

UNDERWOOD CITY COUNCIL REGULAR MEETING
CITY HALL – 241 Third Street
Monday, December 9, 2019–6:00 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: November 19 Regular Meeting Minutes

6. Public Forum:

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

7. Mosquito Creek Embankment -United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS) – Project Agreement Approval:

8. Streets Project 2019 Accounts Payable Invoices:

9. Lift Station #1 - DNR Floodplain Section Request of Elevation of Transformer Pad Above the Base Flood Elevation:

10. Emergency Generator Lease/Purchase Continuation with 100 Kilowatt or Change to 60 Kilowatt:

11. Bobcat Upgrade from S590 to T595 Cost Difference and Increased Annual Rollover Fee:

12. Infrastructure Paper Maps – Temporary PT Scanner for December 2019 and January 2020:

13. Resolution 19-12-01: Approval of paying General Obligation Corporate Purpose Bonds Series 2015 Interest Due \$5156.25 plus \$225.00 of Paying Agent Fee – Total \$5381.25 Transfer out of Fire (\$4574.06) and Road Use (\$807.19) and Transfer In for Debt Service:

14. Resolution 19-12-02: Approval of paying General Obligation Corporate Purpose Bonds Series 2019 Interest Due \$5529.17 plus \$225.00 of Paying Agent Fee – Total \$5754.17 – Transfer out of Road Use and Transfer In for Debt Service:

15. Resolution 19-12-03: Approval of paying State Revolving Fund Interest of \$1949.36 – Transfer out of Sewer Fund and Transfer In for Debt Service:

16. Set Hearing Date for the Sum of the Proposed Maximum Property Tax Dollars Hearing:

17. Consent Agenda and Claims: US Postmaster-\$97.30, Shiloh Properties TIF-\$17,676.20, Links Snacks TIF-\$26,269.20, IA Finance Authority - \$1949.36, IPERS - \$3715.92, EFTPS-\$5178.70

18. 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:

19. Adjournment:

Posted December 6, 2019