

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, November 8, 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:** October 11th, October 25th
6. **Public Forum:**
7. **Shiloh Properties:** Alan Hedegaard
8. **Heartland 2050:** Contribution
9. **Approval of Beer Permit:** BC0023660
10. **Iowa DNR Tree Report:**
11. **Sidewalks:**
12. **2015 HAP Project:**
13. **City Plat:** City Maintenance
14. **Resolution 16-11-01:** Proceed with Perpetual Care Ordinance
15. **Resolution 16-11-02:** Certify Annual Appropriation for Fieldcrest Phase 3
16. **Resolution 16-11-03:** Changing Resolution 07-06-03 Rules and Regulations for Cemetery
17. **Resolution 16-11-04:** Approving 2016 Financial Report
18. **Resolution 16-11-05:** Certify Annual Appropriation for Links Snacks
19. **Sewer Rate Discussion:**
20. **Sewer Shut-offs:**
21. **Drainage Ditch:**
22. **Consent Agenda:** Wellmark (5618.17), EMS (251.42), 5M McKee Trucking (165.90), bomgaars (220.90), CenturyLink (358.67), CSI (470.00), CB Online (35.00), Counsel (399.50), Display Sales (265.20), IMWCA (619.00), IA One Call (19.60), Max I Walker (45.60), Menards (63.70), MidAmerican Energy (2429.76), People Service (200.00), Animal Control (1375.50), Underwood Farm Supply (289.57), US Bank Visa (1562.49), USA Blue Book (521.95), US Bank petty chash (43.20), US Post Office (107.44), Claims:
23. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: Conference, Court,
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance:
 - c. Personnel:
 - d. Streets:
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance: Animal complaints
 - i. Parks:
24. **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.

25. **Adjournment:**

Posted 11/04/2016