USE TAX FUND 22,155.03, EMPLOYEE BENEFITS FUND 516.74, DEBT SERVICE 750.00, SUNSET STREET OVERLAY 0, WATER FUND 12,458.07, SEWER FUND 15,727.92, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 40,478.67, ROAD USE TAX TOTAL 15,474.36, EMPLOYEE BENEFITS TOTAL 3881.90, LOCAL OPTION SALES TAX TOTAL 12,842.89, TIF TOTAL 15,025.48, DEBT SERVICE TOTAL 11,961.87, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 22,468.17, SEWER TOTAL 41,111.42, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,178.30.

Next regular meeting is scheduled for Wednesday, February 9th at 6:30 p.m. The time being 7:51 p.m. a motion by Bendull seconded by Westendorf adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

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Mayor Mitch McDonough

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