

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, November 14, 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:** October 10th
6. **Public Forum:**
7. **Junkwood 2018:**
8. **MER:** DNR Requirements
9. **Liquor License:**
10. **CB Public Library Contract:**
11. **City Hall Phones:**
12. **Road Grater:**
13. **Resolution 17-11-01:** TIF Appropriation Agreement
14. **Resolution 17-11-02:** 2017 AFR
15. **Resolution 17-11-03:** TIF Debt Certification
16. **Resolution 17-11-04:** Urban Renewal Report
17. **Consent Agenda & Claims:** Links Snacks (31,500.00), Wellmark (1820.26), US Bank VISA (1342.67), MidAmerican Energy (2287.61), CenturyLink (362.02), US Post Office (113.56) Claims:
18. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk:
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance: TAP Grants
 - c. Personnel:
 - d. Streets: Hwy Street, 4th Ave
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:
19. **Resignation:**
20. **Adjournment:**

Posted 11/10/17