

UNDERWOOD CITY COUNCIL REGULAR MEETING
CITY HALL – 241 Third Street
Tuesday, September 10, 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: August 13, 2019 Minutes

6. Public Forum:

*Public comments limited to no more than 5 minutes each and once only.

7. Angle Parking Ordinance 2nd and 3rd Reading:

8. Alcohol and Beverage License Request for Garcia’s Family Mexican Restaurant:

9. Citizen Request to Consider Engine Brake Ordinance:

10. Citizen Request to Reduce Sewer Use Fee:

11. Crosswalk at Corner of 3rd Street at Railroad Highway Crossing Railroad Highway:

12. Handicapped Sidewalk entrances (4) in total on north side of 3rd Street and south side of 1st Street:

13. Radar Reducing Speed Signs for possible use of North, South and West paved roadways into Underwood:

14. Lift Station #1 Status:

15. Shop Garage Sliding Overhead Door - Fix or Replace:

16. Choose Engineer for Watershed from North Street to Charles Drive and Retaining Wall between 4th Ave and Clark Circle on South Side of North Street:

17. Choose Engineer for Request for Qualifications of Engineer Submissions related to Mosquito Creek Disaster-Related Flooding Embankment Erosion:

18. Streets Project 2019 Accounts Payable Invoices:

19. Annual Street Finance Report Approval FYE June 30, 2019:

20. Consolidation of bank accounts per auditor recommendation:

21. Resolution 19-09-01 - Increase bank accounts limits:

22. Consent Agenda and Claims: EFTPS-\$4224.64, IPERS-\$3022.95, US Post Office-\$98.00, Wellmark-\$107.81, MidAmerican Energy-\$2863.02, gWorks-\$1250.00

23. Reports:

A. Fire/Rescue Department:

B. Mayor:

C. Clerk: Photography Contest 2019 - Selection of 1st prize in each age category by PACE Arts Council

D. Maintenance: Mosquito Creek Embankment Debris of Trees and Limbs:

E. Council Committees:

a. Economic Development:

b. Finance:

c. Personnel: Public Works Full-Time Position and Personnel Committee Recommendation:

d. Streets:

e. Sewer:

f. Cemetery:

g. Water:

h. Code Compliance:

i. Parks:

24. Adjournment:

Posted September 9, 2019