

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL  
CITY HALL – 218 SECOND STREET  
Tuesday, December 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:** November 8<sup>th</sup>
6. **Public Forum:**
7. **Post Prom Donation:**
8. **ICAP Cyber Security Recommendations:**
9. **Tree Removal Discussion:**
10. **Water Main Issues:**
11. **3<sup>rd</sup> Street West:**
12. **Ordinance 223:**
13. **Ordinance 224:**
14. **Rental Property / Apartment Inspection Codes:** 2015 International Codes
15. **Sewer Rate Discussion:**
16. **Vacation Request for Carry-Over:**
17. **2017 IIMC Conference:** May 21-24, Scholarship awarded
18. **Engineer Discussion:**
19. **Consent Agenda:** Walnut Communications (10.00), Verizon Wireless (139.87), Regional Water (90.00), Agriland FS (999.17), Bomgaars (257.24), CenturyLink (361.64), Coaching Systems LLC (600.00), Computer Systems Inc (470.00), Counsel Office (158.22), Dave Lyon (80.00), Dearborn National (322.54), EMS (167.31), Gazette (100.85), IMWCA (619.00), IA Rural Water Assn (225.00), M & K Mills Tree Service (7619.00), MidAmerican Energy (2366.25), RVS Software (77.85), Underwood Farm Supply (96.30), US Bank Visa (269.40), Wellmark (4758.71), Shiloh Properties (13,240.00), Links Snacks (31,500.00), American National Bank (12,025.00), TS Bank (17598.75), Claims:
20. **Reports:**
  - A. Fire/Rescue Department:
  - B. Mayor:
  - C. Clerk: AFR, AURR, TIF Debt complete; City Hall Holiday Closings;
  - D. Maintenance:
  - E. Council Committees:
    - a. Economic Development:
    - b. Finance:
    - c. Personnel:
    - d. Streets:
    - e. Sewer:
    - f. Cemetery:
    - g. Water:
    - h. Code Compliance:
    - i. Parks:
21. **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.
22. **Adjournment:**