

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, September 8, 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:** August 11, 2020 Regular Council Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Appointment for City Council Vacancy Position:**
8. **Oath of Office for Appointed City Council Member:**
9. **Second Reading for Proposed Irrigation Meter Ordinance Changes:**
10. **Housing Program Request for Down Payment Assistance:**
11. **Old City Hall Rental Request:**
12. **Lift Station #1 (Location: 625 Highway) Partial Payment #3 Request:**
13. **Alcoholic Beverage Liquor License Renewal Request – Los Tiacos LLC:**
14. **Street Salt/Sander for Road Use:**
15. **Road Mower Attachment for Tractor:**
16. **Insurance Flood Quotes for 625 Highway Avenue:**
17. **Review and Approval of Bobcat Rollover Program:**
18. **Approval of Max I Walker Contract:**
19. **Final Payment Mosquito Creek Streambank-Retainage:**
20. **Balance Adjustment Approval:**
21. **Change Order Request #1 Lift Station 1:**
22. **Storage Shed Furnace:**
23. **Electrical and Repair at Lagoon Flowmeter Stations:**
24. **Approve Road Cement Work Repair on Curb and Gutter within city limits:**
25. **Storm Water Drainage – 3rd to Highway:**
26. **Consent Agenda and Claims:** Agriland FS-\$366.17, Casey Baragary-\$600.00, Computer Systems-\$601.25, Daily Non Pareil-\$302.01, Great America Fin. Svcs-\$114.50, Iron Mountain-\$82.47, Laser Pro-\$110.38, MidAmerican Energy-\$2723.35, United Health Care-\$2537.87, United Healthcare-\$2819.86, Dearborn-\$219.39, Wellmark-\$279.19, US Postmaster-\$72.45, EFTPS-\$2588.80, IPERS-\$1902.09, US Bank VISA-\$1376.09, Troy Fink-\$292.50, Dave’s Total Concrete-\$3000.00
27. **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:
28. **Adjournment:**