

REGULAR MEETING
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, March 12, 2019–7:00 P.M.
AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.
5. **Approval of Minutes:** February 12, 2019-Regular Meeting,
6. **Public Forum:**
7. **Optimist Day Proclamation:**
8. **Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement:**
9. **Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay the same:**
10. **Public Hearing on FYE 7/1/19-6/30/20 Budget:**
11. **Resolution to adopt FYE 2020 Budget:**
12. **Public Hearing on proposed plans, specifications, form of contract, and estimate of cost for the 2019 street improvements:**
13. **Resolution approving plans, specifications and form of contract for 2019 street improvements:**
14. **Resolution making award of contract 2019 streets project:**
15. **Planning and Zoning Committee Recommendation:**
16. **Consent Agenda and Claims:** Agriland FS-\$1503.67, TCA Services-\$141.00, Century Link-\$392.32, CompChoice Occupational Health-\$25.00, Computer Systems Inc.-\$60.00, Counsel Office-\$103.41, Dearborn National-\$223.80, MidAmerican Energy-\$3569.92, Quill-\$78.84, Sam’s Club-\$73.42, Snyder & Associates-\$6600.00, US Bank VISA-\$327.50, Paco’s Tires-\$1538.16, US Postmaster-\$112.00, UPS-\$53.80, Eftps-\$2602.87, Ipers-\$1787.52, LHildreth-\$13.61
17. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk:
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance: Audit letter action:
 - c. Personnel:
 - d. Streets:
 - e. Sewer: Building Permits action:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:

Adjournment:

Posted March 8, 2019