

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday March 9, 2022. Council members present were Bendull, Holthaus, Lala and Martin. Westendorf arrived at 6:35 pm. The Pledge of Allegiance was said.

Public Input: none

Consent Agenda: A motion by Holthaus seconded by Bendull approved the consent agenda. 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.

Mayor Report: Verbal report given.

Board Report: Framing complete at the library. Parks Board held their first meeting.

New Business:

Resolution 2022-06 Approving Agreement with Veenstra & Kimm for Consulting Service on Water System Evaluation. Motion by Bendull seconded by Lala. Roll call vote taken with all voting "AYE". Motion carried 5-0.

Resolution 2022-07 Accepting Sunset Street Overlay Project and final payment motioned by Holthaus seconded by Bendull. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

A motion by Bendull seconded by Holthaus set March 30, 2022 as Honey Bee Day. Roll call taken with all voting "AYE". Motion carried 5-0.

Public Hearing for FY23 budget set for Tuesday, March 22 at 5:30 pm. Motioned by Lala seconded by Holthaus.

City Clean up days will take place this spring. Please watch for details in your newsletter.

Old Business: Mayor updated council on the estimate to prepare a sidewalk plan in the tune of \$40,000 to \$50,000 in engineering costs.

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 INTERNATIONAL REPAIR 176.14, ALLIANT ENERGY ELECTRIC/GAS 3,435.03, ALTORFER INC SUPPLIES 47.64, ARNOLD MOTOR SUPPLY SUPPLIES 846.98, COOPER, RYAN SUPPLIES 5.31, EAST CENTRAL IOWA – REC UTILITIES 6,619.02, EFTPS FED/FICA TAX 7,226.61, ELECTRICAL ENGINEERING & GENERATOR REPAIR 419.50, ENGINEERED OPERATIONS & SEWER SYSTEM REPAIR 5,247.21, EZ TRASH SOLUTION LLC HAULING 8,010.56, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 1,812.50, INFRASTRUCTURE TECHNOLOGY INTERNAL REVENUE SERVICE 2021 1ST QTR HAD WRONG YEAR 363.05, IPERS 3,909.72, KOCH OFFICE GROUP LEAF COPIER 340.85, LL PELLING FINAL SUNSET ST OVERLAY 16,057.96, MACQUEEN EQUIPMENT MCGRATH FORD F350 REPAIR 409.62, MIDWAY OUTDOOR EQUIPMENT R&M 119.66, MISFELDT, DANIELLE 2.19.22 REFUND 50.00, PD AIR SYSTEMS ROOTS BLOWER 10,400.00, PROFORMA DOOR TAGS 217.61, SCHIMBERG CO AIR REPAIRS 2,163.89, SECURITY STATE BANK SIMMONS PERRINE WIRE CHARGE 25.00, SIMMONS PERRINE MOYER BER KESTER RIGHT OF WAY 12,388.76, ST LUKES WORK WELL SOLUTN TESTING 40.00, STOREY KENWORTHY SPEAKERS 58.06, TEAMSTERS LOCAL 238 UNION DUES 190.00, TREASURER-STATE OF IOWA STATE TAX 1,147.00, UNIFIRST CORPORATION 253.72, USA BLUE BOOK GLOVES 71.14, USA COMMUNICATIONS 275.14, VINTON NEWSPAPERS FEB 2022 PUBLISHING 73.05, VISA TRAINING 335.75, WATER SOLUTIONS UNLIMITED WATER CHEMICALS 343.78, GENERAL FUND 43,204.90, ROAD USE TAX FUND 10,380.58, EMPLOYEE BENEFITS FUND 0, DEBT SERVICE 0, SUNSET STREET OVERLAY 16,057.96, TIF FUND 0, WATER FUND 12,598.96, SEWER FUND 28,876.33, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 16,761.48, ROAD USE TAX TOTAL 0, EMPLOYEE BENEFITS TOTAL 183.40, LOCAL OPTION SALES TAX TOTAL 0, TIF TOTAL 2,253.03, DEBT SERVICE TOTAL 762.73, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 24,689.17, SEWER TOTAL 45,468.85, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,154.04.

The time being 6:52 p.m. a motion by Martin seconded by Holthaus 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