

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday November 10th, 2021. Council members present were Bendull, Lala, Westendorf and Martin. Holthaus absent. The Pledge of Allegiance was said.

Public Hearing: A motion by Westendorf seconded by Lala opened the public hearing for the Acquisitions, Plans and Specifications, Form of Contract, Estimated Costs for the Hutton Drive Project at 6:31 pm. After hearing no public comments and receiving no written comments a motion by Bendull seconded by Westendorf closed the public hearing at 6:32 pm.

Public Input: 406 W Main was present and requested a reduction in their sewer charge. It was decided to base the reduction on the usage for the past year. A motion by Westendorf seconded by Lala approved the deduct. Roll call was taken with 3 aye votes and Bendull nay. Motion carried. Council then decided that they were going to stop adjusting sewer bills. They would like residents to understand if you are planning on landscaping or watering your yard you need to use an outside meter. The point of the outside meter is that no sewer charges are tacked on to that water usage.

Consent Agenda: Motion by Lala and seconded by Bendull to approve the Consent Agenda which included Dollar General's liquor license. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Works Department: Verbal report given. Busy with winter prep.

Police Department: Written report given. Discussed purchasing a radar speed sign. Speed limit sign missing.

Building Inspector: Written report given. Received Lawyer's opinion that campers are not allowed for living in a mobile home park. Working on complaint at 301 W Wood Street.

Clerk's Report: Verbal report given.

Mayor Report: Have reached out to interested citizens for the Parks and Recreation Board. Trying to set up meeting before Thanksgiving.

Board Report: Library build out progressing nicely. The levy did not pass but will try it during the next election.

New Business:

A motion by Westendorf seconded by Bendull approved the Farm Contract between the City and Elwicks. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2021-33 Authorizing Transfers from TIF to the Debt Service Fund and the Sewer Sinking Fund, LOST transfer to the General Fund and transfers from the Water, RUT and Sewer Funds to the Capital Purchase Account. A motion by Bendull seconded by Westendorf approved Resolution 2021-33. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2021-34 Approving the Urban Renewal Report for FY21 was motioned by Lala and seconded by Bendull. A roll call vote was taken with all voting "AYA". Motion carried 4-0.

The agreement between the Iowa DOT and the City was tabled due to concerns over language in the contract.

A motion by Lala seconded by Westendorf approve the participation in the Low-Income Household Water Assistance Program. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

A motion by Bendull seconded by Westendorf approve Resolution 2021-35. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Council would like to move forward on the Nixle Alert System that gives the citizens the opportunity to sign up to receive various alerts via email, text or voice messages. Clerk to gather more information and try to set up a demonstration meeting.

Old Business:

The sirens continue to be discussed. A meeting with Scott Hansen, EMA will be set up for the next council meeting. Council would like to set up a Zoom meeting with ECICOG to discuss allowable spending of the ARPA funds.

ACE ELECTRIC GENERATOR MAINT 1,545.29, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 2013 F150 WATER PUMP 360.13, AIS SYSTEM REPAIR-ROUNDOABOUT 125.23, ALLIANT ENERGY ELECTRIC/GAS 417.56, ALTORFER INC ROAD GRADER REPAIR 3,033.03, ARNOLD MOTOR SUPPLY FLOOR MATS 1,488.68, BENTON COUNTY AUDITOR 4TH QTR BENTON COUNTY SHERIFF 812.50, BROWN SUPPLY CO HYDRANT 4,382.00, BRUMMER, MOLLY 10.30.21 DEP REFUND 50.00, CARQUEST ANTIFREEZE 12.58, CHARLIE ARNOLD SLUDGE REMOVAL 2,650.00, EFTPS FED/FICA TAX 7,198.77, EZ TRASH SOLUTION LLC Oct-21 8,560.80, FELTIS, CIERRA 10.24.21 REFUND 100.00, GRAINGER SEWER DAMPER 348.75, GWORKS HARDWARE/SOFTWARE/TRAIN 6,243.75, HACH COMPANY MINOR EQUIP 988.16, HALL & HALL ENGINEERS, IN ENGINEERING 2,832.28, IMWCA WORKER'S COMP 774.00, INFRASTRUCTURE TECHNOL COMPUTER 573.71, INTERSTATE ALL BATTERY BATTERY 484.99, IOWA DEPT OF TRANSPORTATION POSTS 135.42, IOWA ONE CALL NOTIFICATIONS 63.90, IOWA RURAL WATER ASSOC DUES 275.00, IPERS 4,092.48, JOHN DEERE FINANCIAL RICHART CLOTHING 330.81, KEYSTONE LABORATORIES INC TESTING 1,645.18, KIECK'S PD UNIFORMS 110.00, KLUESNER CONSTRUCTION, INC JOINT SEALING 6,684.30, LEAF COPIER 187.98, MATT CONSTRUCTION FINAL MAINT BLDG 30,604.67, MIDWEST WHEEL CO STREETS 556.64, MISSISSIPPI VALLEY PUMP ANNUAL MAINTENANCE 880.00, PD AIR SYSTEMS REPAIR ROOTS BLOWER 6,525.00, PIRC-TOBIN RICHLAND REPAIR 15,533.03, POLYDYNE INC CHEMICALS SEWER 1,890.00, RED WING SHOE STORE GARWOOD CLOTHING 186.99, SCHIMBERG CO ROUNDOABOUT 1,707.15, SIMMONS PERRINE MOYER BERGMAN LEGAL FEES 663.50, SPEER FINANCIAL TIF REPORTS 350.00, ST LUKES WORK WELL SOLUTN TESTING 65.00, STOREY KENWORTHY SUPPLIES 177.57, TEAMSTERS LOCAL 238 UNION DUES 184.00, PRODUCTIVITY PLUS FILTER 78.00, TREASURER - STATE OF IOWA HARTMAN HOMES 5.64, TREASURER-STATE OF IOWA STATE TAX 1,190.00, UNIFIRST CORPORATION 305.39, USA BLUE BOOK SUPPLIES 219.63, USA COMMUNICATIONS TELEPHONE 564.26, VERIZON CELL PHONES POLICE 199.06, VINTON NEWSPAPERS PUBLISHINGS 131.74, VINTON TROPHY AND AWARDS POLICE CHIEF DOOR 16.53, VISA SUPPLIES 543.49, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 1,684.90, WENDLING QUARRIES INC ROCK 405.81, WILEY, SHIRLEY 11.7.21 DEP REFUND 50.00, WILSON, TRACI 2021 FALL IMFOA CONF 154.00, GENERAL FUND 44,547.47, ROAD USE TAX FUND 20,460.29, EMPLOYEE BENEFITS FUND 500.70, WATER FUND 19,710.20, SEWER FUND 23,110.23, STORM SEWER FUND 2,940.00, REVENUE GENERAL TOTAL 238,495.33, ROAD USE TAX TOTAL 17,861.31, EMPLOYEE BENEFITS TOTAL 35,639.40, LOCAL OPTION SALES TAX TOTAL 12,710.53, TIF TOTAL 243,348.21, DEBT SERVICE TOTAL 123,315.56, WATER TOTAL 26,723.00, SEWER TOTAL 43,123.32 STORM SEWER TOTAL 2,258.87.

Next meeting is scheduled for Wednesday, December 8th at 6:30 p.m. The time being 7:45 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.

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson