

REGULAR MEETING -UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street

Wednesday, May 15, 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:** April 10, 2019-Regular Meeting, April 30, 2019-Special Meeting
6. **Public Forum:**
7. **Public Hearing Budget Amendment FYE 6/30/19:**
8. **Resolution 201905-001 - Adopt Budget Amendment FYE 6/30/2019:**
9. **Resolution fund transfers:**
  - 2019-05-002: Transfer from General Fund Account to Debt Service - \$60,956.25 for loan payment + \$100.00 Redemption Fee.
  - 2019-05-003: Transfer from General Fund Account to Debt Service - of \$61,510.00 for loan payment.
  - 2019-05-004: Transfer from Sewer Savings Account to Operating Account Sewer Fund, for SRF sewer loan payment of \$16,089.36.
  - 2019-05-005: Transfer from Money Market Account to Operating account to make final payment -\$167,635.36 of 625 Highway Street on 31MAY2019.
  - 2019-05-006: Transfer from Money Market Account General Fund, to Operating Account Sewer Fund for lift station payment to TS of \$91,416.19 effective 31MAY2019.
  - 2019-05-007: Transfer from Money Market Account - General Fund to Operating Account - General Fund to pay off General Obligation Debt (625 Highway Street) of \$167,635.36 effective 31MAY2019.
10. **Request for Sewer Credit:**
11. **Block Party 9/21/19 Request by Friends of Underwood and Street Closure Request:**
12. **Phantom Fireworks Request:**
13. **Resolution 201905-008: Setting the date for sale of General Obligation Corporate Purpose Bonds and authorizing the use of a preliminary official statement in connection therewith:**
14. **Municipal Pipe Tool Contract - amended terms effective 6/1/19:**
15. **Council Bluffs Library Contract 2019-2020:**
16. **Bobcat Skid-Loader Damaged from Flood/Replacement:**
17. **Underwood Memorial Building Association Liquor License Requests July 1-September 30, 2019 and 4<sup>th</sup> of July Street Closure Request:**
18. **RAGBRAI Update/Wine on Wheels Agreement:**
19. **Computer Windows 7 ends support 1/14/2020/Computer upgrade:**
20. **Emergency Generator:**
21. **Lift Station #1 Progress, Status and Needs:**
22. **Set Meeting for Strategic Planning:**
23. **Approval to transfer Public Market monies to Operating account:**
24. **Marne Elkhorn Phone Service Estimate:**
25. **Iowa Municipal Benefits Plan:**
26. **Consent Agenda and Claims:** IA DNR-\$175.00, Agriland-\$1557.60, Bluffs Electric-\$399.00, Century Link-\$380.53, Electric Pump-\$5935.09, First Wireless-\$510.00, Life Assist-\$5.83, MidAmerican Energy-\$2736.44, Midwest Benefit-\$41.25, Snyder & Associates-\$1572.50, US Bank VISA-\$2175.41, Wellmark-\$3577.70, US Postmaster-131.00, US Postmaster-\$93.80, Auditor State of IA-\$175.00, Senior Citizens of Underwood-\$650.00, EFTPS-\$2375.63, IPERS-\$1904.37, Senior Citizens-\$650.00
27. **Reports:**
  - A Fire/Rescue Department:
  - B. Mayor:
  - C. Clerk:
  - D. Maintenance:
  - E. Council Committees:
    - a. Economic Development:
    - b. Finance:
    - c. Personnel: Iowa Municipal Benefits Plan
    - d. Streets:
    - e. Sewer:
    - f. Cemetery:
    - g. Water:
    - h. Code Compliance:
    - i. Parks:

28. **Employee Evaluations/Raises - Possible Closed Session Pursuant to Iowa Code 21.5 (1)(i):**

**Adjournment:**

Posted May 14, 2019