

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

A motion by Lala seconded Vaske opened the public hearing at 6:30 pm for the FY24 Budget. After hearing no verbal statements and receiving no written comments other than the City Engineer explaining one bid was received, a motion by Martin seconded by Vaske closed the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Holthaus seconded by Bendull approved Resolution 2023-09. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

A motion by Bendull seconded by Martin opened the public hearing at 6:32 pm to discuss Plans, Specs, Form of Contract and the Estimated Costs for the 2023 HMA Overlay Project. A motion by Martin seconded by Vaske Closed the public hearing at 6:33 pm. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Holthaus seconded by Bendull approved Resolution 2023-07. A roll call vote was taken with all voting "AYE". Motion carried 5-0. A motion by Holthaus seconded by Lala to approve Resolution 2023-08 Making Award of Contract for the 2023 HMA Overlay Project to LL Pelling in the amount of \$228,684.00. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

**Public Input:** The Urbana Lion's Club will be hosting another Strawberry Rhubarb planning day Tuesday the 14<sup>th</sup> at the Urbana Christian Church. The date has been changed to Saturday, July 1<sup>st</sup>. The council was addressed by a family in support of chickens.

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

**Public Works Department:** Verbal report given.

**Police Department:** Written report given.

**Building Inspector:** 2 new permits issued. Brush Street property was sold and is being torn down.

**Clerk's Report:** Verbal report given.

**Mayor Report:** Verbal report given.

**Board Report:** Bendull mentioned that the library heating and colling is wrapping up. Parks board gave an update on Veteran's Park.

**Engineer's Report:** Verbal report given

**New Business:**

Council decided to approve the agreement between the Cedar Valley Nature Trail and the City of Urbana regarding the maintenance of right-of-ways along the Trail. Urbana has been granted permission to manage the mowing and trimming.

Public Reading of proposed Ordinance Chapter 55 Animal Protection & Control – allowing Chickens and Repealing 2013 Chapter 55. A motion by Bendull approved the First Reading but after hearing no second the new Ordinance failed.

**Old Business:** Alley easements are moving forward. Waiting to hear back from the attorney regarding dollar amount.

**Claims:** AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 REPAIRS 91.33, ALLIANT ENERGY ELECTRIC 3,640.65, ARNOLD MOTOR SUPPLY SUPPLIES 1,710.63, BENTON COUNTY AUDITOR LAW CONTRACT 1,056.25, BRUMMER, MOLLY 2.25.23 REFUND 50.00, CENTRAL STATES FUNDS 7,532.00, COMPASS MATERIALS SALT 2,562.50, DAKOTA SUPPLY FIRE HYDRANT REPAIR 262.96, EAST CENTRAL IOWA – REC ELECTRIC 6,329.9, EFTPS FED/FICA TAX 3,899.35, EZ TRASH SOLUTION LLC HAULING 9,462.20, TAC10 MAINTENANCE 643.00, GRAINGER FIRE/SMOKE DAMPER ACTUATOR 457.64, HACH COMPANY CHEMICALS 82.64, HALL & HALL ENGINEERS, INC GENERAL ENGINEERING 6,831.40, INTERSTATE ALL BATTERY REPAIRS 333.35, IPERS 4,676.49, JOHN DEERE FINANCIAL SUPPLIES 209.94, MICROBAC LABORATORIES, TESTING 797.00, LEAF COPIER 340.85, MAQUEEN EQUIPMENT SUPPLIES 340.85, MISFELDT, DANIELLE CC REFUND 50.00, MOTOROLA SOLUTIONS TAHOE CAR SYSTEM 5,716.00, NUNICIPAL SUPPLY, INC METERS 4,809.23, PAPAS TRUCK & TRAILER REPAIR TOWING 420.00, PETERS, MANDY CC RENTAL REFUND 50.00, POLYDYNE INC CHEMICALS 2227.50, REGION I AWWA, TRAINING 25.00, SALEE KATHRYN CC REFUND 50.00, SIMMONS PERRINE LEGAL 528.00, STAR EQUIPMENT EXCAVATOR & SUPPLIES 79,899.54, TEAMSTERS UNION DUES 196.00, TREASURER-STATE OF IOWA STATE TAX 1,247.16, UNIFIRST CORPORATION 279.36, URBANA TRUCK CENTER FREIGHTLINER REPAIR 679.32, US CELLULAR .28, VINTON NEWSPAPERS PUBLISHING 275.66, VISA SUPPLIES 156.75, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 415.07, WEX BANK POLICE GAS 885.68, ZARNOTH BRUSH WORKS STREET SWEEPER 741.50. GENERAL FUND 56,650.58, ROAD USE TAX FUND 39,532.62, EMPLOYEE BENEFITS FUND 19.97, DEBT SERVICE 0, TIF FUND 0, EQUIPMENT PURCHASES 0, SUNSET STREET OVERLAY 0.00, HUTTON DRIVE 0, SW WATER MAIN LOOP 0, WATER FUND 27,648.17, SEWER FUND 30,964.04, SEWER SINKING FUND 0, STORM SEWER FUND 10,000.00, REVENUE GENERAL TOTAL 17,899.46, ROAD USE TAX TOTAL 17,768.53, EMPLOYEE BENEFITS TOTAL 435.54, EMERGENCY 63.43, LOCAL OPTION SALES TAX TOTAL 12,463.40, TIF TOTAL 1,713.19, DEBT SERVICE TOTAL 1,157.04, SUNSET STREET 9680.00, HUTTON DRIVE 0, SW WATERMAIN LOOP 0, WATER TOTAL 23,455.91, SEWER TOTAL 42,177.19, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,306.06.

The time being 7:07 p.m. a motion by Martin seconded by Lala adjourned the meeting. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

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Mayor Mitch McDonough

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City Clerk Traci Wilson