

UNDERWOOD CITY COUNCIL – REGULAR MEETING MINUTES
Tuesday, August 11, 2020

Call to Order: Mayor Dennis Bardsley called the meeting to order on Tuesday, August 11, 2020 at 6 p.m.

Roll Call: Bob Dose, Jim Pingel, JW Tiarks, Josh Madsen, Ashleigh Robinson (arrived at 6:02 p.m.). Also in attendance: Kathryn Stacy, Jackie Masker, Ginny Bardsley, Jeff Godwin, and Monica Sabin-Walsh.

Pledge of Allegiance: Pledge was recited by all.

Approval of Agenda: No board member stated a conflict of interest with any agenda items. Tiarks moved, Pingel seconded to approve the agenda. Motion carried 5-0.

Approval of Minutes: Madsen moved, Tiarks seconded to approve the minutes from the July 8, 2020 Regular Meeting. Motion carried 5-0.

Public Forum: Nothing was brought forward by the public.

Request to Increase Limit of Pets in Household – (Kathryn Stacy): Kathryn would like the total increased to 4. Pingel moved, Tiarks seconded to table the request until further research is done by the Code Compliance, Permits, & Inspections Committee. Motion carried 5-0.

Public Hearing on Proposed Golf Cart Ordinance: Pingel moved, Tiarks seconded to open the public hearing on the golf cart proposed ordinance at 6:14 p.m. Motion carried 5-0. Discussion and questions between Council members and Masker. Madsen moved, Robinson seconded to close the public hearing at 6:23 p.m. Motion carried 5-0.

Public Hearing on Proposed Changes to Irrigation Meter Ordinance: Tiarks moved, Pingel seconded to open the public hearing for the proposed changes to the irrigation meter ordinances at 6:23 p.m. Motion carried 5-0. Discussion and questions between Council members and Sabin-Walsh. Dose moved, Tiarks seconded to close the public hearing at 6:35 p.m. Motion carried 5-0.

First Reading of Proposed Golf Cart Ordinance, Waive Second and Third Reading: The First Reading of the proposed Golf Cart Ordinance was completed. Tiarks moved, Robinson seconded to waive the Second and Third Readings. Motion carried 5-0. Pingel moved, Madsen seconded to approve the Golf Cart Ordinance effective immediately. Motion carried 5-0.

Resolution 20-08-01: Resolution to Set the Annual Fee for Golf Cart Permits in the Amount of \$25.00: Pingel moved, Madsen seconded to approve Resolution 20-08-01 with the addition of making the first permit valid through December 31, 2021. Roll Call Vote: Pingel-Yes, Madsen-Yes, Tiarks-Yes, Dose-Yes, Robinson-Yes. Resolution adopted 5-0.

Ginny Bardsley, Jackie Masker, and Kathryn Stacy left at 6:56 p.m.

First Reading of Proposed Changes to Irrigation Meter Ordinance, Waive Second and Third Reading: The First Reading of the Proposed Changes to Irrigation Meter was completed. Pingel moved, Dose seconded to approve the first reading of the Proposed Changes to Irrigation Meter Ordinance. Roll Call Vote: Dose-Yes, Tiarks-Yes, Pingel-Yes, Robinson-No, Madsen-No. Motion carried 3-2. Tiarks moved, Madsen seconded against waiving the second and third readings. Motion carried 5-0.

Review/Approval of Snyder and Associates Engineer Agreement for Water Quality Initiative-Watershed Project -North to Charles Drive to 3rd Street – (Jeff Godwin): Madsen moved, Pingel seconded to approve of Snyder and Associates Engineer Agreement for the Watershed Project. Motion carried 5-0.

Mosquito Creek Streambank Partial Payment #4: Tiarks moved, Madsen seconded to approve of Partial Payment #4 to Ring Construction. Motion carried 5-0.

Mosquito Creek Streambank Change Order #2: Madsen moved, Tiarks seconded to approve of Change Order #2 for Ring Construction. Motion carried 5-0.
Jeff Godwin left at 7:15 p.m.

Lift Station #1 Partial Payment #2: Madsen moved, Tiarks seconded to approve of Partial Payment #2 to McCarthy Trenching. Motion carried 5-0.

Review of Concrete Replacement Estimates for Residential Areas and Award: Despite having 3 companies inquire about the job, only 1 bid was received. Pingel moved, Tiarks seconded to award the contract to DT Concrete. Motion carried 5-0.

Review of Estimates for Culvert Repair by Lift Station #3 and Award: Madsen moved, Pingel seconded to award the contract for the culvert repair by Lift Station #3 to Ring Construction. Motion carried 5-0.

Resolution 20-08-02: Resolution to Authorize Depository Balance for US Bank: Madsen moved, Tiarks seconded to approve Resolution 20-08-02. Roll Call Vote: Madsen-Yes, Tiarks-Yes, Pingel-Yes, Dose-Yes, Robinson-Yes. Motion carried 5-0.

Possible City Council vacancy position: Formal letter of Resignation was given at the meeting by Robinson. Pingel moved, Tiarks seconded to accept the resignation. Roll Call Vote: Pingel-Yes, Tiarks-Yes, Madsen-Yes, Dose-Yes, Robinson-Abstained. Motion carried 4-0.

Consent Agenda and Claims: Tiarks moved, Pingel seconded to approve the Consent Agenda and Claims. Motion carried 5-0. 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 Claims-\$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

<u>Business</u>	<u>Service</u>	<u>Amount</u>
Bomgaars	Weed eater blades, gloves, papertowels, chainsaw chains	\$69.95
Council Bluffs Fire Department	ALS Tier with Underwood Fire & Rescue	\$100.00
Counsel	Recurring charge for contract base rate & contract clicks	\$107.57
Ideal Pure Water	July 2020 recurring water charge	\$9.00
IMWCA	Installment 2 for Work Comp Premium 20-21	\$664.00
JDW	JDW Midwest Contract Percentage Fee (85%) for July 2020	\$250.00
Jennie Edmundson Hospital Pharmacy	Rescue - Pharmaceutical Supplies	\$21.56
Marne Elk Horn	Phone svc August 2020, long distance for June-July 2020	\$197.00
Midwest Benefit	30 Firemen @ \$1.25	\$37.50
Midwest Laboratories	Wastewater lagoon testing for July 2020	\$787.88
M & K Mills Tree Service	Monthly trash service - 287 cans & 25 extra cans	\$3,450.50
Nebraska Salt & Grain	Ice control salt	\$1,696.51
Paco's Tires	6 tires & disposal of old ones: 225/70R19.5 Bridgestone M729 for Fire-Rescue Dept.	\$1,908.00
Quick Med Claims (EMS)	Ground trips and revenue	\$468.18
Regional Water	Water usage for July 2020	\$165.00
Snyder & Associates	Engineer svcs for 4 different projects	\$15,400.70
USDA-APHIS-Wildlife Services	Turkey vulture removal services - 6/8/2020 thru 10/31/2020	\$500.00
Verizon Wireless	Phone service for 7/26/2020-8/25/2020	\$170.93
	Sub-total	\$26,004.28
July payroll	July 2020 payroll	\$18,486.35
	Total	\$44,490.63

Reports:

Fire/Rescue Department: 174 runs for the year. Grants are still being given out. Fire Supper in October.

Mayor: Would like Council to support town organizations, high number of unlicensed dogs.

Clerk: Animal control report was referenced.

Maintenance: Some areas of improvement were discussed: cracks in street, cutting down weeds, spraying streets.

Economic Development: None.

Finance: None.

Personnel: None.

Streets: None.

Sewer/Water: DNR Report & mower attachment for tractor was discussed.

Cemetery: None. Code Compliance: None. Parks: None.

Adjournment: Madsen moved, Pingel seconded to adjourn the meeting. Motion carried 5-0. Mayor Bardsley adjourned the meeting at 8:17 p.m.

These minutes are as reported by the Deputy Clerk and subject to approval at the next regular council meeting.

Dennis Bardsley, Mayor

(attest) Monica Sabin-Walsh, Deputy Clerk