

REGULAR MEETING - UNDERWOOD CITY COUNCIL
CITY HALL – 241 Third Street
Tuesday, June 11, 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:** May 15, 2019-Regular Meeting
6. **Public Forum:**
7. **Resolution 201906-001 - Resolution Awarding General Obligation (GO) Corporate Purpose Bonds, Series 2019:**
8. **Setting Date for Final Issuance Resolution of GO Bond:**
9. **Resolution 201906-002 - Resolution to Close Bank Account for Fire Fund and Transfer balance to ANB Public Money Market Account for Fire-Rescue:**
10. **Resolution 201906-003 - Resolution to Close Bank Account for Ambulance Fund and Transfer balance to ANB Public Money Market Account for Fire-Rescue:**
11. **Resolution 201906-004 - Resolution Terminating Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust Company and Approving new Paying Agent and Registrar Agreement with BOKF, National Association.**
12. **Outside organization use requests of city equipment/buildings:**
13. **Lift Station Pumps - Service Agreement Approval:**
14. **Watershed/Easement - North to Charles Drive Recommendations:**
15. **Streets Committee Recommendations Retaining Wall North Street:**
16. **Snow Removal Ordinance Recommendation:**
17. **Skid Steer Replacement:**
18. **Sewer Committee Recommendations for Smoke Testing and Sewer Camera Inspection:**
19. **Lift Station #1 Progress, Status and Embankment:**
20. **Demolition Approval of City Building at 142 Third Street:**
21. **Resolution 201906-005 - Awarding Audit Request For Proposal:**
22. **City Banners and Decorations:**
23. **Floodplain Ordinance Recommendation:**
24. **Consent Agenda and Claims:** EFTPS-\$2444.31, IPERS-\$1,041.90, Wellmark-\$3577.70, Dearborn-\$223.80, US Postmaster-\$100.45
25. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk:
 - 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:
26. **Employee Evaluations Raises - Possible Closed Session Pursuant to Iowa Code 21.5 (1)(i):**

Adjournment:

Posted June 10, 2019