

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

Public Input: A citizen spoke on the benefits on allowing chickens in the city limits for veteran's with PTSD.

Public Works Department: Written report given.

Consent Agenda: A motion by Bendull seconded by Martin approved the consent agenda. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given. Push Button Lighting for trail crossing is on back order.

Police Department: Written report given. Mayor and Chief attended a meeting between Benton County Sheriff's office and other communities to discuss their wanting to charge for dispatching fees in the amount of \$8.00 per person in our community.

Building Inspector: Written report given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given.

Board Report: A motion by Vaske and seconded by Lala approved the appointment of Connie Wason. Buck also said the Soup with Santa was a success. Library is progressing nicely.

Engineer's Report: SW Water Main project is complete.

New Business:

The meeting in January will be moved to Tuesday, January 10th at 6:30 pm not on Wednesday.

The first budget meeting is set for Monday January 9th at 6:00 pm.

A motion by Martin seconded by Holthaus approved the payment of PAY App #4 for the 2022 SW Water Main Loop in the amount of \$74,182.18. Roll call vote was taken all voting "AYE". Motion carried 5-0.

A motion by Bendull seconded by Vaske approved Resolution 2022-34 the 2023-2025 Lease agreement with Jon Sackett for \$3,000 per year. Roll call vote was taken all voting "AYE". Motion carried 5-0.

Council tabled the chicken and dog ordinance after discussing.

A motion by Lala seconded by Vaske approved Resolution 2022-33 Subdivide Lot 6 of Urbana Towne Centre Second Addition. Roll call vote was taken all voting "AYE". Motion carried 5-0.

Old Business: none

AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALLIANT ENERGY ELECTRIC 2,915.11, ALTORFER INC BATTERIES \$1,588.05, APEX CONTROLS 1, LLC ACTUATOR 878.00, ARNOLD MOTOR SUPPLY SUPPLIES 639.48, B & R ENTERPRISES LLC SIREN MAINT CONTRACT AND MAINT 8,785.62, BENTON COUNTY AUDITOR LAW ENFORCEMENT 1,056.25, BIECHLER ELECTRIC LIGHTING 46,036.80, CENTRAL STATES FUND 7,532.00, CHEKAL, TYLER SUPPLIES 13.01, COOK CUSTOM CARPENTRY LLC LIBRARY 7,900.00, EAST CENTRAL IOWA – REC ELECTRIC 4,885.95, EFTPS FED/FICA TAX 7,243.64, EZ TRASH SOLUTION LLC HAULING 9,366.72, HALBLOM, MATTHEW 11.26.22 REFUND 50.00, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 10,508.38, IMWCA WORK COMP 722.00, IOWA FINANCE AUTHORITY FY23 INTEREST 11,829.76, IOWA ONE CALL NOTIFICATIONS 45.00, IOWA POLICE CHIEF ASSOC, POLICE DUES 125.00, IPERS 4,222.03, ISCIA BAKER CONFERENCE FY23 175.00, JOHN DEERE FINANCIAL SUPPLIES 64.98, MICROBAC LABORATORIES, INC TESTING 2,005.75, KIECKS PD UNIFORMS 166.90, LEAF COPIER 155.35, LIMKEMAN, KAY 11.13.22 REFUND 50.00, MEYER, ALICIA 11.27.22 REFUND 50.00, MIDWEST WHEEL DUMP TRUCK PIPE STACK 113.26, MUNICIPAL SUPPLY, INC WATER METERS 1,407.82, NEW CENTURY FARMS GAS 7,084.32, O'DONNELL, AMANDA 12.3.22 REFUND 50.00, PIRC-TOBIN SW WATER MAIN LOOP 108,652.61, PLUMB SUPPLY CO FURNACE FILTERS 128.04, PROBUILD BLDG REPAIRS 451.56, RACOM CORPORATION SUBCONTRACT 128.20, SPEER FINANCIAL TIF REPORT 350.00, STOREY KENWORTHY POST CARDS 1091.73, TEAMSTERS LOCAL 238 UNION DUES 190.00, TERRY DURIN CO PARTS 31.44, THOMPSON TRUCK & TRAILER INTERNATIONAL REPAIRS 1,998.67, TITAN MACHINERY-CP FILTERS 82.25, TREASURER-STATE OF IOWA STATE TAX 2,944.97, TRUCK CENTER COMPANIES STARTER 88.04, TRUCK COUNTRY OF IOWA REPAIRS 22.19, UMB BANK 26,511.83, UNIFIRST CORPORATION 408.30, US CELLULAR 182.93, USA BLUE BOOK FLAGS 984.14, VGM FORBIN SUPPORT 1,815.00, VINTON NEWSPAPER PUBLISHING 399.75, VISA POSTAGE/SUPPLIES 1,308.63, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 1,231.55, WENDLING QUARRIES, ROCK 1,271.32, WEX BANK POLICE BAS 543.36, GENERAL FUND 89,860.31, ROAD USE TAX FUND 23,356.49, EMPLOYEE BENEFITS FUND 467.06, DEBT SERVICE 13,095.00, TIF FUND 0, EQUIPMENT PURCHASES 0, SUNSET STREET OVERLAY 38,389.00, HUTTON DRIVE 7,233.75, SW WATER MAIN LOOP 77,172.27, WATER FUND 16,827.53, SEWER FUND 31,986.35, SEWER SINKING FUND 11,829.76, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 52,777.47, ROAD USE TAX TOTAL 16,902.05, EMPLOYEE BENEFITS TOTAL 6,704.48, EMERGENCY 976.38, LOCAL OPTION SALES TAX TOTAL 13,604.39, TIF TOTAL 27,798.40, DEBT SERVICE TOTAL 17,978.84, EQUIPMENT PURCHASES TOTAL 0, SUNSET STREET 0, HUTTON DRIVE 0, SW WATERMAIN LOOP 0, WATER TOTAL 23,865.47, SEWER TOTAL 41,290.91, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,273.92.

The time being 7:35 p.m. a motion by Lala seconded by Bendull adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor Pro-Tem Josh Holthaus

ATTEST: _____
City Clerk Traci Wilson