

UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, August 10, 2021

Call to Order: Mayor Bardsley called the meeting to order on Tuesday, August 10, 2021, at 6 p.m.

Roll Call: Present: Madsen, Forbush, Dose, Pingel, Tiarks. Also in attendance: Rollie and Margaret Newton, Stephen and Katie Bracker, Adam and Kimberly Schneckloth, Jodi Bose, Ginny Bardsley, Patrick Horn, Shalimar Mazetis, John Rasmussen, Alex Schiphoff, Dave Powell.

Pledge of Allegiance: Pledge of Allegiance recited.

Approval of Agenda: Pingel moved, Madsen seconded to approve the agenda. Motion carried 5-0. No council member stated a conflict of interest with any agenda items.

Approval of Minutes: Madsen moved, Pingel seconded to approve the July 13, 2021, Regular Meeting minutes. Motion carried 5-0.

Public Forum: Alex Schiphoff spoke during public forum regarding his property. Public Works to contact Schiphoff about options.

Hearing Requested on Nuisance Ordinance Chapter 50.02. (8) Nuisances Enumerated Air Pollution: Discussion from citizens affected by the burning and dense smoke. Patrick Horn left at 6:20 p.m. Continued discussion. No action taken.

Streets Committee Recommendation on Downtown Commercial Business Use of Alley: Bose and Schneckloth gave additional details to their plan for business but do not have detailed architectural drawings back. Citizen wrote letter ok with use of alley for drive through. This may change if problematic in future and possible new owners. Approximate 11 cars until it reaches citizen's driveway. Business would be responsible for snow removal of alley for drive through. Pingel moved, Tiarks seconded to allow use of alley from 2nd Avenue (between 3rd and 4th Street) going East to Milwaukee and exiting on Nesting Grounds property to 3rd Street. Motion carried 5-0.

Traffic Study Results/Recommendations/Action: Review to be tallied of signs needed/traffic paint. Resolution needed to lower speed signs on North Street with a possible joint resolution between Pottawattamie County Board of Supervisors and Underwood City Council since it is a Farm to Market Road.

Electric Cot and Loading Systems for Ambulance: Forbush moved, Madsen seconded to approve the electric cot and loading system for the ambulance from Stryker Medical for \$45,072.75. Motion carried 5-0.

Resolution 21-08-01: Approval to pay State Revolving Fund (2015) Principal - \$10,936.00, Interest Due-\$1,583.19 and Fees-\$226.17, for a total of \$12,745. Transfer out of Sewer Fund and Transfer In for Debt Service: Pingel moved, Madsen seconded to approve Resolution 21-08-01. Roll Call Vote: Dose-Yes, Forbush-Yes, Tiarks-Yes, Pingel-Yes, Madsen-Yes. Resolution adopted 5-0.

Resolution 21-08-02: Approval to pay State Revolving Fund (2020) Principal-\$30,000.00, Interest Due-\$4,873.29, Total of \$34,873.29. Transfer out of Sewer Fund and Transfer In for Debt Service: Tiarks moved, Pingel seconded to approve Resolution 21-08-02. Roll Call Vote: Forbush-Yes, Pingel-Yes, Madsen-Yes, Tiarks-Yes, Dose-Yes. Resolution adopted 5-0.

Resolution 21-08-03: Approval of paying General Obligation Corporate Purpose Bond 2013 Principal and Interest \$12,200.50 Transfer out of Streets and Transfer In to Debt Service: Madsen moved, Pingel seconded to approve Resolution 21-08-03. Roll Call Vote: Tiarks-Yes, Pingel-Yes, Forbush-Yes, Madsen-Yes, Dose-Yes. Resolution adopted 5-0.

Resolution 21-08-04: Approval of paying General Obligation Corporate Purpose Bond 2015 Principal, Interest and Paying Agent \$59,831.25 Transfer out of Fire and Road into Debt Service: Dose moved, Madsen seconded to approve Resolution 21-08-04. Roll Call Vote: Pingel-Yes, Forbush-Yes, Dose-Yes, Madsen-Yes, Tiarks-Yes. Resolution adopted 5-0.

Resolution 21-08-05: Approval of paying General Obligation Corporate Purpose Bond 2019 Principal, Interest and Paying Agent \$41,510.00 Transfer out of Road Use and Sewer into Debt Service: Forbush moved, Pingel seconded to approve Resolution 21-08-05. Roll Call Vote: Madsen-Yes, Tiarks-Yes, Pingel-Yes, Forbush-Yes, Dose-Yes. Resolution adopted 5-0.

Resolution 21-08-06: Approval of paying General Obligation Corporate Purpose Bond 2020 Principal, Interest and Paying \$32,490.00 Transfer out of Other Public Safety and into Debt Service: Dose moved, Pingel seconded to approve Resolution 21-08-06. Roll Call Vote: Pingel-Yes, Dose-Yes, Forbush-Yes, Tiarks-Yes, Madsen-Yes. Resolution adopted 5-0.

Accept Resignation of Public Works Employee and Authorize Personnel Committee to Hire Position: Pingel moved, Tiarks seconded to accept the resignation of Ed Freuck. Motion carried 5-0. Pingel moved, Tiarks seconded to advertise for the position for one week, personnel committee to interview and give authority to personnel committee to hire. Motion carried 5-0.

Consent Agenda and Claims: Tiarks moved, Forbush seconded to approve the consent agenda and claims. Motion carried 5-0. Albright Parts-\$19.65, Midwest Benefit-\$38.75, Cindy Sorlien-\$453.60, CHI-\$76.00, Storey Kenworthy-\$314.14, Computer Systems-\$622.25, Bomgaars-\$2241.48, Iowa League of Cities-\$826.00, US Postmaster-\$75.96, DeVore Fencing-\$4471.28, Pottawattamie County Sheriff-\$53.00, Wellmark-\$447.57, MidAmerican Energy-\$2869.90, US Bank VISA0\$850.15, EFTPS-\$5617.34, IPERS-\$3479.04

AgriLand	Fuel-Fire/City-July 2021	\$ 1,269.08
Blue Valley Public Safety	Civil Siren repair-4 battery/chrgr	\$ 1,202.00
Bobcat	Parts	\$ 259.50
Casey Baragary	Operator by Affidavit July 21	\$ 600.00
Comp Choice Occ Health	Drug Screen collection	\$ 25.00
Computer Systems LLC	Monthly IT services-Sept 21	\$ 622.25
Council Bluffs Library	7/1/21-6/30/2022 library services	\$ 3,839.60
Counsel Office and Doc.	Contract base rate and clicks	\$ 53.57
Daily NonPareil	Publish June/July 2021	\$ 116.96
Diamond Vogel	Road traffic paint	\$ 850.20
Grainger	motor pulley, jack hammer/acc	\$ 1,907.00
Great America	copier lease	\$ 229.00
Ideal Pure Water	Water	\$ 43.40
IMWCA	Work Comp	\$ 627.00
Iowa One Call	locates 15 @ \$.90 each	\$ 13.50
JDW Midwest	Fees July 2021	\$ 430.00
Larsen Supply Co	Towel Roll White-FD	\$ 40.53
Life Assist	Airway Bundle, Wrap, Padz elect	\$ 357.84
Marne Elk Horn	Phone Fire/C Hall-July 2021	\$ 190.15
Max I Walker	6/30 and 7/14/21 rug change	\$ 47.32
Menards	Road Supplies, grass seed	\$ 188.64
MidAmerican Energy	Read date 7/8/21	\$ 2,869.90
Midwest Benefit	Firemen death benefit -31	\$ 38.75
Midwest Lab	Wastewtr Lab Jul 21 & kits	\$ 824.88
Mills Tree Service	July 21 Refuse	\$ 3,485.50
M and M Distribution	Road tar crack machine/torch	\$ 1,798.00
Quick Med Claims	Und Vol Amb	\$ 100.56
Paco's Tires	Tire repair	\$ 18.69
Regional Water	Water Read 7/22/21	\$ 199.98
Snyder and Associates	Watershed/Sanitary sewer ext	\$ 4,943.28
United HealthCare	Hlth ins	\$ 4,934.93
US Bank VISA	Dues/Ambulance Fix	\$ 823.87
Verizon Wireless	July 2021 phone	\$ 169.70
	Sub-total	\$ 33,120.58
July Payroll	Staff	\$ 26,278.59
	Total	\$ 59,399.17

Reports: None.

Fire/Rescue Department: None

Mayor: None

Clerk: None

Maintenance: None

Council Committees: None

Economic Development: None

Finance: None

Personnel: None

Streets: None

Sewer: None

Cemetery: None

Water: None

Code Compliance: None

Parks: None

Adjournment: Madsen moved, Dose seconded to adjourn. Motion carried 5-0. Bardsley adjourned the meeting at 8 p.m.

These minutes are as reported by one of the Council members and subject to approval at the next regular council meeting.

Dennis Bardsley, Mayor

(attest) Royce Forbush, Council Member