

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 Third Street**  
**Monday, March 12, 2018– 6:00 P.M.**  
**AGENDA**

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**

\*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

5. **Approval of Minutes:** February 13, 2018 - Regular, February 19, 2018 - Special
6. **Public Forum:**
7. **Budget FYE 2018:**
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. **Resolution 18-03-01** approving budget and certification of city taxes for fiscal year beginning July 1, 2018 – Ending June 30, 2019
8. **Insurance Carrier:**
9. **Road 4<sup>th</sup> Avenue turning into 265<sup>th</sup> Street – Gene Merdinger:**
10. **MER Engineering:**
11. **Wastewater Testing – People’s Service:**
12. **Wastewater Testing Operator by Affidavit:**
13. **Lagoon Sign:**
14. **Lift Station Pumps Repair/Replace:**
15. **Annual Service Agreement – Lift Station Pumps:**
16. **Plumbing:**
17. **Building – Old City Hall – Rental Agreement:**
18. **Sander:**
19. **Western Iowa Development Association:**
20. **Collins Broken Pipe:**
21. **Pierce Communications:**
22. **Consent Agenda and Claims:** Secretary of State of Iowa \$30.00, Marissa Lockwood \$148.19, U.S. Post Office \$114.80, VISA \$555.69. VOIDED: \$1200.00 Office of State Auditor, Integrity \$582.50, RVS Software \$230.48.

**Reports:**

- A Fire/Rescue Department:
- B. Mayor:
- C. Clerk:
- D. Maintenance:
- E. Council Committees:
  - a. Economic Development:
  - b. Finance:
  - c. Personnel:
  - d. Streets:
  - e. Sewer:
  - f. Cemetery:
  - g. Water:
  - h. Code Compliance:
  - i. Parks:

**Adjournment:**

*Posted March 9, 2018*