

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

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
5. **Approval of Minutes:** December 13th
6. **Public Forum:**
7. **Trails 28E Agreement:**
8. **Liquor License:** LC 0038951
9. **Snow Removal and Garbage:** McKee Rd & High Circle
10. **Link's Lift Station:**
11. **Underwood 135th Anniversary:**
12. **Sewer Rate Discussion:**
13. **New City Hall:** Improvements
14. **Consent Agenda:** 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:
15. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: Audit Report,
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development: P & Z meeting 01/11 at 7:00
 - b. Finance: upcoming budget workshop
 - c. Personnel:
 - d. Streets:
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:
16. **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.
17. **Adjournment:**

Posted 1/06/2017