

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday November 9, 2022. Council members present were Holthaus, Lala, Vaske, Bendull and Martin. The Pledge of Allegiance was said.

Public Input: 5372 Hutton Drive was granted sewer relief.

Maggie Burger, with Speer Financial reviewed the City's TIF Report for FY23 via speaker phone.

A motion by Vaske seconded by Lala opened the public hearing for FY23 Budget Amendment at 6:45 pm. A recap of items needed for the amendment were funding for capital projects, server purchase, siren maintenance contract and granite monuments for Veteran's Park. After hearing no public comments and receiving no written comments a motion by Martin seconded by Bendull closed the public hearing at 6:48 pm. A motion by Martin seconded by Bendull approved Resolution 2022-32. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Written report given.

Consent Agenda. A motion by Holthaus seconded by Lala approved the consent agenda. 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. A meeting with the Benton County Sheriff will be had to discuss their terminating the contract for law enforcement dispatching. They are proposing a yearly fee for such service.

Building Inspector: Written report given. Working through 2 nuisance abatement properties.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given.

Board Report: Parks-Doug Strike was present to discuss monuments for Veteran's Park. . The bike ride held by the Library had 38 riders and they would like to thank all who participated and donated to the ride.

Engineer's Report: The Hutton Drive Project is on track to finish in November.

New Business:

A motion by Martin seconded by Holthaus approved the payment of PAY App #4 for the Hutton Drive Project in the amount of \$13,603.61. Roll call vote was taken all voting "AYE". Motion carried 5-0.

A motion by Vaske seconded by Holthaus approved Change Order #3 for the 2022 SW Water Main Loop reduction in the amount of \$3,290.20. Roll call vote was taken all voting "AYE". Motion carried 5-0.

A motion by Holthaus seconded by Bendull approved the payment of PAY App #3 for the 2022 SW Water Main Loop in the amount of \$87,181.35. Roll call vote was taken all voting "AYE". Motion carried 5-0.

Council also discussed adding language that is more defined to the Atlarge Animal Ordinance. Specifically, to the leash law and dogs defecating on private property and not being picked up.

Old Business: none

ACE ELECTRIC GENERATOR MAINTENANCE CONTRACT 1250.50, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO OIL CHANGE 78.37, ALLIANT ENERGY ELECTRIC 3403.82, ALLIED GLASS DOOR REPAIRS 160.50, ARNOLD MOTOR SUPPLY SUPPLIES 411.42, BROWN SUPPLY TRACER WIRE 99.00, CENTER POINT AUTO PARTS SUPPLIES 25.16, CENTRAL STATES FUND 9,415.00, CHARLIE ARNOLD SLUDGE APPLICATION 2,800.00, CORE AND MAIN HYDRANT REPAIR 625.00, DOG GUARD OUT OF SIGHT FENCING SW WATERMAIN REPAIR 200.00, DORSEY & WHITNEY BOND FEES - LEGAL 10,000.00, EAST CENTRAL IOWA - REC ELECTRIC 4,676.68, EAVES, KRISTEN 10.29.22 REFUND 50.00, EFTPS FED/FICA TAX 7,316.12, EZ TRASH SOLUTION LLC HAULING 9763.02, GWORKS SOFTWARE 6,844.00, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 19,491.03, IMWCA WORK COMP 722.00, INFRASTRUCTURE TECHNOLOGY 516.21, IAMU DUES 751.04, IOWA LAW ENFORCEMENT ACADEMY MMPI TEST 50.00, IOWA ONE CALL NOTIFICATIONS 45.00, IOWA RURAL WATER ASSOC DUES 275.00, IPERS 4,163.64, JERRY MICHAEL POSTAGE REIMBURSEMENT 22.35, JOHN DEERE FINANCIAL SUPPLIES 392.76, MICROBAC LABORATORIES, INC TESTING 891.75, KRAMER, HANNAH 10.23.22 REFUND 50.00, KROMMINGA MOTORS MINOR EQUIPMENT 24.60, LEAF COPIER 326.24, LEWISTON MONUMENT CO, INC MONUMENTS VETERANS PARK 40,000.00, MIDWEST PATCH PATCH 1084.50, MPH INDUSTRIES LIDAR 2,495.00, NEW CENTURY FARMS GAS 2,271.49, NUTRI JECT SYSTEMS, INC SLUDGE TESTING 250.00, OFFICE TOWNE, INC THERMAL PAPER 126.03, PIRC-TOBIN SW WATER MAIN LOOP 87,181.35PRIMMER JAMES, CC REFUND 10.00, RABE HARDWARE BLDG REPAIR 248.20, RICHART ALLEN, TRAINING REIMBURSEMENT 70.00, SCHIMBERG CO EQUIPMENT 276.92, STAR EQUIPMENT MOWER RENTAL 730.00, TEAMSTERS LOCAL 238 UNION DUES 190.00, THOMAS, MEGAN 10.22.22 REFUND 50.00, TREASURER-STATE OF IOWA STATE STATE TAX 1,153.00, TSCHIGGFRIE EXCAVATING PAY APP #4 13,603.61, ULINE BOLLARD SLEEVE 339.40, UNIFIRST CORPORATION 259.72, US CELLULAR 367.93, USA BLUE BOOK FLAGS 121.65, USA COMMUNICATIONS 268.49, VEESTRA & KIMM WATER STUDY 1,500.00, VGM FORBIN SUPPORT 82.50, VINTON NEWSPAPER PUBLISHING 130.83, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 409.97, WENDLING QUARRIES, ROCK 1,635.78, WEX BANK POLICE BAS 443.09. GENERAL FUND 90,091.22, ROAD USE TAX FUND 21,129.27, EMPLOYEE BENEFITS FUND 467.06, DEBT SERVICE 0, TIF FUND 0, EQUIPMENT PURCHASES 0, HUTTON DRIVE 13,603.61, WATER FUND 115,041.53, SEWER FUND 21,889.94, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 300,497.57, ROAD USE TAX TOTAL 17,899.27, EMPLOYEE BENEFITS TOTAL 37,472.70, EMERGENCY 5,457.12, LOCAL OPTION SALES TAX TOTAL 5,186.14, TIF TOTAL 75,408.85, DEBT SERVICE TOTAL 184,646.02, EQUIPMENT PURCHASES TOTAL 0, SUNSET STREET 250,000.00, HUTTON DRIVE 469,354.00, SW WATERMAIN LOOP 191,000.00, WATER TOTAL 57,655.53, SEWER TOTAL 41,939.22, SEWER SINKING FUND TOTAL 283,240.00, STORM SEWER TOTAL 2,322.03.

The time being 7:32 p.m. a motion by Bendull seconded by Martin adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor Mitch McDonough

ATTEST: _____
City Clerk Traci Wilson