

**SPECIAL MEETING**  
**UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street**  
**Wednesday, January 29, 2020 – 6:00 P.M.**  
**AGENDA**

1. **Call to Order:**
2. **Roll Call:**
3. **Resolution 20-01-05:** Resolution to approve Fire Chief per Ordinance 35.03
4. **Public Hearing on Proposed Property Tax Levy Maximum Rate – Excluding Debt Service:**
5. **Resolution 20-01-09:** Resolution to approve maximum property tax dollars for FYE 30JUN2021
6. **Public Hearing on Proposal to Enter into a General Obligation Loan Agreement:**
7. **Resolution 20-01-10:** Resolution to take additional action on proposal to enter into a General Obligation Loan Agreement not to exceed \$1,300,000
8. **Mosquito Creek Streambank Stabilization – Present Final Plans and Specifications, Set Bid Dates and Public Hearings:**
9. **Resolution 20-01-11:** Authorizing Bid Letting for Mosquito Creek Streambank Stabilization:
10. **625 Highway Street – Request of Installation of Gates and No Trespassing signs as Unauthorized Dumping is Occurring:**
11. **Water Quality Initiative Grant Project and Old Water Tower Project on North Street:**
12. **Adjournment:**

**Budget Workshop After Meeting – No action will be taken.**

*Posted January 27, 2020*