

UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES
Monday, June 17, 2019

Call to Order: Mayor Dennis Bardsley called the meeting to order at 6:01 p.m.

Roll Call: Tiarks – Yes, Dose – Yes, Madsen – Yes, Erwin – via phone. Also present: Sorlien. Absent: Pingel.

Approval of Agenda: Madsen moved, Tiarks seconded to approve the agenda. Motion carried 4-0.

Resolution 201906-006 - Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2019 and providing for the levy of taxes to pay the same: Tiarks moved, Madsen seconded to approve Resolution 021906-006 authorizing and approving a certain Loan Agreement, providing for the issuance of General Obligation Corporate Purpose bonds, Series 2019 and providing for the levy of taxes to pay the same. Roll Call Vote: Tiarks-Yes, Madsen-Yes, Dose-Yes, Erwin - Yes. Motion carried 4-0.

4th of July Parade Route, 5K Run Route, and Street Closure Request: 4th of July celebrations will have to stage on First Street versus North Street due to street construction closing North Street (East of Railroad Highway) to the east end of North. First Avenue between North Street and 1st Street will also be closed.

4th of July Parade Route will begin on the corner of 2nd Ave and 4th Street, to 5th Street to 3rd Avenue to 3rd Street, then crossing Railroad Highway going west to 4th Avenue to 1st street going east, ending at Railroad Highway.

Runderwood 5K route will not use North Street east of Railroad Highway or 1st Avenue, as it's closed for street construction. When coming East on North street, turn right (south) in front of the Lutheran Church on 3rd Avenue. Go one block to 1st Street, turn left (East) cross the Railroad Highway and go down to 1st Avenue taking a right (south) and picking up original route.

Madsen moved, Tiarks seconded to approve the motion for the parade route, Runderwood 5K route (re-route), and street closures. Motion carried 4-0.

Monday Markets Request by Friends of Underwood 6/24/19-9/16/19 and street closure request for July 1: Third Street to Fourth on Second Avenue. Erwin moved, Madsen seconded to approve the motion for street closure of Second Avenue between 3rd and 4th Street for Monday Market on July 1 for the car show. Motion carried 4-0.

Wine on Wheels Approval for RAGBRAI Alcohol Beverage Division License: Madsen moved to not approve Wine on Wheels alcohol beverage license for RAGBRAI, Tiarks seconded the motion. Motion carried 3-1 with Erwin-Naye.

Approve Estimate to Retire Sewer Service and Water Service Lines to 142 Third Street: Erwin moved, Dose approved Larson Backhoe for \$800.00 to retire sewer and water service lines at 142 - 3rd St. Motion carried 4-0.

Adjournment: Madsen moved, Erwin seconded to adjourn the meeting. Mayor Bardsley adjourned the meeting at 6:27 p.m.

These minutes are as reported by the City Clerk/Administrator and subject to approval at the next regular council meeting.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator