

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday June 8, 2022. Council members present were Holthaus, Lala, Vaske and Martin. Bendull Absent. The Pledge of Allegiance was said.

PUBLIC HEARING: A motion by Martin seconded by Holthaus opened the public hearing at 6:31 pm For Plans, Specifications, Form of Contract, and Estimated Cost for the 2022 Southwest Water Main Loop. Engineer Johnson explained the project again and answered a few questions from council. After hearing no verbal comments or receiving any written responses a motion by Holthaus seconded by Lala closed the public hearing at 6:33 pm. A motion by Vaske seconded by Holthaus approved Resolution 2022-19 Adopting Plans, Specifications, Form of Contract and Estimated Cost for the 2022 Southwest Water Main Loop Project. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

A motion by Holthaus seconded by Martin approved Resolution 2022-20 Approve and Make Award of Contract for the 2022 Southwest Water Main Loop Project to Pirc-Tobin Construction, Inc with the bid price of \$247,722.00. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Input: none.

Consent Agenda: A motion by Holthaus seconded by Vaske approved the consent agenda including O-Zone Liquor License. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Works Department: Written 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: Parks- still working on replacing the sand at the Crossing Park.

Engineer's Report: Reaching out to contractor to add a small section to finalize the looping project and bring estimate to council. Drainage issue on Richland has been wrapped up.

New Business:

Resolution 2022-16 Adopting Credit Card Policy by adding Melissa Holthaus, deputy clerk. Motioned by Lala seconded by Vaske. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Resolution 2022-21 Authorizing and approving Loan Agreement for 2022 GO Bond Issuance was motioned by Holthaus seconded by Vaske. Roll call vote was taken with all "AYE". Motion carried 4-0.

Resolution 2022-22 Authorizing the Purchase of a Mini Excavator. Motion by Martin seconded by Holthaus. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Council discussed their thoughts on amending the Ordinance to allow chickens in town. Two council members would like more restrictions than Center Point's Ordinance but maybe less than Vinton's. They would like chickens to be always enclosed, clipped by a Vet, a limit of 6 with no roosters and property must be inspected prior to having chickens. A third member is not in favor of changing the ordinance because he is hearing from citizens who do not want chickens in their neighborhood. The fourth member was undecided currently. Mayor directed council to keep researching and reaching out to the public for input and will place this topic on the agenda in July. A motion by Holthaus seconded by Vaske approved the contract for garbage hauling with EZ Trash. Roll call vote was taken with all voting "AYE". Motion carried 4-0. During the discussion about dogs not on leashes and strays, it was decided to reach out to Cedar Valley Humane Society and see if they could attend the next meeting and update new members on the contract.

Old Business: none

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 F150 OIL 35.42, ALLIANT ENERGY ELECTRIC/GAS 2,869.08, ALTORFER INC OIL LAB 117.18, ARNOLD MOTOR SUPPLY SUPPLIES 50.48, BLOCK, COURTNEY CC REFUND 50.00, BROWN SUPPLY CO SUPPLIES 14,280.00, CENTER POINT AUTO PARTS OIL 90.16, CENTRAL STATES FUND 7,106.00, CHARLIE ARNOLD SLUDGE REMOVAL 2,500.00, CUSTOM HOSE & SUPPLIES INC SUPPLIES 47.29, EAST CENTRAL IOWA REC UTILITES 5,151.76, EFTPS FED/FICA TAX 7,071.35, CONSOLIDATED ELECTRICAL DESTRI ENGINEERING 2,579.00, EZ TRASH SOLUTION LLC HAULING 8,772.45, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 5,244.10, HENRY, JULIE CC REFUND 50.00, IMWCA WORK COMP 1,689.00, INFRASTRUCTURE TECHNOLOGY 746.21, IOWA FINANCE AUTHORITY SEWER PAY DOWN 166,114.73, IOWA FIRE PROTECTION, INC BACKFLOW TESTING 395.00, IOWA ONE CALL NOTIFICATIONS 36.10, IPERS 3,887.85, KEYSTONE LAB TESTING 1,082.25, KROMMINGA MOTORS SUPPLIES 33.30, LEAF COPIER 3840.94, MEYERS, JENNIFER CC REFUND 50.00, MIDWAY OUTDOOR EQUIPMENT REPAIRS 459.56, MIDWEST PATCH SIGNAGEPATCH 294.00, MOSSMAN LAW FIRM POLICE ATTORNEY 92.00, NEW CENTURY FARM SERVICE GAS 3,186.91, NUTRI-JECT SYSTEMS, INC SLUDGE TESTING 400.00, PIRC TOBIN WATER MAIN REPAIR 2,650.59, RADIO COMMUNICATIONS CAMERA 190.00, SCHROEDER, COREY CC REFUND 50.00, SECRETARY OF STATE, HOLTHAUS NOTARY 30.00, SENSUS METERS ANNUAL CONTRACT 1,949.94, SIEBERT, STEPHANIE CC REFUND 50.00, STOREY KENWORTHY SUPPLIES 191.84, TEAMSTERS LOCAL 238 UNION DUES 190.00, TESAR, CLORIA CC REFUND 50.00, THOMAS BUS SALES TRAILER 8,000.00, PRODUCTIVITY PLUS LOCK 115.00, TREASURER-STATE OF IOWA STATE TAX 1,139.00, UMB BANK FY 22 BOND PAYMENTS 346,175.00, UNIFIRST CORPORATION 259.72, US CELLULAR 293.01, USA COMMUNICATIONS 277.36, VERIZON 201.42, VGM FORGIN SUPPORT 1,242.00, VINTON NEWSPAPERS MAY 2022 PUBLISHING 38.92, VINTON TROPHY & AWARDS PLAQUES 21.22, VISA SUPPLIES 593.91, WATER SOLUTIONS UNLIMITED CHEMICALS 858.25, WENDLING QUARRIES ROCK 130.21, WEX 6.00, WILSON, TRACI MILEAGE 160.88, GENERAL FUND 41,554.23, ROAD USE TAX FUND 6,234.08, EMPLOYEE BENEFITS FUND 1,092.61, DEBT SERVICE 346,175.00, TIF FUND 0, ROUNABOUT 412.50, WATER FUND 36,223.66, SEWER FUND 22,640.44, SEWER SINKING FUND 166,114.73, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 34,957.15, ROAD USE TAX TOTAL 0, EMPLOYEE BENEFITS TOTAL 1,645.24, LOCAL OPTION SALES TAX TOTAL 0, TIF TOTAL 86,222.83, DEBT SERVICE TOTAL 15,293.44, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 23,333.81, SEWER TOTAL 42,873.49, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,291.13.

The time being 7:57 p.m. a motion by Vaske 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