

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

Tuesday, July 9, 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:** June 11, 2019-Regular Meeting and June 17, 2019-Special Meeting
6. **Public Forum:**
7. **Notice of Public Hearing - Floodplain Ordinance and 1st Reading:**
8. **Notice of Public Hearing - Snow Removal Ordinance and 1st Reading:**
9. **Notice of Public Hearing - Angle Parking and 1st Reading:**
10. **Friends of Underwood Donation Request for Flowers:**
11. **Lift Station #1 Progress, Status (MER Engineering):**
12. **Soil Boring Estimates - Lift Station:**
13. **Smoke Testing and Sewer Camera Inspection:**
14. **Mosquito Creek Embankment Erosion from Flood:**
15. **Request for Proposals - Watershed/Easement - North to Charles Drive and Retaining Wall North Street:**
16. **Skid Steer Replacement:**
17. **Requests for Sewer Balance Adjustment:**
18. **Sewer Shut off Valve Requests for Nonpayment:**
19. **Dearborn National Renewal:**
20. **Health Insurance Renewal or Change:**
21. **Streets Project 2019 Accounts Payable Invoices:**
22. **Kubota Mower:**
23. **Consent Agenda and Claims:** US Postmaster-\$100.45, Andrea Raes-\$300.00, Larson Backhoe-\$800.00, US Postmaster-\$25.50, US Postmaster-\$100.45, Shiloh-\$12,313.95, Northern Lights Display-\$1,947.35, Bobcat-\$104.61, Century Link-\$391.25, Iowa One Call-\$58.50, Max I Walker-\$43.32, Menards-\$188.73, Quill-\$95.97, UPS-\$7.40, Wellmark-\$200.00, Zoll-\$89.79, Jack Links-\$55,169.26, DA Davidson and Co.-\$12,500.00, Council Bluffs Library-\$3584.52, Pottawattamie County Sheriff-\$4,133.50, SW IA Planning Council-\$596.00, Pottawattamie Co. Secondary Roads-\$3,795.71, BOK financial-\$699, Wine on Wheels Refund-\$450.00, EFTPS-\$2625.80, IPERS-\$2052.09, MidAmerican Energy-\$2836.01
24. **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:
25. **Employee Evaluation/ Raise:** *Possible Closed Session Pursuant to Iowa Code 21.5 (1)(i):*

Adjournment:

Posted July 8, 2019