

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Wednesday, February 19, 2020–6:00 P.M.

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:** January 14, 2020 Regular Meeting and January 29, 2020 Special Meeting

6. **Public Forum:**

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

7. **Friends of Underwood Request - Junkwood (6/13) Road Closures:**

8. **Request Alcoholic Beverage License:**

9. **Summer Projects – Railroad Highway Resurfacing:**

10. **Post Prom Request:**

11. **Balance Adjustment Approval:**

12. **Tablets Selection:**

13. **Home Based Request:**

14. **Trailblazer Sign Request:**

15. **218 Second Street:**

16. **Banners-Patriotic/Spring:**

17. **Lift Station #2 Pump:**

18. **Tractor Selection:**

19. **Resolution 20-02-01: Approval to Submit Application to State Revolving Fund for Water Quality Initiative Project:**

20. **Resolution 20-02-02: Resolution to provide for -set a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lift Station #1 Project, and the taking of bids therefore:**

21. **Consent Agenda and Claims:** FBSchweers-\$590.10, gWorks-\$400.00, Peterbilt - \$882.64, United Healthcare-\$2819.86, US Postmaster-\$98.70, Bomgaars-\$573.54, Century Link-\$406.27, Computer Systems-\$80.00, Counsel Office-\$45.20, Dave Lyon Auto-\$200.00, Fastenal-\$13.44, Iowa One Call-\$15.30, Marne Elkhorn-\$10.00, Max I Walker-\$21.66, Menards-\$8.63, MidAmerican Energy-\$3398.21, Protech-\$1766.14, Snyder & Associates-\$4272.00, Bob Dose-\$246.34, Gary Wahle-\$219.64, EFTPS-\$4078.68, IPERS=\$2906.79, Albright Parts Plus-\$117.55, Andersen Door-\$265.82, Bobcat-\$459.34, Electric Pump-\$632.90, Granger-\$100.00, IMFOA-\$50.00, Max I Walker-\$21.66, Menards-\$8.99, Regional Water-\$132.00, Verizon-\$168.13, CSorlien-\$178.25, Secretary of State-\$30.00

22. **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:

23. **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.

Adjournment: