

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday February 8, 2023. Council members present were Holthaus, Lala, Vaske, Bendull and Martin. The Pledge of Allegiance was said.

A motion by Bendull seconded Vaske opened the public hearing at 6:30 pm for the FY23 Max Levy Hearing. After hearing no verbal statements and receiving no written comments a motion by Martin seconded by Lala closed the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Input: The Urbana Lion's Club will be hosting Rhubarb Day on June 24th. They will be having a community wide meeting March 2nd at the Urbana American Legion at 7 pm. All are welcome to attend.

Consent Agenda: A motion by Holthaus seconded by Martin 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: No new permits issued.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given. Budget workshop set Monday February 13th at 6 pm.

Board Report: Bendull mentioned that the floor leveling has begun at the library site.

Engineer's Report: Discussed the progression of the overlay projects for Sunset and Hutton Drive.

New Business:

A motion by Holthaus seconded by Bendull approved Resolution 2023-03 Designation of SLFRF Funds. A roll call vote was taken all voting "AYE". Motion carried 5-0.

A motion by Lala seconded by Martin approved Resolution 2023-04 Setting the public hearing for Plans, Specifications, Form of Contract, and Estimated Cost, Setting Time & Date to receive Bids for the 2023 HMA Overlay Project. Roll call vote was taken all voting "AYE". Motion carried 5-0.

Linn County Conservation was present to discuss the mowing liability along the Cedar Valley Nature Trail. The Conservation owns the property and the property owners who live along the trail seem to want to mow up to the trail. The Conservation does not want the liability of someone getting hurt by the mowers. The Council will partner the Conservation and reach out to property owners with a release form.

Old Business: A motion by Holthaus seconded by Bendull approved the recommendation to vacate Alley between NE Washington Avenue and Iowa Avenue and a driveway located off of Center Avenue. A roll call vote was taken with all voting "AYE". Motion carried 5. Council proposed ordinance regarding the allowing of chickens in town and other dog at large issues.

Claims: AERO-MOD INC ETHERNET SWITCH 671.14, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 REPAIRS 389.10, ALLIANT ENERGY ELECTRIC 4,187.74, ARNOLD MOTOR SUPPLY SUPPLIES 965.00, BAUER BUILT TIRE ENDLOADER TIRE REPAIR 526.00, BENTON COUNTY SOLID WASTE DISP LANDFILL 10,101.00, BIECHLER ELECTRIC REMOVE SIREN & POLE 2,048.00, BROWN SUPPLY CO EQUIPMENT 960.00, CENTER POINT AUTO PARTS SUPPLIES 13.59, CHEKAL, TYLER CLEANING SUPPLIES 9.50, CITY OF WALKER, NIXLE 618.75, EAST CENTRAL IOWA – REC ELECTRIC 11,380.90, EFTPS FED/FICA TAX 3,789.11, EZ TRASH SOLUTION LLC HAULING 9,481.20, GOOD YEAR COMMERCIAL TIRE TIRES 1,311.96, GRAINGER CLAMP 225.39, HALL & HALL ENGINEERS, INC HUTTON DR & GENERAL 9,766.94, INFRASTRUCTURE TECHNOLOGY 1,761.21, IOWA DEPT OF TRANSPORTATION SUPPLIES 192.42, IPERS 4,547.87, JOHNS TIRE SERVICE TIRES 747.20, MICROBAC LABORATORIES, TESTING 1,366.25, KROMMINGA MOTORS-VINTON VEHICLE REPAIRS 172.71, LAW ENFORCEMENT SYSTEMS INC REPORTS 101.00, LAWRENCE, JULIE 2.4.23 REFUND 50.00, LEAF COPIER 222.71, MCGRATH FORD F350 ALIGNMENT 222.22, MIDWEST PATCH PATCH SUPPLIES 117.00, MIDWEST WHEEL CO VEHICLE REPAIRS 1,056.09, NEW CENTURY FARM SERVICE SURE FLO 4,087.69, S & S PLUMBING, HEATING CO BLDG 3,481.83, SCHIMBERG CO EQUIPMENT 302.70, STOREY KENWORTHY OFFICE SUPPLIES 412.36, TACTICAL CREATIONS, 870 575.00, TEAMSTERS LOCAL 238 UNION DUES 214.00, THOMPSON TRUCK & TRAILER INTERNATIONAL REPAIRS 7,661.76, PRODUCTIVITY PLUS PAINT 40.50, TREASURER-STATE OF IOWA STATE TAX 2,823.19, UMBDENSTOCK, AMANDA CC REFUND 50.00, UNIFIRST CORPORATION 684.12, US CELLULAR 1,031.28, USA BLUE BOOK 351.58, VINTON NEWSPAPERS PUBLISHING 179.86, VISA SUPPLIES 2,008.21, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 478.78, WENDLING QUARRIES SAND 513.76, GENERAL FUND 57,726.35, ROAD USE TAX FUND 9,800.93, EMPLOYEE BENEFITS FUND 0, DEBT SERVICE 0, TIF FUND 0, EQUIPMENT PURCHASES 0, SUNSET STREET OVERLAY 0.00, HUTTON DRIVE 4,919.34, SW WATER MAIN LOOP 262.50, WATER FUND 13,121.22, SEWER FUND 17,441.68, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 18,807.48, ROAD USE TAX TOTAL 15,390.95, EMPLOYEE BENEFITS TOTAL 195.04, EMERGENCY 28.40, LOCAL OPTION SALES TAX TOTAL 12,451.23, TIF TOTAL 699.79, DEBT SERVICE TOTAL 510.18, SUNSET STREET 0, HUTTON DRIVE 0, SW WATERMAIN LOOP 0, WATER TOTAL 24,379.23, SEWER TOTAL 43,723.70, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,392.02.

The time being 7:18 p.m. a motion by Lala seconded by Vaske adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Mayor Mitch McDonough

City Clerk Traci Wilson