

**REGULAR MEETING AGENDA**  
**UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street**  
**Wednesday, June 9, 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: May 12, 2021, Regular Meeting and May 27, 2021, Special Meeting**

**6. Public Forum:**

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

**7. Public Hearing on Proposed Amendment to the Fieldcrest Phase 2 Urban Renewal Area:**

**8. Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Fieldcrest Phase 2 Urban Renewal Area:**

**9. Public Hearing on Proposed Amended Development Agreement with Shiloh Properties, LLC:**

**10. Resolution Approving Amended Development Agreement with Shiloh Properties, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement:**

**11. Fieldcrest Sanitary Sewer Extension – Present Final Plans and Specifications:**

**12. Resolution Authorizing Bid Letting and Setting Public Hearing for Fieldcrest Sanitary Sewer Extension:**

**13. Water Quality Initiative Stormwater Project-North to Charles-Change Order #1:**

**14. Donation to Friends of Underwood for Flowers placed throughout City:**

**15. Donation to UMBA for Fireworks Approval:**

**16. Approval of Transfer of UMBA Alcohol License to Pavilion:**

**17. Approval of Tobacco License for KC Mart:**

**18. Approval of Pottawattamie County Sheriff Contract FY2022:**

**19. Old Water Site Easement Area Discussion and Action:**

**20. Trailhead Park Bathrooms:**

**21. Approval of Fire Department- Grain Rescue Extrication Pipes-Platforms and Rescue Auger with Entrapment Rescue Wall Panels:**

**22. Discussion/Action Wastewater Treatment Plant:**

**23. Personnel Committee Recommendations on Public Works Supervisor Position and Wages:**

**24. Consent Agenda and Claims: EFTPS-\$2250.75, IPERS-\$1625.06, US Postmaster-\$133.40, Agrivision-\$11972.06, US Postmaster-\$75.96, United Healthcare-\$2761.21, EFTPS-\$2610.84, IPERS-\$1936.10**

**25. 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:

**26. Adjournment:**