

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, January 10, 2017– 7:00 P.M.
Minutes

Mayor Bardsley called the council meeting to order at 7:00pm. Present were Freuck, Wahle, Dose, Erwin, and Pingel. Also present were Willard and Goehring. Public present was Kelle Erwin. All participate in the Pledge of Allegiance.

Agenda: Erwin moved to motion with Pingel second, all aye. Motion carried 5-0.

Approval of Minutes: Erwin moved to approve the minutes of December 8, 2015 with Freuck second, all aye. Motion carried 5-0.

Public Forum: No items to discuss.

Trails 28E Agreement: Council review and discuss the 28E agreement with the Pottawattamie County Trails board. Pingel discussed the previous trails meeting and the timeline for the trail this coming year. Freuck moved to sign the 28E agreement with Pingel second, all aye. Motion carried 5-0.

Liquor License: (LC 0038951) Willard discussed the dram shop pending and the renewal of the liquor license. Erwin moved to approve the liquor license pending dram shop approval with Pingel second, all aye. Motion carried 5-0.

Snow Removal and Garbage: (McKee Rd & High Circle) Goehring discussed difficulties with mobility during inclement weather and for the garbage vehicles. Ordinances regarding snow removal and parking were discussed. Council directs clerk to send notice with attached ordinances to all residents of High Circle. Council will also evaluate the ordinances to ensure safety. Council stated there is nothing the city can do about McKee Rd.

Link's Lift Station: Goehring discussed the problems with the lift station around Christmas and the trash Public Works pulled out, which was causing the station to shut down. Goehring spoke with the location manager at Links, who will speak with employees about not flushing trash. Links will also consider adding a trash basket to their lift station.

Underwood 135th Anniversary: Willard discussed options for celebrations during the July 4th festivities to commemorate Underwood. Willard suggested partnering with Friends of Underwood and UMBA. Bardsley suggested partnering with the Optimists also. Council suggested a dance, or street dance as well as other options.

Sewer Rate Discussion: Council continued a discussion regarding increasing the sewer rate, as no increase has been completed for over 5 years and the costs of operation demand a raise now. Council directed clerk to proceed with the proposal and public hearings. Council discussed keeping the residential and commercial rate increases in the same increments. Erwin moved to approve the proceedings of a sewer rate increase with Freuck second, all aye. Motion carried 5-0.

New City Hall: Costs for updates regarding the new City Hall building, as well as cost saving options are discussed. Estimates collected are high and should be the max needed for remodel. Will need to amend budget. Pingel moved to approve the demo and purchase of small supplies with Erwin second, all aye. Motion carried 5-0.

Consent Agenda: Erwin moves to approve consent agenda and claims with Freuck second, Motion carried 4-0 with Pingel abstaining. _EMS Billing (193.64), Menards (84.55), US Bank VISA (485.72), Blu Wahle (14.13), Paco's Tires (316.00), People Service (200.00), Bomgaars (158.35), CenturyLink (383.52), CSI Omaha (1092.50), Counsel

(175.59), IMWCA (619.00), Max I Walker (45.60), Menards (241.09), MidAmerican Energy (2687.89), Pott County Sheriff (4011.88), Agriland (159.77, 542.63), Alegent Health (15.00), Barco Municipal (120.44), Council Bluffs (240.76), Heartland Accountability (93.75), Larsen Supply (188.24), M & K Mills (3809.00), MidWest Benefit (41.25), Municipal Supply (1870.58), Regional Water (90.00), Tri Center Napa (69.54), Claims:

CLAIMS FOR COUNCIL APPROVAL

10-Jan-17

<u>Business</u>	<u>Service</u>	<u>Amount</u>
Cornhusker Int'l	Rescue wipers	\$9.60
EMS Billing	billing services	\$516.40
Verizon	cell phone service	\$141.01
Walnut Communications	IP Address	\$10.00
Zoll Medical	rescue equipment	\$1,582.01
Apria Healthcare	oxygen	\$125.00
Dave Lyon	Fire Repair	\$369.07
State Auditor	audit	\$175.00
Jim Pingel	reimbursement	\$163.44
Heiman Inc.	bunker gear	\$13,230.00
Ideal Water	water service	\$45.30
December gross payroll		\$12,680.11
	total	\$29,046.94
	Adjusted total	15,816.94

Fire/Rescue Department: Ended year with 285 runs, 21 more than ever before.

Clerk: Audit Report available to public.

Council Committees:

Economic Development: P & Z meeting on 01/11 will be cancelled due to new sketch plat needing engineer review.

Finance: upcoming budget workshops, tentatively scheduled for January 23 at 7:00pm

Streets: Nothing new on 3rs Street West

Code Compliance: Pingel will have more information on codes next month. Bardsley updated council of court proceedings from today.

Closed Session pursuant to IA code section 21.5(j): To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

Erwin moved to enter into closed session with Pingel second. Roll call vote, all aye. Motion carried 5-0. Mayor declares closed session at 7:54pm.

Erwin moved to motion back to open session with Freuck second. Roll call vote, all aye. Motion carried 5-0. Mayor declares closed session over at 8:17pm.

Adjournment: Freuck moved to adjourn with Pingel second. Mayor declared adjournment at 8:17pm.

Dennis Bardsley, Mayor

(attest) Jill Willard, City Clerk