

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, February 14, 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:** January 10th & January 23rd
6. **Public Forum:**
7. **Sewer Rate Discussion:**
8. **Resolution 17-02-01 through Resolution 17-02-04:**
 - Resolution 17-02-01:** Resolution setting regular meeting schedule of the city council
 - Resolution 17-02-02:** Resolution appointing city treasurer and specifying salary
 - Resolution 17-02-03:** Resolution authorizing the city clerk to write checks for various
 - Resolution 17-02-04:** Resolution appointing city attorney and specifying fees
9. **Ordinance 223:** readings
10. **Ordinance 224:** readings
11. **Rental Property / Apartment Inspection Codes:** 2015 International Codes
12. **Budget:**
13. **Lift Station:** Update
14. **Consent Agenda:** People Service (\$200.00), Computer Systems Inc (\$470.00, \$337.50), Municipal Emergency Services (\$1870.58), Pottawattamie Co Animal (\$22.50), NAPA (\$168.00), CenturyLink (\$356.18), CompChoice (\$25.00), Counsel Office (\$151.61), DJ Grongel & Assoc (\$820.42), Fred Roane (\$4700.00), Gazette (\$25.00), IIMC (\$160.00), IA One Call (\$22.70), MidAmerican Energy (\$3291.85), MidAmerican Research (\$484.00), Max I Walker (\$45.60), Menards (\$10.97), Snyder & Associates (\$830.50), SWIPCO (\$451.30), Underwood Farm Supply (\$41.00), Unity Point (\$30.00), US Bank Visa (\$53.00), Wellmark (\$1854.04), Senior Citizens (\$650.00), Post Prom (\$250.00), Claims:
15. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: 28E Agreement,
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development: P & Z meeting on 02/09/17
 - b. Finance: 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:**