

REGULAR MEETING
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Wednesday, April 10, 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:** March 12, 2019-Regular Meeting

6. **Public Forum:**

7. **Railroad Highway Bridge Closures Summer 2019 South of Weston and Bridge North of Underwood (John Rasmussen, Pottawattamie County Secondary Roads):**

8. **Resolution 20190401: Approving Contract and Bonds for 2019 Street Improvements:**

9. **Set Notice for Public Hearing for General Obligation Loan not to exceed \$650,000 Financing:**

10. **Geographic Information System (GIS) Discussion (gWorks, Olsson Engineering, Snyder & Associates):**

11. **Streets - Mulberry and 4th Avenue:**

12. **RAGBRAI Pass thru Town July 21:**

13. **Housing Committee Recommendation and Action:**

14. **Tree in Right of Way on North Street:**

15. **Lift Station Improvements:**

16. **Resolutions 201904002: Procurement Policy**

Resolution 201904003: Conflict of Interest Policy

Resolution 201904004: Fraud Policy

17. **Pottawattamie County and Federal Emergency Management Association (FEMA):**

18. **Resolution 201904005: Authorize signers for FEMA**

19. **Emergency Generator:**

20. **Appointment of Treasurer:**

21. **Consent Agenda and Claims:** Casey Baragary - \$50, Neola Gazette-\$529.60, Nelson Redshaw Trucking-\$4383.08, US Bank Visa-\$581.59, US Postmaster - \$101.50, Wellmark - \$3577.70, Quill-\$131.96, MidAmerican-\$3320.98

22. **Reports:**

A Fire/Rescue Department:

B. Mayor:

C. Clerk: Internal Control Policy Discussion and Action:

D. Maintenance:

E. Council Committees:

a. Economic Development:

b. Finance:

c. Personnel:

d. Streets: Streets Equipment Discussion and Action:

e. Sewer:

f. Cemetery:

g. Water:

h. Code Compliance:

i. Parks:

Adjournment:

Posted April 8, 2019