

Amendment for July 2022 minutes: Martin voted No for wage and benefit resolution. Motion carried 3-1.

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday August 10, 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 Vaske seconded by Lala approved the consent agenda including Dollar General and JAMS Liquor Permits. 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 2022-25 Approve Change Order No. 1 for the SW Water Main Loop Project. Motioned by Bendull seconded by Vaske. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

Approve Pay #1 2022 SW Water Main Loop project in the amount of \$90,777.25. Motioned by Lala seconded by Martin Roll call vote was taken with all voting "AYE". Motion carried 5-0.

**PUBLIC READING OF AMENDED ORDINANCE CHAPTER 78 GOLF CART AND UTV'S ON CITY STREETS** – updated the ordinance code for UTV's and golf carts. 1<sup>st</sup> reading- Motioned by Holthaus seconded by Bendull.

2<sup>nd</sup> reading- was waived with a motion by Lala and seconded by Bendull.

Final reading- was waived with a motion by Martin and seconded by Vaske.

**Old Business:** still working attorney on the easement vacancy of 8 East Washington Ave.

The time being 7:34 p.m. a motion by Holthaus seconded by Martin 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: \_\_\_\_\_  
Deputy Clerk, Melissa Holthaus