

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, September 13, 2016– 7:00 P.M.
AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
5. **Approval of Minutes:** August 9th
6. **Public Forum:**
7. **County Building:** Matt Wyant
8. **Agriland FS:**
9. **Public Hearing:** MidAmerican Franchise renewal
10. **Business Building:**
11. **Lift Station:**
12. **Drainage Ditch:**
13. **Trail Discussion:** REAP and Wellmark grants, 28E agreement, Engineering
14. **Iowa DNR Tree Inventory:**
15. **Resolution 16-09-01:** Annual Street Finance Report
16. **Annual Audit Discussion:**
17. **Approval for Employment Offer:** Public Works Assistant
18. **Consent Agenda:** Aflac (106.20), Agriland FS (342.64, 133.48), Bobcat (68.25, 171.002395.00), CB Online (90.00), Computer Systems, Inc (50.00), EMS Billing (472.85), Heiman (1391.80), IA Pump Works (4484.64), Iron Mountain (50.00), Ideal Water (18.10), JAS Pacific (2974.32), Jill Willard reimburse (234.71), M & K Mills Tree Service (3809.50), Max I Walker (45.60), MER Engineering (1633.00), Muxfeldt Associates (3000.00), MidWest United Firemen (41.25), NAPA (42.98), Regional Water (120.00), Salvo’s Contracting (210.00), Verizon (140.72), Walnut Communications (10.00), Woods & Wyatt (12,049.10), Claims:
19. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: KSOM radio interview from last session, Conferences: IA League of Cities, IMFOA, CITIES grant completion, Absentee ballots,
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance:
 - c. Personnel:
 - d. Streets:
 - e. Sewer: Request to add info on accounts
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:
20. **Adjournment:**