

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Tuesday September 14th, 2021. Council members present were Bendull, Lala, Westendorf and Holthaus. The Pledge of Allegiance was said.

Public Input: Duane Eldred mentioned frustration with local paper not highlighting Urbana's election information.

PUBLIC HEARING-Development Agreement. Motion by Holthaus seconded by Bendull opened the Public Hearing at 6:35 for Proposed Development Agreement with Elwick, Keith D. Trust. After hearing no written or oral comments a motion by Holthaus and seconded by Bendull closed the public hearing at 6:37 pm. Resolution 2021-28-Approving Development Agreement with Elwick, Keith D. Trust, Authorizing Annual Appropriation Tax Increment Revenues to the Payment of the Agreement. Motion by Holthaus and seconded by Lala to approve resolution. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Consent Agenda: Motion by Lala and seconded by Holthaus to approve the Consent Agenda which included setting Trick or Treat hours on Sunday, Oct. 31 from 5 to 7 pm. 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: Attending monthly meetings with the CPU Superintendent. Working on nuisance abatements throughout town. Directed clerk to run ad on Indeed for deputy clerk's position.

Board Report: Library Fun Run was a success. Visioning Committee is working on design for Veteran's Park. Possible relocation.

Second Reading of Ordinance 205 Chapter 169 Standards for Public Improvements. Motion to approve 2nd reading by Westendorf and seconded by Holthaus. Motion to waive 3rd reading of said ordinance by Holthaus and seconded by Bendull. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

New Business:

Resolution 2021-27 Adopting the General Supplemental Design Manual to SUDAS Design Manual. Motion by Holthaus seconded by Bendull to approve Resolution 2021-27. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

O-Zone's request for street closure was tabled due to route change of Great Iowa Fall Ride.

Resolution 2021-29 Approving Final Plat and Development Agreement for Urbana Towne Centre 2nd Addition. Elwick's agreed that Outlot B will be deeded to City by Warranty deed. Motion by Holthaus seconded by Bendull to approve Resolution 2021-29. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2021-30 Placing Library Levy on November 2021 General City Election Ballot Pursuant to Valid Petition. A motion by Lala seconded by Holthaus approved such resolution. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2021-31 Accepting the Public Improvements to Urbana Towne Centre Second Addition in the City of Urbana. A motion by Holthaus seconded by Westendorf approved public improvements. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Trish Peebles addressed the council with a boulder project throughout the community.

A consensus was had to reduce the sewer down to lowest billed amount on account 27105. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Account 51600 sewer reduction request was tabled.

Old Business: Meeting with Exterminator has taken place at 1207 W Main Street he is seeing an improvement.

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 EXPLORBER OIL CHANGE 35.42, ALLIANT ENERGY ELECTRIC/GAS 3,137.12, ARNOLD MOTOR SUPPLY SUPPLIES 278.35, BENTON COUNTY AUDITOR 3RD QTR 2021 812.50, BENTON COUNTY SOLID WASTE DISP 1ST QTR FY22 9,477.00, BENTON COUNTY TREASURER URBANA TOWNE CENTRE PARKS 230.00, BROWN SUPPLY CO WATER SYSTEM 354.00, CARQUEST OIL 2017 F350 34.33, CENTRAL STATES FUNDS 7,106.00, DIAMOND VOGEL STREET LINE PAINT 340.74, EAST CENTRAL IOWA - REC UTILITIES 4,193.54, EAST CENTRAL IOWA - REC UTILITIES 4,437.82, EFTPS FED/FICA TAX 6,833.38, EZ TRASH SOLUTION LLC Aug-21 8,751.20, FARMERS MUTUAL TELEPHONE EMS 11,416.66, HALL & HALL ENGINEERS, INC HUTTON & GENERAL ENG 3,991.90, IMWCA WORKER'S COMP 774.00, INFRASTRUCTURE TECHNOLOGY SOLU 516.21, IOWA ONE CALL NOTIFICATIONS 27.90, IPERS 7,542.06, JOHN DEERE FINANCIAL WELL #3 77.69, KRIVACHEK JANITORIAL SUPPLY SHOP SUPPLIES 115.15, LEAF COPIER 731.33, MUNICIPAL SUPPLY, INC. METERS 570.22, NEW CENTURY FARM SERVICE PARKS FERTILIZER 184.01, NSF CHECKS 12.00, PLUMB SUPPLY CO BLDG SUPPLIES CITY HALL 89.45, BUILDERS FIRSTSOURCE BUILDING 18.92, SCHMITZ, KAREN 9.12.21 DEP REFUND 50.00, SECURITY STATE BANK AUG 2021 SERVICE CHARGE 75.00, SHERWIN WILLIAMS CO SW SPRAYER 130.25, SIMMONS PERRINE MOYER BERGMAN LEGAL 16.50, STOREY KENWORTHY PAPER 40.74, TEAMSTERS LOCAL 238 UNION DUES 184.00, TREASURER-STATE OF IOWA STATE TAX 1,054.00, TRUCK CENTER COMPANIES DUMP TRUCK REPAIR 413.57, UNIFIRST CORPORATION 346.53, US CELLULAR COMMUNICATIONS 277.83, USA BLUE BOOK WATER SUPPLIES 735.90, USA COMMUNICATIONS TELEPHONE 564.73, VERIZON POLICE CELL PHONES 201.55, VGM FORBIN BODY CAMERA 412.50, VINTON NEWSPAPERS PUBLISHING 253.57, VISA WINDOW AIR CONDITIONER 1,070.49, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 178.78, WENDLING QUARRIES INC ROCK 798.79, WILSON-HITE INSURANCE INC MOWER INSURANCE 306.00, ZARNOTH BRUSH WORKS, INC BROOM 514.00, GENERAL FUND 46,584.82 ROAD USE TAX FUND 9,345.79 EMPLOYEE BENEFITS FUND 500.7 SUNSET STREET OVERLAY FUND 00 WATER FUND 13,607.01 SEWER FUND 13,941.99 STORM SEWER FUND 798.79 BENTON COMMERCE VILLAGE FUND 0 REVENUE GENERAL TOTAL 127,875.77 ROAD USE TAX TOTAL 13,545.53 EMPLOYEE BENEFITS TOTAL 0 LOCAL OPTION SALES TAX TOTAL 11,366.49 TIF TOTAL 0 DEBT SERVICE TOTAL 0 WATER TOTAL 24,217.27 SEWER TOTAL 42,586.16 STORM SEWER TOTAL 2,291.28

Next meeting is scheduled for Wednesday, October 13th at 6:30 p.m. The time being 8:05 p.m. a motion by Bendull seconded by Lala 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