

The regular meeting of Urbana City Council was called to order by Mayor Mitch McDonough at 6:30 p.m. Wednesday April 12, 2023. Council members present were Holthaus, Lala, Vaske, Bendull and Martin. The Pledge of Allegiance was said.

Public Input: The Urbana Lions Club will be hosting the Memorial Day Ham Dinner at the Urbana Legion on Memorial Day starting at 11 am.

Consent Agenda: A motion by Holthaus seconded by Martin approved the consent agenda, including Casey's Store #3294 Liquor License, street closure request by Al Steil for the Car Cruise September 24th and the Library Board Appointment of Gwen Cumberland. A roll call vote was taken with all voting "AYE". Motion carried 5-0.

Public Works Department: Verbal report given including the flushing of hydrants the following week.

Police Department: Written report given.

Building Inspector: Verbal report given.

Clerk's Report: Verbal report given.

Mayor Report: Verbal report given. Would like the speed limit along Sunset lowered to 30 mph.

Board Report: Library is getting the carpet installed and would like guidance on hiring a librarian. Parks board gave an update on Veteran's Park.

Engineer's Report: Verbal report given

New Business:

A'alyiah Watkins presented her interest in building a Volleyball Complex in Urbana Towne Centre. A motion by Vaske seconded by Holthaus approved council support of such a business going in and would like to see her move forward. A roll call vote was taken, and all voted "AYE". Motion carried 5-0.

A motion by Martin seconded by Bendull approved Resolution 2023-10 Agreement between the City of Urbana and the Linn County Conservation Board regarding the mowing along the trail. A roll call vote was taken, and all voted "AYE". Motion carried 5-0.

A motion by Holthaus seconded by Martin approved Change Order #1 for the 2023 HMA Overlay Project in the amount of \$68,040.00. This change includes the extension of pavement on Hutton Drive to Urbana Inn & Suites driveway and changing all pavement markings from Durable to High Build Waterborne and extending pavement marking on Sunset Street East to I-380 interchange. A roll call vote was taken, and all voted "AYE". Motion carried 5-0.

A motion by Martin seconded by Holthaus approved Resolution 2023-11 Awarding Dump Truck Bids. A roll call vote was taken and all voted "AYE". Motion carried 5-0.

A motion by Bendull seconded by Lala approved the First Reading of Chapter 55 of the Urbana City Code amending the Animal Protection and Control sections. A roll call vote was taken and all voted "AYE". Motion carried 5-0.

A motion by Lala seconded by Martin waived the 2nd and 3rd readings of Chapter 55 of the Urbana City Code amending the Animal Protection and Control. . A roll call vote was taken and all voted "AYE". Motion carried 5-0.

A motion by Lala seconded by Holthaus approved the FY24 Contract between the City of Urbana and the Center Point Public Library. . A roll call vote was taken and all voted "AYE". Motion carried 5-0.

Diana Lamphier requested funds from the City to put towards expenses of the Urbana Strawberry Rhubarb Town Celebration. They also requested a parade route Saturday morning and street closure for a dance. They are looking to have fireworks, bouncy houses for kids and the Library will be hosting a glow run Friday night.

A motion by Martin seconded by Vaske set the Public Hearing for FY23 Budget Amendment May 10th at 6:30 pm.

Old Business: Alley easements are moving forward and council approved the fee recommended to dispose of city property.

Claims: ACME TOOLS LIGHT 54.97, AFLAC BENEFIT SERVICES AFLAC PRE-FD/ST 131.88, ALBERT AUTO 380 REPAIRS 42.95, ALLIANT ENERGY ELECTRIC 3,813.38, ARNOLD MOTOR SUPPLY SUPPLIES 403.61, BIECHLER ELECTRIC CROSSWALK LIGHTS 10,743.26, BODENSTINER IMPLEMENT CO REPAIRS 320.20, CENTER POINT LIBRARY FY24 CONTRACT 10,500.00, CENTRAL STATES FUNDS 7,532.00, CLICKSTOP REBATE 50,413.39, CNH INDUSTRIAL RETAIL ACCT, TITAN MACHINERY 7633.99, COOK CUSTOM CARPENTRY LIBRARY BUILDOUT 21,828.75, CUSTOM HOSE & SUPPLIES STREET SWEEPER 8.84, DAKOTA SUPPLY FIRE HYDRANT SETTER 535.90, DOLLAR GENERAL SUPPLIES 30.55, EAST CENTRAL IOWA – REC ELECTRIC 5,667.43, EFTPS FED/FICA TAX 7,159.16, EZ TRASH SOLUTION LLC HAULING 9,429.62, FELD FIRE HOSE WASH BAY 177.00, FUTURE LINE LLC REPAIRS 32.68, GRAINGER ADAPTER 11.56, HAARS, GINA DEP REFUND 50.00, HALBLOM MATTHEW DEP REFUND 50.00, HALL & HALL ENGINEERS, INC GENERAL ENGINEERING 5,759.64, HAWKEYE ALARM CO ALARM CONTRACT 75.00, HAWKEYE FIRE AND SAGETY EXTINGUISHER INSPCTIONS 400.20, INFRASTRUCTURE TECHNOLOGIES CLOUD/COMPUTER 2,109.25, IAMU FY24 DUES 787.00, IOWA FLUID POWER PNEUMATIC SOLENOID VALVE 394.77, IOWA WORKFORCE DEV UNEMPLOYMENT TAXES 94.37, IPERS 4,285.96, JOHN DEERE FINANCIAL SUPPLIES 65.97, MICROBAC LABORATORIES, TESTING 61.50, KROMMINGA MOTORS-VINTON SUPPLIES 828.99, LAIRD ENTERPRISES LOT 19 750.00, LEAF COPIER 340.85, MAQUEEN EQUIPMENT SUPPLIES 78.06, MCKINSTRY, BROOKE CC REFUND 50.00, MENDIETA, LARISSA CC REFUND 50.00, MICROBAC TESTING 1003.00, MUNICIPAL SUPPLY, INC METERS 17,127.00, NUTRI-JECT SYSTEMS FIELD REPORT 150.00, STOREY-KENWORTHY OFFICE SUPPLIES 260.03, TEAMSTERS UNION DUES 184.00, TERRY DURIN WATER BLDG REPAIR 439.78, THOMPSON TRUCK AND TRAILER REPAIRS 433.86, THOMPSON, TIFFANY CC REFUND 50.00, TREASURER-STATE OF IOWA STATE TAX 2,777.69, UMB BANK 2020 FEE 1,200.00, UNIFIRST CORPORATION 267.04, US TREASURY TAXES 174.16, URBANA-POLK TOWNSHIP FIRE 36,500.00, US CELLULAR 1,351.63, USA BLUE BOOK REPAIRS 164.29, USA COMMUNICATIONS PHONES 1,405.74, VINTON AUTO PARTS REPAIRS 137.52, VINTON NEWSPAPERS PUBLISHING 96.66, VISA SUPPLIES 1,914.94, WATER SOLUTIONS UNLIMITED, INC CHEMICALS 1,436.21, WENDLING QUARRIES ROCK 377.82, WEX BANK POLICE GAS 325.37, WILSON-HITE INSURANCE INC INSURANCE 80,480.00, GENERAL FUND 157,167.74, ROAD USE TAX FUND 10,146.17, EMPLOYEE BENEFITS FUND 65.34, DEBT SERVICE 1,200.00, TIF FUND 50413.39, EQUIPMENT PURCHASES 0, SUNSET STREET OVERLAY 10,308.64, HUTTON DRIVE 5,220.00, SW WATER MAIN LOOP 0, WATER FUND 38,768.83, SEWER FUND 50,343.48, SEWER SINKING FUND 0, STORM SEWER FUND 0, REVENUE GENERAL TOTAL 40,054.54, ROAD USE TAX TOTAL 10,309.20, EMPLOYEE BENEFITS TOTAL 3,127.62, EMERGENCY 455.47, LOCAL OPTION SALES TAX TOTAL 11,911.27, TIF TOTAL 4,234.65, DEBT SERVICE TOTAL 7,360.52, SUNSET STREET 0, HUTTON DRIVE 0, SW WATERMAIN LOOP 0, WATER TOTAL 24,899.08, SEWER TOTAL 42,690.50, SEWER SINKING FUND TOTAL 0, STORM SEWER TOTAL 2,347.07.

The time being 7:43 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.

Mayor Mitch McDonough

City Clerk Traci Wilson