

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, October 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:** September 14, 2021 Regular Meeting and September 28, 2021 Special Meeting
6. **Public Forum:**
**Public comments limited to no more than 5 minutes each and once only.*
7. **Optimist International Donation Request:**
8. **Halloween Trick or Treating:**
9. **Public Hearing on Proposal to Inter into an Amended Sewer Revenue Loan and Disbursement Agreement:**
10. **Resolution 21-10-01: Authorizing and Approving an Amended Loan and disbursement Agreement and Providing for the Issuance and Securing the Payment of \$599,542.38 Sewer Revenue Improvement and Refunding Bonds, Series 2021:**
11. **Watershed – Stormwater Change Order #2:**
12. **Watershed-Stormwater Project-Pay App #1:**
13. **Approval of Retaining Wall – North Street:**
14. **Resolution 21-10-02: Approving the Iowa Waste Services 2022 Solid Waste Comprehensive Plan Update:**
15. **Resolution 21-10-03 Approving Contracts and Updated Bonds- Fieldcrest 4 Sanitary Sewer Extension:**
16. **Snyder and Associates Professional Services Agreement – Fieldcrest Sanitary Sewer Extension:**
17. **Resolution 21-10-04: Approval of Preliminary Plat Fieldcrest 4 Housing Subdivision:**
18. **Resolution 21-10-05 Approving Tax Increment Financing Agreement with Shiloh Properties:**
19. **Approval of Alcoholic Beverage License Los Tiacos LLC:**
20. **Wastewater Treatment Plant Update:**
21. **Cares Act Update:**
22. **Consent Agenda and Claims:** US Post Office-\$84.40, US Postmaster-\$129.72, Inst-a-Tech-\$1700.00, FLSCO-\$3350.00, EFTPS-\$2751.63, State Withholding-\$1800.00, IPERS-\$1966.36
23. **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:
24. **Adjournment:**