

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Wednesday, October 14, 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:** September 8, 2020 Regular Council Meeting and October 6, 2020 Special Council Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Presentation by Ramsey’s Market and Review/Possible Approval of Memorandum of Understanding:**
8. **Resolution 10-01-02: Approve Street Finance Report:**
9. **Third Reading for Proposed Irrigation Meter Ordinance Changes:**
10. **Resolution 10-01-03: Approve Proposed Irrigation Meter Ordinance Changes:**
11. **Watershed Quality Initiative Stormwater-Bioswale Project Design:**
12. **Lift Station #1 (Location: 625 Highway) Partial Payment #4 Request:**
13. **Railroad Easement at Lagoon:**
14. **Buildings at Lagoon for Influent and Effluent – Rebuild and Electric Approval:**
15. **Lift Station – Flygt Pump from Retired Lift Station #1 – Review/Approval to Change Voltage from 208 to 460 and Guide Rail System to fit the New Operating Lift Station #1:**
16. **Lift Station – NCC Dialer Lift Station #1:**
17. **Street Salt/Sander for Road Use:**
18. **Insurance Flood Quotes for 625 Highway Avenue:**
19. **Balance Adjustment Approval:**
20. **Approval of KC Mart Tobacco License:**
21. **Lagoon Valves at Cell 1 and Cell 2:**
22. **Resolution 20-10-04: Submission of Covid-19 Expenses increase to account for 50% Public Safety Costs:**
23. **Resolution 20-10-05: Confirming Underwood City Council Support of Proposed Trail and to be responsible for the project’s maintenance and operation for 20 years and endorse the intent to provide the match funds required for the project:**
24. **Resolution 20-10-06: Local Support and Participation in Proposed Sewer Addition/Lift Station/Lines:**
25. **Authorize Personnel Committee to Recommend or Hire Deputy Clerk Position:**
26. **Consent Agenda and Claims:** Bomgaars-\$494.77, Computer Systems-\$622.25, Council Bluffs Online-\$35.00, Counsel Office-\$161.13, Diamond Vogel Paint-\$235.20, Great America Financial Svcs.-\$114.50, Anita-\$775.00, MidAmerican Energy-\$9,609.59, Iowa One Call-\$17.20, Laser Pro-\$69.27, Life Assist-\$426.03, M & K Mills-\$3456.50, Marne Elkhorn-\$206.10, Max I Walker-\$21.66, Menards-\$171.11, Payless-\$175.96, Sam’s Club-\$129.98, Snyder & Assoc.-\$6785.45, US Bank VISA-\$852.92, US Postmaster-\$75.60, Simonsen-\$15000.00, United Healthcare-\$3205.04, EFTPS-\$2635.98, State Withholding-\$1455.00, IPERs-\$1941.09, Wellmark-\$139.29, Sales Tax-\$803.00, State Unemployment-\$26.06
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:**