

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday October 13th, 2021. Council members present were Bendull, Lala, Westendorf and Holthaus. The Pledge of Allegiance was said.

Public Input: None

New Business: Maggie Burger with Speer Financial presented and explained the status of the City's yearly TIF report

Consent Agenda: Motion by Holthaus and seconded by Westendorf to approve the Consent Agenda which included JAMS liquor license. 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. A big congratulations to Chief Baker on the graduation of the Police Academy.

Building Inspector: Written report given.

Clerk's Report: Verbal report given.

Mayor Report: Report given.

Board Report: Library build out progressing nicely. November 11th is the date for a community wide meeting including all organizations throughout Urbana to meet and discuss what they are working on, what they would like to see in our community. This will take place at the Urbana Community Center at 7 pm.

New Business:

A motion by Holthaus seconded by Westendorf approved a reduction to 207 Brush Avenues sewer bill. A roll call vote was taken with all voting "AYE". Motion carried 4-0. Resolution 2021-32 Setting Public Hearing for Acquisitions, Plans and specifications, form of contract, estimated cost, for the Hutton Drive at the Highway 150 Intersection PCC Pavement Grade and Replace Project. A motion by Westendorf seconded by Holthaus approved Resolution 2021-32. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

The visioning committee inquired about moving the Veteran's Park to the City Hall complex. It was mentioned about a right of way that runs through the area. The City's engineer will look into this and get back with staff and the committee.

A motion by Lala seconded by Holthaus approve the reduction of the sewer bill for 100 Towne Centre Drive. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Old Business: None

ACE ELECTRIC KEYS 30.02, AERO-MOD, INC SEWER SYSTEM REPAIR 11,737.77, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 2002 FREIGHTLINER 1,097.00, ALLIANT ENERGY ELECTRIC/GAS 2,995.90, ARNOLD MOTOR SUPPLY SUPPLIES 44.00, BROWN SUPPLY CO WATER SYSTEM 849.00, CEDAR VALLEY HUMANE SOCIETY DOG PICK UP 75.00, CENTER POINT PUBLIC LIBRARY FY22 CONTRACT 10,500.00, CENTRAL STATES FUNDS 7,106.00, COMPASS MINERALS SALT 4,100.63, COOK CUSTOM CAARPENTRY LLC LIBRARY BUILDOUT 18,621.25, CRABTREE, TINA COMMUNITY CENTER REFUND 100.00, EAST CENTRAL IOWA - REC UTILITIES 4,240.98, EFTPS FED/FICA TAX 6,819.39, EZ TRASH SOLUTION LLC Aug-21 8,500.32, HACH COMPANY MINOR EQUIP 383.14, HALL & HALL ENGINEERS, INC HUTTON & GENERAL ENG 5,486.97, HAWKEYE ALARM CONTRACT 62.49, IMWCA WORKER'S COMP 774.00, INFRASTRUCTURE TECHNOLOGY SOLU 631.21, IAMU HISS 998.65, IDNR WATER SUPPLY FEE 95.00, IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT TAXES 38.04, IPERS 4,006.12, JOHN DEERE FINANCIAL CLOTHING ALLOWANCE 237.83, KEYSTONE LABORATORIES INC TESTING 669.84, LEAF COPIER 170.89, MACQUEEN EQUIPMENT REPAIRS 471.18, MIDWAY OUTDOOR EQUIPMENT INC MOWER REPAIR 82.84, MIDWEST RADAR & EQUIPMENT RADAR TESTING 160.00, MUNICIPAL SUPPLY, INC. METERS 2,052.00, NEW CENTURY FARM SERVICE GAS/FUEL 3,622.14, NSF CHECKS 8.00, OFFICE TOWNE PAPER 81.28, PIRC-TOBIN CONSTRUCTION EROSION STONE TOWNE CENTRE POND 912.47, PRAIRIE ROAD BUILDERS, INC 2ND APPLICATION 2,703.68, BUILDERS FIRTSOURCE ROUNDABOUT WATER SUPPLIES 1,268.54, SECURITY STATE BANK SEPT 2021 SERVICE CHARGE 45.00, SIMMONS PERRINE MOYER BERGMAN LEGAL 396.00, TEAMSTERS LOCAL 238 UNION DUES 184.00, TERRY-DURIN CO BLDG REPAIR 165.00, TREASURER-STATE OF IOWA STATE TAX 6,973.00, UNIFIRST CORPORATION 360.30, URBANA POLK TOWNSHIP FIRE DEPT QTRLY PAYMENT & FY22 EXTRA 27,500.00, US CELLULAR COMMUNICATIONS 564.66, USA COMMUNICATIONS TELEPHONE 586.46, VERIZON POLICE CELL PHONES 203.88, VGM FORBIN BODY CAMERA 2,359.85, VINTON NEWSPAPERS PUBLISHING 26.45, VISA WINDOW SUPPLIES/POSTAGE 1,770.19, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 274.97, WENDLING QUARRIES INC ROCK 1,436.09, WEX BANK POLICE GAS 729.62, WIEGAND, DANIELLE COMM CTR REFUND 50.00, WILSON-HITE INSURANCE INC NEW TRUCK INSURANCE 651.00, GENERAL FUND 100,746.91, ROAD USE TAX FUND 14,171.28 EMPLOYEE BENEFITS FUND 534.74 WATER FUND 21,490.41 SEWER FUND 29,430.40 STORM SEWER FUND 912.47 REVENUE GENERAL TOTAL 39,128.11 ROAD USE TAX TOTAL 25,856.18 EMPLOYEE BENEFITS TOTAL 3,734.94 LOCAL OPTION SALES TAX TOTAL 12,710.54 TIF TOTAL 28,526.79 DEBT SERVICE TOTAL 13,310.44 SUNSET STREET OVERLAY 88,672.68 WATER TOTAL 24,862.27 SEWER TOTAL 43,424.25 STORM SEWER TOTAL 2,168.39.

Next meeting is scheduled for Wednesday, November 10th at 6:30 p.m. The time being 7:19 p.m. a motion by Bendull seconded by Holthaus 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