

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday Oct 12, 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 Holthaus seconded by Vaske 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.

Building Inspector: Written report given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given.

Board Report: Parks-A drawing of the future Veteran's Park was given to council. Permission from council given to order Granite for the monuments. Council decided to transfer \$52000 that is in a special parks account over to help fund the veteran's park. Library reported that ceiling grid is installed, and walls are painted. The bike ride is Saturday October 22nd and will be leaving Jams riding to Center Point and back.

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

New Business:

Resolution 2022-27 Approving FY22 Street Finance Report. Motioned by Holthaus seconded by Bendull. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

Resolution 2022-28 Approving FY22 Urban Renewal Report. Motioned by Bendull seconded by Lala. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

Resolution 2022-29 Entering in Contract of Maintenance of Sirens with B & R Enterprises, LLC for \$1,200.00 per siren on 7 sirens. Motioned by Bendull seconded by Holthaus. Mayor McDonough has not heard anything back from the township about possible funding of rural sirens. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

Resolution 2022-30 Setting Public Hearing to Consider FY23 Budget Amendment. A motion by Holthaus seconded by Martin. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

A motion by Martin seconded by Lala approved the payment of PAY App #3 for the Hutton Drive Project in the amount of \$346,527.49. Roll call vote was taken all voting "AYE". Motion carried 5-0.

A motion by Vaske seconded by Bendull approved Change Order #2 for the 2022 SW Water Main Loop in the amount of \$1500.00. Roll call vote was taken all voting "AYE". Motion carried 5-0.

A motion by Lala seconded by Vaske approved the payment of PAY App #2 for the 2022 SW Water Main Loop in the amount of \$78,966.95. Roll call vote was taken all voting "AYE". Motion carried 5-0.

Veenstra & Kim gave a presentation on the findings of the Water Study.

The request for signage along 31st Avenue & Hutton Drive was tabled due to needing more information.

Old Business: none

AEROMOD AIR COMP REPAIRS 282.50, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO FREIGHTLINER HYDRAULIC 81.96, ARNOLD MOTOR SUPPLY SUPPLIES 43.98, BENTON COUNTY SOLIC WASTE 20,215.20, BROWN SUPPLY COUPLINGS 493.00, CENTER POINT AUTO PARTS SUPPLIES 5.47, CENTRAL STATES FUND 7,532.00, COOK CUSTOM CARPENTRY LIBRARY 24,000.00, CRESECENT ELECTRIC SUPPLY SUPPLIES 41.47, DERIFIELD, KATE 9.24.22 REFUND 50.00, EFTPS FED/FICA TAX 7,288.12, EZ TRASH SOLUTION LLC HAULING 9436.94, GRAINGER CONDUIT 115.65, HACH COMPANY CHEMICALS 569.47, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 16,677.12, HARTKEMEYER, MIRANDA 10.1.22 REFUND 50.00, HAWKEYE ALARM & SIGNAL CO QTR BILL 75.00, IMFOA CERTIFICATION WILSON 50.00, , IMWCA WORK COMP 722.00, INFRASTRUCTURE TECHNOLOGY 688.71, IWOA DNR WATER SUPPLY FEE 115.00, IOWA ONE CALL NOTIFICATIONS 49.50, IPERS 4,098.42, LEAF COPIER 155.35,LOVELL, MICKEY CC REFUND 50.00, MANATTS ROCK 344.40, MCDOWELLS EQUIPMENT 65.00, MICROBAC CHEMICALS 593.00, MOSSMAN LAW FIRM LEGAL 184.00, MUNICIPAL SUPPLY, INC METERS 931.00,NCL OF WISCONSIN LAB CANISTERS 75.51, NUTRI JECT SYSTEMS, INC SLUDGE TESTING 1,260.00, PD AIR SYSTEMS SEWER BLOWERS 395.68, ,PIRC-TOBIN SW WATER MAIN LOOP 78,966.95, POMP'S TIRE SERVICE TIRES 326.38, RADIO COMMUNICATIONS PARK CAMERA 95.00, SCHIMBERG CO EQUIPMENT 2837.64, SIMMONS PERRIVE MOYER BERGMAN LEGAL FEES 214.50, STOREY KENWORTHY PAPER 63.68, STUDEBAKER, FELICIA REFUND 50.00, TEAMSTERS LOCAL 238 UNION DUES 190.00, TREASURER-STATE OF IOWA STATE TAXES 7168.82, TSCHIGGFRIE EXCAVATING PAY APP #3 364,527.49, UNIFIRST CORPORATION 374.63, URBANA POLK TOWNSHIP FIRE DEPT QTRLY PYMNT 12,500.00, US CELLULAR 1,101.82, USA BLUE BOOK PUMP 1,333.45, USA COMMUNICATIONS 346.33, VERIZON 160.04, VISA SUPPLIES 354.46, WENDLING QUARRIES, ROCK 81.59, WEX BANK POLICE BAS 453.64. GENERAL FUND 108,369.43, ROAD USE TAX FUND 8.69, EMPLOYEE BENEFITS FUND 620.15, DEBT SERVICE 0,TIF FUND 0, EQUIPMENT PURCHASES 0, HUTTON DRIVE 346,527.49, WATER FUND 103,319.30, SEWER FUND 13,036.28, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 62,321.47, ROAD USE TAX TOTAL 0, EMPLOYEE BENEFITS TOTAL 8,119.24, EMERGENCY 2364.80, LOCAL OPTION SALES TAX TOTAL 0, TIF TOTAL 20,531.72, DEBT SERVICE TOTAL 20,229.00, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 29,998.65, SEWER TOTAL 48,192.02, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,409.27.

The time being 8:30 p.m. a motion by Martin seconded by Vaske 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