

**UNDERWOOD CITY COUNCIL REGULAR MEETING**  
**CITY HALL – 241 Third Street**  
**Tuesday, August 13, 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: July 9, 2019-Regular Meeting, Clarify January 8, 2019 Minutes**

**6. Public Forum:**

**7. Floodplain Ordinance 2<sup>nd</sup> and 3<sup>rd</sup> Reading:**

**8. Snow Removal Ordinance 2<sup>nd</sup> and 3<sup>rd</sup> Reading:**

**9. Angle Parking Ordinance and 1<sup>st</sup> Reading:**

**10. Review of Request for Qualifications of Engineer Submissions related to Mosquito Creek Disaster-Related Flooding Embankment Erosion:**

**11. Request for Extending North Street Pavement East End - Possible Change Order:**

**12. Lift Station #1 Progress, Status and Soil Bore Testing Results - (MER Engineering):**

**13. Annual Lift Station Pump Maintenance Inspection Results and Estimates for Lift Station #2 pump and Estimates for Lift Station #1 pump:**

**14. Smoke Testing and Sewer Camera Inspection Update/Results:**

**15. Watershed Committee Recommendations from North Street to Charles Drive:**

**16. Retaining Wall between 4<sup>th</sup> Ave and Clark Circle on South Side of North Street:**

**17. Christmas Committee Recommendations for City Light Pole Decorations then Council review of quotes:**

**18. Crosswalk at corner of 3<sup>rd</sup> Street at Railroad Highway Crossing Railroad Highway:**

**19. Sewer Balance Request for Removal and Balance Adjustment Requests:**

**20. Minimum Monthly Charge for Sewer and Garbage Request:**

**21. Health Insurance Plan Change Effective 9/1/19 - Resolution 19-08-01:**

**22. Computers Hardware Purchase for City Hall/Fire Department as Windows 7 will not be supported and end of year:**

**23. Streets Project 2019 Accounts Payable Invoices:**

**24. Geographical Information Systems (GIS) direction - city complete itself or third party implementation:**

**25. Lagoon Flow Study Report Response from DNR: Lagoon/Sewer overseen by City, or Operator by Affidavit or Third Party:**

**26. Floodplain Permit Application development:**

**27. Mowing Rate to Charge for City Staff regarding Nuisance Abatement:**

**28. Consent Agenda and Claims: Sales Tax-\$812.00, Withholding-\$1233.00, FLSCO - \$1800.00, Connie Barnett-\$48.02, US Postmaster - \$100.45, UMBA - \$1,000.00**

**29. Reports:**

A. Public Works:

**B. Open Public Works Position and Public Works Job Description:**

C. Fire/Rescue Department:

D. Mayor:

E. Clerk:

F. Council Committees:

a. Economic Development:

b. Finance:

c. Personnel:

d. Streets:

e. Sewer:

f. Cemetery:

g. Water:

h. Code Compliance:

i. Parks:

**30. Adjournment:**

*Posted August 12, 2019*