

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, January 14, 2020–6:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
5. *If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.
6. **Approval of Minutes:** December 9, 2019 Regular Meeting
7. **Public Forum:**
*Public comments limited to no more than 5 minutes each and once only.
8. **Friends of Underwood Request for Junkwood Date, Road Closures and possible work orders:**
9. **I 80 Liquor Permit Renewal Approval:**
10. **Regional Water Request of Funds from City to Pay Painting of Name on Water Tower:**
11. **Township Contracts for Fire and Rescue:**
12. **2019 Streets Project Partial Payment:**
13. **Federal Emergency Management Agency (FEMA) – Flood-related Disaster – Categories to move forward, withdraw, or Determination Memorandums, if any:**
14. **Phone Service Selection – Change to Marne Elkhorn or remain with Century Link:**
15. **Resolution 19-01 through Resolution 19-01-07:**
 - **Resolution 20-01-01:** Resolution setting regular meeting schedule of the city council
 - **Resolution 20-01-02:** Resolution appointing city treasurer and specifying salary
 - **Resolution 20-01-03:** Resolution authorizing the city clerk, mayor and mayor pro-tem to write checks for bills
 - **Resolution 20-01-04:** Resolution appointing city attorney and specifying fees
 - **Resolution 20-01-05:** Resolution to approve Fire Chief per Ordinance 35.03
 - **Resolution 20-01-06:** Resolution to approve IRS Mileage 2020 of 57.5 cents/mile.
 - **Resolution 20-01-07:** Resolution transferring Street funds of \$12,025.20 to Debt Service for payment.
16. **Re-Set Public Hearing for the Sum of the Proposed Maximum Property Tax Dollars:**
17. **Resolution 20-01-08: setting date for hearing on proposal to enter into a General Obligation Loan Agreement and borrow funds thereunder in a principal amount not to exceed \$1,300,000:**
18. **Consent Agenda and Claims:** Wellmark-\$139.29, Salvo’s Contracting - \$164.24, CSorlien-\$1213.34, National Concrete Cutting, Inc - \$9500.00, EFTPS-\$2717.75, State Withholding \$1230.00, IPERS - \$1985.30, United Healthcare-\$2819.86, US Postmaster-\$92.05, Century Link-\$425.28, MidAmerican Energy-\$3097.88, Regional Water-\$132.00, Pottawattamie County Sheriff-\$4133.50, FBSchweers-\$60.00, US Bank VISA-\$98.48, IA Workforce-\$12.06, Treasurer Iowa-\$647.75
19. **Appointment of City Committees:**
20. **Closed Session pursuant to IA code section 21.5(j):** To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
21. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk:
 - D. Maintenance:
 - E. Council Committees:
 - F. Economic Development:
 - G. Finance:
 - H. Personnel:
 - I. Streets:
 - J. Sewer:
 - K. Cemetery:
 - L. Water:
 - M. Code Compliance:
 - N. Parks:

Adjournment:

Posted January 13, 2020