

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday May 11, 2022. Council members present were Bendull, Holthaus, Lala and Martin. The Pledge of Allegiance was said.

PUBLIC HEARINGS:

A motion by Lala seconded by Holthaus opened the first public hearing at 6:30 pm. to Enter Into A General Obligation Corporate Purpose Loan Agreement. After hearing no verbal comments or receiving any written responses a motion a motion by Bendull seconded by Lala closed the public hearing at 6:32 pm. A motion by Martin seconded by Holthaus approved Resolution 2022-12 Resolution 2022-12 Proposal to enter into a General Obligation Corporate Purpose Loan Agreement, setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2022 and authorizing the use of a preliminary official statement in connection therewith. A roll call vote was taken with all voting "AYE". Motion carried 4-0.

A motion by Holthaus seconded by Bendull opened the second public hearing at 6:32 pm to Approve Zoning on Lots 3 & 4 Urbana Towne Centre from R-3 to Commercial 1. After hearing no verbal or having no written responses a motion by Lala seconded by Holthaus closed the public hearing at 6:33 pm. A motion by Martin seconded by Bendull approved Resolution 2022-13 Approval of Zoning Change. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

A motion by Holthaus seconded by Bendull opened the third public hearing at 6:34 pm for FY22 Budget Amendment. After hearing no comments and receiving no written response a motion by Martin seconded by Holthaus closed the public hearing at 6:35 pm. A motion by Holthaus seconded by Martin approved Resolution 2022-14 Approve FY22 Budget Amendment. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Public Input: Two citizens were on hand to request Council discussion on allowing chickens within City limits. After public input was concluded council decided to place this on next month's agenda.

Consent Agenda. A motion by Holthaus seconded by Lala approved the consent agenda including Dollar General and Casey's #2845 and #3294 Cigarette Permits and a street closure request from the O-Zone for July 16th & 17th. 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: Verbal report given. Appointment for council seat vacancy will be on the agenda next month for appointment. Reminding the public that the upcoming roundabout project is a state project and the City does not have any control what is happening. Possible start date will be May 31st.

Board Report: Gas is hooked up. 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. Engineer's report included the Hutton Drive Bid Letting on May 17th and a meeting with homeowner on Richland Ave.

New Business:

Mayor discussed appointment of vacant council seat. It was suggested that Clerk needs to publish a notice of appointment during a special meeting on May 24th at 6:30 pm. There are currently two interested parties.

Resolution 2022-15 Setting Public Hearing on June 8th for Plans, Specification Form of Contract, Estimated Cost, and Setting a Time and Date to Receive Bids for the 2022 SW Water Main Loop project. Motioned by Holthaus seconded by Bendull. Roll call vote was taken with all voting "AYE". Motion carried 4-0.

Clerk Wilson recommended the hiring of Melissa Holthaus for the Deputy Clerk's position. A motion by Martin seconded by Bendull approved the hiring. Roll call vote was taken with three voting "AYE". Holthaus abstained. Motion carried 3-0.

Old Business:

AERO-MOD SEWER REPAIR 1,378.52, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 F150 BRAKES 806.04, ALLIANT ENERGY ELECTRIC/GAS 533.99, ARNOLD MOTOR SUPPLY SUPPLIES 44.82, BENTON COUNTY AUDITOR LAW CONTRACT 812.50, BENTON COUNTY SOLID WASTE DISP QTRLY PAYMENT 9514.20, BENTON COUNTY TREASURER TAXES 133.00, BIECHLER ELECTRIC SPRINKLER REPAIR 472.56, BROWN SUPPLY CO SUPPLIES 413.00, CARQUEST SUPPLIES 17.99, CENTRA STATES FUND 8,882.50, EFTPS FED/FICA TAX 6,660.18, ENGINEERED OPERATIONS & SERVICES SENSOR 1,964.00, EZ TRASH SOLUTION LLC HAULING 8,744.10, FUTURE LINE LLC REPAIRS 441.00, HAINES, REBECCA COMM CTR REFUND 50.00, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 6,445.58, HINGST, REBECCA CC REFUND 50.00, HOLIDAY INN DES MOINES AIRPORT WILSON 224.00, INFRASTRUCTURE TECHNOLOGY 573.71, IOWA FINANCE AUTHORITY SEWER PAY DOWN 100,000.00, IOWA FIRE PROTECTION, INC AIR COMPRESSOR REPAIR 1,248.22, IOWA ONE CALL NOTIFICATIONS 15.30, IOWA WELDING & SUSPENSION INTERNATIONAL REPAIRS 1,669.77, IPERS 3,814.49, JOHN DEERE FINANCIAL SUPPLIES 22.85, KEYSTONE LAB TESTING 1,461.50, KIECK'S PD UNIFORMS 528.00, KUHN, JEN CC REFUND 50.00, KROMMINGA MOTORS SUPPLIES 103.70, LEAF COPIER 340.85, MAINSTREET DESIGNS, IN LIGHTS 5,844.34, MUNICIPAL SUPPLIE, INC METERS 3,515.39, SIMMONS PERRINE LEGAL 1,464.21, ST LUKES WORK WELL TESTING 25.00, STOREY KENWORTHY SUPPLIES 105.56, TEAMSTERS LOCAL 238 UNION DUES 190.00, TREASURER-STATE OF IOWA STATE TAX 1,126.00, UNIFIRST CORPORATION 253.69, UNITY POINT CLINIC OCCUPATIONAL TESTING 42.00, USA COMMUNICATIONS 274.57, VERIZON 201.44, VGM FORGIN SUPPORT 165.00, VINTON LIVEWIRE DEPUTY CLERK AD 69.30, VINTON NEWSPAPERS MARCH 2022 PUBLISHING 248.58, VISA SUPPLIES 1,539.27, WATER SOLUTIONS UNLIMITED CHEMICALS 322.53, WENDLING QUARRIES ROCK 901.63, WEX 285.97, ZASPAL, ANDREA CC REFUND 50.00, . GENERAL FUND 56,585.52, ROAD USE TAX FUND 84.09, EMPLOYEE BENEFITS FUND 190.06, DEBT SERVICE 0.00, TIF FUND 0, WATER FUND 15,602.69, SEWER FUND 21,079.44, SEWER SINKING FUND 100,000.00, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 196,508.17, ROAD USE TAX TOTAL 23,243.75, EMPLOYEE BENEFITS TOTAL 29,631.00, LOCAL OPTION SALES TAX TOTAL 10,910.29, TIF TOTAL 1048,171.28, DEBT SERVICE TOTAL 95,593.05, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 18,938.43, SEWER TOTAL 37,332.88, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,135.86.

The time being 7:13 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