

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, November 17, 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:** October 14, 2020 Regular Council Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Watershed Quality Initiative Stormwater-Bioswale Project Design:**
8. **Lift Station #1 Change Order #3 Approval:**
9. **Annual Service agreement on Kohler Emergency Generator:**
10. **Balance Adjustment Requests/Approvals:**
11. **Approve TIF Debt Certifications:**
12. **Establish date and time for Public Hearing for the proposed new Code of Ordinances:**
13. **Resolution 20-11-01: Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed Code of Ordinances of the City:**
14. **Resolution 20-11-02: Approve Urban Renewal Report FYE 30JUN2020:**
15. **Resolution 20-11-03: Approve Annual Finance Report FYE 30JUN2020:**
16. **Resolution 20-11-04: Discussion and/or decision regarding public mask policy in City Buildings:**
17. **Resolution 20-11-05: Approval to pay GO Bonds 2015 Interest Due \$4606.25, \$225.00 of Paying Agent Fee– Total \$4831.25. Transfer out of Fire (\$4106.56) and Road Use (\$724.69) -Transfer In for Debt Service:**
18. **Resolution 20-11-06: Approval to pay GO Bonds 2019 Interest Due \$6,285.00, \$225.00 of Paying Agent Fee–Total \$6510.00. Transfer out of Road Use (\$5,533.50) and Sewer (\$976.5)-Transfer In for Debt Service:**
19. **Resolution 20-11-07: Approval to pay GO Bonds 2013 Principal Due of \$11,056.52, Interest of \$968.98 and Fees - \$175.00 - Total - \$12,200.50. Transfer out of Streets and Transfer In for Debt Service:**
20. **Resolution 20-11-08: Approval to pay GO Bonds 2020 Interest Due-\$1,623.25 and Fees-\$225.00, Total-\$1,848.25. Transfer out of Public Safety and Transfer In for Debt Service:**
21. **Resolution 20-11-09: Approval to pay State Revolving Fund (2015) Interest Due-\$1,583.19 and Fees-\$226.17, for a total of \$1,809.36. Transfer out of Sewer Fund and Transfer In for Debt Service:**
22. **Resolution 20-11-10: Approval to pay State Revolving Fund (2020) Interest Due-\$1,683.48 and Service Fee -\$240.50, Total of \$1,923.98. Transfer out of Sewer Fund and Transfer In for Debt Service:**
23. **Set Hearing Date for the Sum of the Proposed Maximum Property Tax Dollars Hearing:**
24. **Consent Agenda and Claims:** Great America Fin. Svcs-\$114.50, Salvo’s Contracting-\$156.50, MccArthy Trenching-\$170,668.22, Mccarthy Trenching-\$85,334.11, Ring Construction-\$26,218.11, Bomgaars=\$136.5, Max I Walker-\$64.98, US Postmaster-\$79.80, Ted’s Mower-\$399.99, IMWCA-\$763.00, Snyder & Assoc.-\$3,900.20, Albright Parts-\$45.18, Regional Water-\$198.00, BNSF-\$4,500.00, Wellmark-\$139.29, EFTPS-\$2,749.21, IPERS-\$,985.23, United Health-\$3,205.04, MidAmerican-\$2,154.01, US Bank-\$1,046.59
25. **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:
26. **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.
27. **Possible Action from Closed Session:**
28. **Adjournment:**