

**UNDERWOOD CITY COUNCIL REGULAR MEETING**  
**CITY HALL – 241 Third Street**  
**Tuesday, November 19, 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: October 9, 2019 Minutes and October 17, 2019 Special Meeting Minutes**

**6. Public Forum:**

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

**7. Alcoholic Beverage License Renewal of Class C Beer Permit (BC) License / Sunday Sale – KC Mart Truck Stop:**

**8. Approval of Submittal of Traffic Engineering Assistance Program Request Letter:**

**9. Streets Project Working Days Overage, Project Not Completed, Action Needed:**

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

**11. Brine Tank for Snow/Ice Removal:**

**12. Lift Station #2 Pump 2 Status Update Last Adjustment and Potential for Failure:**

**13. Emergency Generator Rental Lease Possible Options and Action as Needed:**

**14. Charles Drive, Highway Street, 4<sup>th</sup> Avenue Road Conditions and Plan:**

**15. Resolution 19-11-01: Approval of Urban Renewal Report FYE 30JUN2019:**

**16. Resolution 19-11-02: Approval of Annual Finance Report FYE 30JUN2019:**

**17. National Study of Nutrient Removal and Secondary Technologies for the U.S. EPA Voluntary Participation Response – Yes or No:**

**18. Consent Agenda and Claims: US Postmaster-\$625.05, Turd Toters-\$1500.00, Able Locksmiths-\$75.50, Office of Auditor State of IA-\$175.00, Barco-75.94, Broeckelman & Associates-\$3605.08, Century Link-\$443.66, Computer Systems-\$636.00, Diamond Vogel-\$3882.35, Great America Fin. Svcs-\$114.50, gWorks-\$1351.25, Iowa One Call-\$8.10, Life Assist-\$313.10, Max I Walker-\$21.66, MidAmerican Energy-\$2089.24, Municipal Pipe Tool-\$3784.06, UPS-\$8.75, Zoll-\$1685.98, US Postmaster-\$97.65, EFTWP-\$2330.20, IPERS-\$1741.24, US Bank-\$1019.71, Bomgaars-\$228.09, Helena Agri-\$69.55, Laser Pro Co-\$100.82, Max I Walker-\$21.66, Regional Water-\$165.00, Verizon Wireless-\$236.86, NMC Rental-\$2420.37, Marne Elkhorn-\$10.00, Alpha Door-\$3012.00, NMC Cat Rental-\$2420.37, Marne Elkhorn-\$110.00, United Healthcare-\$3218.12**

**19. 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:

**20. Adjournment:**

*Posted November 15, 2019*