

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, May 9, 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:** April 4th, April 25th
6. **Public Forum:**
7. **Housing Assistance Project:** 411 3rd Street
8. **Home-Based Kitchen Vendor:** Approval
9. **Tree:** North Street
10. **Discussion on Turkey Vulture Issue:**
11. **MER Engineering:** Sewer Project
12. **Liquor License:** LC0032593
13. **Rental Inspections:**
14. **Benefits for Part-Time Employees:**
15. **Resolution 17-05-01:** Pottawattamie County Sheriff Contract
16. **Update Wellmark:** POP
17. **625 Highway Street:** Security, Insurance, Rentals
18. **Bobcat Equipment:**
19. **Underwood Looking Ahead:**
20. **Ordinance 225:** Sewer Rate Increase
 - a. **Public Hearing:**
 - b. **Third Reading:**
21. **G.O. Bond:**
 - a. **Public Hearing:** Proposal on Entering into a General Obligation Property Acquisition Loan Agreement.
 - b. **Resolution 17-05-02:** Resolution Taking Additional Action on Proposal to Enter into a General Obligation Property Acquisition Loan Agreement.
22. **Consent Agenda:** Menards (1069.56), Asphalt & Concrete Materials (777.25), CenturyLink (359.94), Counsel (167.98, 394.88), Gazette (15.05), MidAmerican Energy (2691.62), People Service (200.00), Regional Water (90.00), Underwood Farm Supply (12.68), Quill (37.76, 44.32) US Post Office (280.30, 111.52), IMFOA dues (50.00) Agriland FS (254.47), Avoca Auto Parts (1408.69), Barco Municipal Products (916.71), Computer Systems Inc (470.00), First Wireless (759.80), Brett Goehring reimbursement (12.82), Ideal Pure Water (18.10), JAS Pacific (410.12), Life Assist (13.58), MidWest Benefit (41.25), Midwest Breathing (530.79), Schildberg Construction (296.43), US Bank Visa (3190.10), Verizon Wireless (140.62), Walnut Communications (10.00), Zoll Medical (93.08), Claims:
23. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: update conference
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance:
 - c. Personnel: Employee Evaluations,
 - d. Streets:

- e. Sewer:
- f. Cemetery:
- g. Water:
- h. Code Compliance: Complaints
- i. Parks:

24. Adjournment:

Posted 05/05/2017