

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, August 11, 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:** July 8, 2020 Regular Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Request to Increase Limit of Pets in Household – (Kathryn Stacy):**
8. **Public Hearing on Proposed Golf Cart Ordinance:**
9. **Public Hearing on Proposed Changes to Irrigation Meter Ordinance:**
10. **First Reading of Proposed Golf Cart Ordinance, Waive Second and Third Reading:**
11. **Resolution 20-08-01: Resolution to Set the Annual Fee for Golf Cart Permits in the Amount of \$25.00:**
12. **First Reading of Proposed Changes to Irrigation Meter Ordinance, Waive Second and Third Reading:**
13. **Review/Approval of Snyder and Associates Engineer Agreement for Water Quality Initiative-Watershed Project -North to Charles Drive to 3rd Street – (Jeff Godwin):**
14. **Mosquito Creek Streambank Partial Payment #4:**
15. **Mosquito Creek Streambank Change Order #2:**
16. **Lift Station #1 Partial Payment #2:**
17. **Review of Concrete Replacement Estimates for Residential Areas and Award:**
18. **Review of Estimates for Culvert Repair by Lift Station #3 and Award:**
19. **Resolution 20-08-02: Resolution to Authorize Depository Balance for US Bank:**
20. **Possible City Council vacancy position:**
21. **Consent Agenda and Claims:** Computer Systems-\$601.25, M & K Mills-\$3427.00, US Bank VISA-\$195.36, Daily Non Pareil-\$84.46, Iowa One Call-\$14.40, Midwest Benefit-\$37.50, Quick Med Climbs-\$16.42, US Postmaster-\$72.10, Driver Sewer & Plumbing-\$4,785.00, Albright Parts Plus-\$7.37, Electric Pump-\$825.00, JDW Midwest-\$250.00, Max I Walker-\$64.98, Applegate Electric-\$2015.29, Laser Pro Co-\$106.83, Agrivision-\$23.81, CSorlien-\$216.78, Mid-American-\$2770.94, EFTPS-\$4129.46, IPERS-\$2907.89
22. **Reports:**
 - a. Fire/Rescue Department:
 - b. Mayor:
 - c. Clerk:
 - d. Maintenance:
 - e. Economic Development:
 - f. Finance:
 - g. Personnel:
 - h. Streets:
 - i. Sewer/Water:
 - j. Cemetery:
 - k. Code Compliance:
 - l. Parks:
23. **Adjournment:**