

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Wednesday, May 12, 2021–6:00 P.M.

1. Call to Order:

2. Roll Call:

3. Pledge of Allegiance:

4. Approval of Agenda:

*If any council member has a conflict of interest with any agenda items, please state your conflict of interest now.

5. Approval of Minutes: April 13, 2021 Regular Meeting

6. Public Forum:

**Public comments limited to no more than 5 minutes each and once only.*

7. Friends of Underwood – Monday Markets beginning 6/21:

8. Approval of UMBA Alcohol License:

9. Water Quality Initiative-Stormwater Runoff Project – Review Contracts and Bonds:

10. Resolution 21-05-01: Approving Contracts and Bonds - Water Quality Initiative-Stormwater Runoff Project :

11. Project Update Water Quality Initiative-Stormwater Runoff Project – North Street to Charles Drive:

12. Discussion/Action Wastewater Treatment Plant:

12. Resolution 21-05-02: Setting Date for Public Hearing on Designation of the Expanded Fieldcrest Phase 2 Urban Renewal Area and on Urban Renewal Plan Amendment:

13. Resolution 21-05-03: Setting a Date of Meeting at which it is Proposed to Approve an Amended Development Agreement with Shiloh Properties, LLC, Including Annual Appropriation Tax Increment Payments:

14. Approve Council Bluffs Public Library Contract for 2021-2022:

15. Re-Set Public Hearing for Amended Budget FY2021:

16. Consent Agenda and Claims: Municipal Emergency Services-\$126,649.49, Pottawattamie County Auditor-\$27.00, Charles and Beth Johnsen-\$18,000.00, Bomgaars-\$309.78, EFTPS-\$2250.75, IPERS-\$1625.06

17. Reports:

- A. Fire/Rescue Department:
- B. Mayor:
- C. Clerk:
- D. Maintenance:
- E. Council Committees:
- F. Economic Development:
- G. Finance:
- H. Personnel:
- I. Streets:
- J. Sewer:
- K. Cemetery:
- L. Water:
- M. Code Compliance:
- N. Parks:

18. Adjournment: