## REGULAR MEETING OF UNDERWOOD CITY COUNCIL CITY HALL – 218 SECOND STREET

## <u>Tuesday, June 13, 2017</u>– 7:00 P.M. AGENDA

- 1. Call to Order:
- 2. Roll Call:
- 3. Pledge of Allegiance:
- 4. Approval of Agenda:
- **5.** Approval of Minutes: May  $9^{th}$  and June  $6^{th}$
- 6. Public Forum:
- 7. Housing Assistance Project: 2015 HAP Project
- 8. JAS Pacific Rental Inspections:
- 9. Iowa Interactive Payment Processing:
- 10. MER Engineering: Sewer Project
- 11. DNR Report:
- 12. Patches: T & K Flatwork Inc.
- 13. Trail Engineering:
- 14. G.O. Bond: Bank Proposals
- 15. City Hall Sign:
- 16. IOWARN Agreement:
- 17. Benefits for Part-Time Employees:
- 18. Rental Units: Requests
- 19. Iowa DOT Grade Crossing Program: Grant
- 20. Ordinance 226: Sewer Rate
  - a. First Reading:
  - b. Public Hearing:
  - c. Waive Second and Third Reading:
- 21. Approval of Forms
  - a. Maintenance Request:
  - b. Committee:
- 22. 2017 Committees: Assignment and Schedule
- 23. Consent Agenda: Feedlot Service Fred Roane (2700.00), US Post office (282.55), IDNR (60.00), TS Bank (17362.50), American National bank (12025.50, 602.69), Dearborn National (197.62), CenturyLink (362.94), US Postmaster (111.18), US Bank Visa (341.86), Midwest Benefit (41.25), Counsel (165.99), Computer Systems Inc (470.00), Wellmark (3161.31), Aflac (68.04), Verizon (139.31), Walnut Communications (10.00), Claims:

## 24. Reports:

- A Fire/Rescue Department:
- B. Mayor: WIDA Attendee July 13 @ Oakland,
- C. Clerk: Freedom Rock Invite, Employee Handbooks, Bankers Bank payments, training approval, CITIES meeting July 20 @ McClelland
- D. Maintenance:
- E. Council Committees:
  - a. Economic Development:
  - b. Finance:
  - c. Personnel:

- d. Streets: 4<sup>th</sup> Avenue
- e. Sewer:
- f. Cemetery:
- g. Water:
- h. Code Compliance: Complaints, Shut-off Valves
- i. Parks:

## 25. Adjournment:

Posted 06/09/2017