

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

**Public Input:** none.

**Consent Agenda.** A motion by Lala seconded by Holthaus approved the consent agenda including Casey's #2845 Liquor License, variance at 301 Oak Avenue, and a street closure request Sept 25<sup>th</sup> for the Show and Shine. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

**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- Meeting with a contractor to design layout of the Veteran's Park. Still researching sand replacement options for Crossings Park. Library Board – AC hooked up and looking to be done painting in August.

**New Business:**

Resolution 2022-23 Approving Law Enforcement Contract with Benton County Sheriff's Office. Motioned by Bendull seconded by Vaske. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

Resolution 2022-23 Wage and Benefit Resolution. Motioned by Lala seconded by Vaske. Roll call vote was taken with all "AYE". Motion carried 4-0, 1 Holthaus abstained.

After several discussions about allowing chickens in city limits, a motion by Lala seconded by Holthaus will keep the current ordinance as is by not allowing chickens in city limits. Roll call vote was taken with 4 voting "AYE" and Bendull "NAY". Motion carried 4-1.

A motion by Bendull seconded by Martin approved the hiring of Reserve Officer Tyler Chekal. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

Council discussed their thoughts on amending the Ordinance to reflect the new UTV law. A new ordinance will be drawn up and presented at the next meeting.

Council approved the easement vacancy at 8 E Washington. Clerk is to start that process. Council also discussed new fixtures at the park bathrooms.

A motion by Holthaus seconded by Bendull approved Pay Application #1 for Tschiggfrie Excavating Company. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

**Old Business:** none

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALLIANT ENERGY ELECTRIC/GAS 6314.32, ARNOLD MOTOR SUPPLY SUPPLIES 309.68, BADER, BRIANA CC REFUND 50.00, BENTON COUNTY SOLID WASTE DESP CLEAN UP DAYS 332.00, BODENSTEINER IMPLEMENT REPAIRS 400.02, BROWN SUPPLY CO SUPPLIES 120.00, BUILDING CONCEPTS BLDG REPAIR 6,500.00, CENTER POINT AUTO PARTS OIL 11.22, CENTRAL STATES FUND 7,106.00, D & A FABRICATION MOWER BRACKET 225.00, EAST CENTRAL IOWA REC UTILITES 3,593.82, EFTPS FED/FICA TAX 7,037.54, EZ TRASH SOLUTION LLC HAULING 8,787.90, FUTURE LINE LLC HYDRAULIC VALVE 9,740.25, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 15,040.72, HENDERSON PRODUCTS, INC DUMP TRUCK 89,903.48, IMWCA WORK COMP 722.00, INFRASTRUCTURE TECHNOLOGY 516.21, IAMU HISS 751.04, IDNR WATER SUPPLY FEE 171.16, IOWA ONE CALL NOTIFICATIONS 39.60, IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT TAXES 335.59, IPERS 4,290.89, JOHN DEERE FINANCIAL KRAMER CLOTHING 287.76, KEYSTONE LAB TESTING 738.00, KLUESNER CONSTRUCTION CRACK SEALING 20,682.14, LEAF COPIER 330.85, MARTIN'S FLAG CO FLAGES 689.75, HALBLOM, MATT CC REFUND 50.00, MIDWAY OUTDOOR EQUIPMENT REPAIRS 589.48, MONCIVAIS, BRANDY CC REFUND 6.12.22 50.00, NEW CENTURY FARM SERVICE GAS 2,729.97, PLUMB SUPPLY CO RESTROOM REPAIRS 375.44, POLK TOWNSHIP MOWING 2,000.00, PROBUILD RESTROOM REPAIRS 1865.80, RADIO COMMUNICATIONS CAMERA 411.00, REDWING SHOE STOR KRAMER CLOTHING 252.00, SPEER FINANCIAL BOND FEE 7,100.00, STOREY KENWORTHY SUPPLIES 90.41, TEAMSTERS LOCAL 238 UNION DUES 190.00, THOMPSON TRUCK & TRAILER NEW DUM TRUCK & INTERNATIONAL REPAIRS 99,750.99, PRODUCTIVITY PLUS LOCK 337.74, TREASURER-STATE OF IOWA STATE TAX 6063.53, TSCHIGGFRIE EXCAVATING PAY APP #1 3,026.40, UMB BANK FY 22 BOND PAYMENTS 1,050.00, UNIFIRST CORPORATION 555.12, URBANA POLK TOWNSHIP FIRE DEPT 12,500.00, US CELLULAR 293.19, USA COMMUNICATIONS 277.76, VEEBSTRA & KIMM INC WATER STUDY 23,500.00, VERIZON 201.42, VGM FORGIN SUPPORT 330.00, VINTON NEWSPAPERS JUNE 2022 PUBLISHING 250.50, VINTON NEWSPAPER SUBSCRIPTION 92.99, VISA SUPPLIES 1,856.45, WATER SOLUTIONS UNLIMITED CHEMICALS 1,040.53, WEX BANK POLICE BAS 912.54, WILSON-HITE INSURANCE TRAILER 195.00, YOUNGLUT, STACEY CC REFUND 6.18.22 50.00, GENERAL FUND 74,401.89, ROAD USE TAX FUND 58,617.83, EMPLOYEE BENEFITS FUND 614.23, DEBT SERVICE 1,050.00, TIF FUND 0, EQUIPMENT PURCHASES 172,500.00, HUTTON DRIVE 3,026.40, WATER FUND 52,521.33, SEWER FUND 15,018.20, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 21,745.93, ROAD USE TAX TOTAL 27,250.61, EMPLOYEE BENEFITS TOTAL 754.08, LOCAL OPTION SALES TAX TOTAL 12,835.11, TIF TOTAL 3,165.87, DEBT SERVICE TOTAL 2,355.30, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 24,971.22, SEWER TOTAL 42,272.12, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,186.26.

The time being 7:52 p.m. a motion by Vaske seconded by Holthaus adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

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Mayor Mitch McDonough

ATTEST: \_\_\_\_\_  
City Clerk Traci Wilson