

UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES
July 13, 2021

Call to Order: Mayor Bardsley called the regular meeting to order on July 13, 2021 at 6:00 p.m.

Roll Call: Dose, Pingel, Madsen, Forbush. Tiarks – Absent. Also present: Woody Mahan, Dave Powell, Sorlien.

Pledge of Allegiance: Pledge of Allegiance recited by all.

Approval of Agenda: Pingel moved, Forbush seconded to approve the agenda. Motion carried 4-0

Approval of Minutes: Madsen moved, Forbush seconded to approve the 6/9/2021 regular meeting minutes. Motion carried 4-0

Public Forum: Nothing emailed or sent into city hall.

Snow Removal Request of Fees: No action taken. Mahan left at 6:17 p.m.

Public Hearing on Plans, Specifications and Form of Contract Fieldcrest Sewer Extension : Madsen moved, Pingel seconded to open the public hearing on the plans, specifications, and form of contract for Fieldcrest Sewer Extension. Motion carried 4-0. Mayor Bardsley opened the public hearing at 6:18 P.M. Discussion. Madsen moved, Pingel seconded to close the public hearing. Motion carried 4-0. Mayor Bardsley closed the public hearing at 6:20 P.M.

Resolution 21-07-01 to Approving Plans, Specification and Form of Contract Fieldcrest Sewer Extension: Pingel moved, Madsen seconded to approve Resolution 21-07-01 to Approve Plans, Specification and Form of Contract for the Fieldcrest Sewer Extension. Roll Call Vote: Forbush- Yes, Madsen – Yes, Pingel – Yes, Dose – Yes, Tiarks – Absent. Resolution adopted 4-0.

Review Construction Bids Fieldcrest Sewer Extension: Reviewed bid tabulation.

Resolution 21-07-02 Awarding Contract for Fieldcrest Sewer Extension: Madsen moved, Dose seconded to approve Resolution 21-07-02 to award the contract for the Fieldcrest Sewer Extension to Driver Plumbing for \$109136.00. Roll Call Vote: Dose – Yes, Pingel – Yes, Madsen – Yes, Forbush – Yes, Tiarks – Absent. Resolution adopted 4-0.

Approval of Transfer of UMBA Alcohol License from Pavilion back to UMBA Hall: Pingel moved, Forbush seconded to approve the UMBA alcoholic beverage license transfer from the Pavilion. Motion carried 4-0.

Right of Way/Road Width – 4th Avenue: Pingel moved, Madsen seconded to stay with the current width of the road on 4th Avenue north of North Street. Motion carried 4-0.

Traffic Study Results/Recommendations/Action: Results not received. No action taken.

Review/Action Speedbump Replacement Quotes: Pingel moved, Forbush seconded to approve Century Asphalt estimate of \$5100.00 for replacement of 3 speed bumps on Sunset Drive. Motion carried 4-0

Review/Selection of Concrete Bids for Roads: Pingel moved, Dose seconded to award the replacement contract (specific road areas identified) to DTC Concrete for \$20,160.00. Motion carried 4-0.

Discussion/Action Wastewater Treatment Plant: No action taken.

Consent Agenda and Claims: Madsen moved, Forbush seconded to approve consent agenda and claims. Motion carried 4-0. Senior Citizens of Underwood-\$650.00, Lyman Richey-\$774.56, US Postmaster-\$73.80, EFTPS-\$3030.57, State Withholding-\$1124.00, IPERS-\$1847.01, US Bank VISA-\$484.58

Able Locksmith	Medeco Keys x 2	\$ 43.00
Agriland	Fuel-Fire/City-June 2021	\$ 467.42
Amped Electric	3 Door Alarms, Duplicate Keys	\$ 262.53
Bomgaars	safety supplies	\$ 1,211.60
Casey Baragary	Operator by Affidavit June 21	\$ 600.00
Century Asphalt	Polymeric joint sealant-roads	\$ 1,500.00
CHI	PPD-TB skin test	\$ 30.00
Computer Systems LLC	help desk	\$ 662.25
Counsel Office and Doc.	Contract base rate and clicks	\$ 93.50
Daily NonPareil	Publish May/June 2021	\$ 207.29
Dennis Bardsley	Mileage	\$ 51.52
Ideal Pure Water	Water	\$ 68.10
IMWCA	Work Comp	\$ 627.00
Iowa One Call	Contract base rate and clicks	\$ 37.80

Iron Mountain	Shred Service	\$ 101.73
JDW Midwest	Fees for the month of June 2021	\$ 443.45
KC Supply	Rescue Auger/Wall Panel for FD	\$ 3,724.56
Life Assist	Covidien 2Gallon Container	\$ 10.11
Marne Elk Horn	Phone Fire/C Hall-June 2021	\$ 194.08
Max I Walker	Rugs 16Jun2021	\$ 23.66
Menards	Gravel, reinf mesh, pothole patch	\$ 1,521.10
MidAmerican Energy	June electric usage	\$ 2,775.93
Midwest Benefit Inc.	Fire Death	\$ 38.75
Midwest Lab	Wastewtr Lab/Supp May/Jun 21	\$ 757.50
Mills Tree Service	May and June 21 Refuse	\$ 6,994.00
Oakland Napa	Inter Detailer/TireCare	\$ 25.27
Quick Med Claims	Und Vol Amb	\$ 163.94
Regional Water	Water Read 6/22/21	\$ 199.98
Resource Rental	Saw and Blade Rental for Roads	\$ 200.00
Snyder and Associates	Stormwater Runoff Project	\$ 7,378.18
SWIPCO	Membership	\$ 596.00
Teds Mower	Skag Repairs	\$ 835.84
UMBA	Firework Donation	\$ 1,000.00
UnityPoint Clinic	Drug Test	\$ 42.00
United HealthCare	Hlth ins	\$ 2,761.21
Verizon Wireless	June	\$ 169.86
	Sub-total	\$ 35,819.16
June Payroll	Staff	\$ 15,553.05
	Total	\$ 51,372.21

Reports:

Fire/Rescue Department: 146 runs for the year

Mayor: WIDA meeting this week

Clerk: Solid Waste information

Maintenance: none

Council Committees: Economic Development: Working with possible new businesses.

Finance: None

Personnel: Welcome Dave

Streets: Madsen, Pingel seconded to purchase Jackhammer. Motion carried 4-0.

Sewer: None

Cemetery: None

Water: None

Code Compliance: Issue with citizens completing building permit applications prior to project starts.

Park: Doors in working order.

Adjournment: Madsen moved, Pingel seconded to adjourn. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 7:48 p.m.

These minutes are as reported by the City Administrator/Clerk and subject to approval at the next regular council meeting.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Administrator/Clerk