

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday September 14, 2022. Council members present were Holthaus, Lala, Vaske, Bendull and Martin. The Pledge of Allegiance was said.

Public Input: Eldred listed a few properties in town that are needing some clean up. Also mentioned Exit 41 off of I380 is needing some attention.

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. Along with a nuisance abatement update.

Building Inspector: Written report given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given.

Board Report: Parks- written report given. Library reported that sheetrock is going up and they are on track for opening at the end of 2022. There will be a bike ride leaving from Jams on Oct. 22nd riding to Center Point and back. More information to come.

Engineer's Report: The Hutton Drive Project is nearing 60-75% completion and looks nice. SW Watermain Project to start next week and should last about 2 months.

New Business:

Resolution 2022-26 Approving FY23 Budgeted Transfers. Motioned by Lala seconded by Bendull. Roll call vote was taken with all voting "AYE". Motion carried 5-0.

A motion by Holthaus seconded by Vaske approved keeping the 7 emergency sirens located in Urbana's territory. They will maintain service on the 6 in our town/township and use the one currently located at Benton City Park as a spare. 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 #2 for the Hutton Drive Project in the amount of \$324,989.29. Roll call vote was taken all voting "AYE". Motion carried 5-0.

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

Clerk Wilson explained the need for a Budget Amendment and set the Public Hearing for October 12th at 6:30 pm.

Old Business: none

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALL PAID, DUNSHEE REIMB 205.26, ALLIANT ENERGY ELECTRIC/GAS 6,445.20, ARNOLD MOTOR SUPPLY SUPPLIES 93.50, BENTON COUNTY AUDITOR, LAW ENFORCEMENT CONTRACT 1,056.25, BENTON COUNTY TITLE COMPANY HUTTON DRIVE ABSTRACT 300.00, CENTER POINT AUTO PARTS SUPPLIES 5.97, CENTRAL STATES FUND 7,553.01, CRESECENT ELECTRIC SUPPLY SUPPLIES 58.89, DIAMON VOGEL PAINT 1,186.74, EAST CENTRAL IOWA REC UTILITES 9,445.36, EFTPS FED/FICA TAX 7,393.83, EZ TRASH SOLUTION LLC HAULING 9510.10, TAC10 COMMUNICATIONS 6,285.00, GRAINGER COMPRESSOR 589.47, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 9,592.32, IMWCA WORK COMP 722.00, INFRASTRUCTURE TECHNOLOGY 573.71, IOWA ONE CALL NOTIFICATIONS 34.20, IOWA PRISON INDUSTRIES STREET SIGNS 285.56, IPERS 4,517.20, K & W COATINGS WATER TOWER PAINT & REPAIRS 52,900.00, KEYSTONE LAB TESTING 593.00, KURT'S ENTERPRISES HYDROVAC 321.00, LEAF COPIER 748.88, LEXIPOL LLC MAINUAL 2,218.90, MONROE, MADISON CC REFUND 50.00, MUNICIPAL SUPPLY, INC METERS 2,890.56, NESPER SIGNS SIGN REPAIRS 1,195.20, NEW CENTURY FARM SERVICE GAS 6,396.82, PIRC-TOBIN 106 RICHLAND AVE DRAINAGE 8,021.46, PROFORMA DISCONNECT NOTICES 259.47, SHERWIN WILLIAMS PAINT GUN 293.67, SIMMONS PERRIVE MOYER BERGMAN LEGAL FEES 148.50, T-J GAS COMPNAY N TOWER PROPANE 488.14, TEAMSTERS LOCAL 238 UNION DUES 190.00, TERRY-DURIN LIGHTING ON SUNSET 49,688.00, TREASURER-STATE OF IOWA STATE TAX 1,238.00, TRUCK CENTER COMPANYS REPAIRS 300.74, TSCHIGGFRIE EXCAVATING PAY APP #2 324,989.29, UNIFIRST CORPORATION 259.72, US CELLULAR 2,060.93, USA BLUE BOOK PUMP 1,660.79, USA COMMUNICATIONS 370.92, VERIZON 323.89, VINTON NEWSPAPERS JUNE 2022 PUBLISHING 39.42, VISA SUPPLIES 2,321.31, WATER SOLUTIONS UNLIMITED CHEMICALS 1,593.53, WEX BANK POLICE BAS 800.21, GENERAL FUND 71,380.13, ROAD USE TAX FUND 57,347.09, EMPLOYEE BENEFITS FUND 467.06, DEBT SERVICE 0, TIF FUND 0, EQUIPMENT PURCHASES 0, HUTTON DRIVE 324,989.29, WATER FUND 76,759.78, SEWER FUND 19,642.54, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 137,018.06, ROAD USE TAX TOTAL 0, EMPLOYEE BENEFITS TOTAL 0, LOCAL OPTION SALES TAX TOTAL 0, TIF TOTAL 0, DEBT SERVICE TOTAL 0, EQUIPMENT PURCHASES TOTAL 0, WATER TOTAL 26,979.55, SEWER TOTAL 45,496.20, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,404.72.

The time being 7:19 p.m. a motion by Vaske seconded by Bendull adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

ATTEST:


City Clerk Traci Wilson


Mayor Mitch McDonough