

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday April 13, 2022. Council members present were Bendull, Holthaus, Lala and Martin. The Pledge of Allegiance was said.

Public Input: Duane Eldred announced the Urbana Lions and Legion will be hosting the Memorial Day Ham Dinner at Don Bosco Hall on Monday, May 30th.

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. Discussed the need for a comprehensive plan.

Police Department: Written report given.

Building Inspector: Written report given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given. Westendorf's resignation read and accepted.

Board Report: HVAC started in the library. Trivia Night is set for Friday, May 20th at JAMS Coffee Bar. Parks Board informed council on their survey results. The top items are no sand at existing park and bathroom availability. Visioning Committee has decided to end their group. The council thanked them for their hosting of community events. The Library Board is looking to pick up the hosting of future events.

New Business:

Resolution 2022-09 Setting Public Hearing to Enter into General Obligation Loan Agreement. Motion by Holthaus seconded by Lala. Roll call vote taken with all voting "AYE". Motion carried 4-0.

Resolution 2022-10 Setting Public Hearing for Zoning Change to Urbana Towne Centre First Addition Lots 3 & 4. Motioned by Lala seconded by Holthaus. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2022-11 Setting the Public Hearing for FY22 Budget Amendment. Motioned by Bendull seconded by Holthaus. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Councilman Martin informed council of the cemetery project to add a directory taking place by a local boy scout.

Old Business:

ACME TOOLS MINOR EQUIP 243.91, AERO-MOD SEWER REPAIR 1,304.61, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 INTERNATIONAL REPAIR 143.48, ALLIANT ENERGY ELECTRIC/GAS 3,174.10, ARNOLD MOTOR SUPPLY SUPPLIES 767.64, BROWN SUPPLY CO HYMAX COUPLING 1,075.00, CARQUEST SUPPLIES 17.99, COOK CUSTOM CARPENTRY LIBRARY BUILD OUT 26,245.00, EAST CENTRAL IOWA – REC UTILITIES 11,419.36, EFTPS FED/FICA TAX 6,834.70, ELLIOTT, ALLUSUN CC REFUND 50.00, EVERGREEN LANDSCAPE NURSERY EROSION CONTROL 192.00, EZ TRASH SOLUTION LLC HAULING 8,173.65, FUTURE LINE LLC REPAIRS 220.50, TAC10 POLICE SUPPORT 338.00, HAARS, DONNA COMM CTR REFUND 50.00, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 1,876.50, HAWKEYE ALARM CONTRACT 62.49, HOLLANDSWORTH, MAKENNA CC REFUND 50.00, IMFOA WILSON DUES 50.00, INFRASTRUCTURE TECHNOLOGY 1173.71, IAMY HISS 751.04, IDOT TESTER 20.34, IOWA ONE CALL NOTIFICATIONS 22.10, IA POLICE CHIEFS ASSOC DUES BAKER 150.00, IOWA WORKFORCE DEV TAX 350.69, IPERS 4,262.59, JERRY MICHAEL REIMB 25.45, JOHN DEERE FINANCIAL SUPPLIES 49.94, KEYSTONE LAB TESTING 658.00, KIECK'S PD UNIFORMS 205.80, KRAMER, JULIE CC REFUND 50.00, KROMMINGA MOTORS SUPPLIES 12.52, LEAF COPIER 340.85, LIMKEMAN, KAY CC REFUND 50.00, MASON, MARGARET CC REFUND 50.00, MINDWEST PATCH PATCHING 569.50, MIDWEST WHEEL REPAIRS 95.56, MUNICIPAL SUPPLIE, INC METERS 1,845.24, NEIRL 2022 DUES 15.00, NEW CENTURY FARM SERVICE FUEL GAS 2505.95, PLUMB SUPPLY SUPPLIES 14.86, BUILDERS FIRST CHOICE SEALANT 11.98, SCHIMBERG CO REPAIRS 3,554.46, SIMMONS PERRINE LEGAL 1,346.19, STETSON BUILDING PRODUCTS BLDG 90.99, STOREY KENWORTHY SUPPLIES 81.56, TEAMSTERS LOCAL 238 UNION DUES 190.00, TERRY DURIN CO LIGHTS 22.64, TREASURER-STATE OF IOWA STATE TAX 1,264.00, UMB BANK LOAN ADMIN CHARGES 1,200.00, UNIFIRST CORPORATION 320.71, URBANA POLK TOWNSHIP FIRE DEPT 12,500.00, USA BLUE BOOK SUPPLIES 1,233.65, US CELLULAR 586.74, USA COMMUNICATIONS 266.94, VERIZON 402.86, VINTON NEWSPAPERS FEB 2022 PUBLISHING 316.44, VISA SUPPLIES 473.08, WALKER, CAROLYN CC REFUND 50.00, WATCHGUARD SLIDE LATCH 40.00, WATER SOLUTIONS UNLIMITED CHEMICALS 01,714.97, WEX 862.68, WILSON-HITE INSURANCE INC 64,576.00, . GENERAL FUND 119,283.32, ROAD USE TAX FUND 7,512.65, EMPLOYEE BENEFITS FUND 190.06, DEBT SERVICE 1,200.00, TIF FUND 0, WATER FUND 31,932.41, SEWER FUND 35,050.23, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 33,264.07, ROAD USE TAX TOTAL 0, EMPLOYEE BENEFITS TOTAL 2,726.40, LOCAL OPTION SALES TAX TOTAL 0, TIF TOTAL 10,856.06, DEBT SERVICE TOTAL 8441.27, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 24,498.70, SEWER TOTAL 44,351.68, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,319.96.

The time being 7:21 p.m. a motion by Lala seconded by Martin 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