

UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, October 12, 2021

Call to Order: Mayor Bardsley called the Underwood City Council Regular meeting to order on Tuesday, October 12, 2021, at 6 p.m.

Roll Call: In attendance: Dose, Pingel, Tiarks, Madsen, Forbush. Also present: Ginny Bardsley, Jeff Godwin, Dave Powell, Dave Smith, Alan Hedegaard and Sorlien.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Tiarks 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, Forbush seconded to approve the minutes for the September 14, 2021, Regular Meeting and the September 28, 2021, Special Meeting. Motion carried 5-0.

Public Forum: There was nothing submitted to City Hall in writing, via email, or calls. No one present for public forum.

Optimist International Donation Request: Mayor Bardsley noted that it is the Underwood Optimists organization, and the request came from Lucy Hough. Madsen moved, Tiarks seconded to approve \$1,000.00 donation to the Underwood Optimists for triangular shades for the Underwood Community Schools ballfields. Motion carried 5-0.

Halloween Trick or Treating: Optimists have Trunk or Treat and planning that event. No action taken. Ginny Bardsley left at 6:12 p.m.

Public Hearing on Proposal to Inter into an Amended Sewer Revenue Loan and Disbursement Agreement: Pingel moved, Tiarks seconded to open the public hearing on proposal to inter an amended sewer revenue loan and disbursement agreement. Motion carried 5-0. Mayor Bardsley opened the hearing at 6:08 p.m. Discussion on amended loan. Dose moved, Pingel seconded to close the public hearing. Motion carried 5-0. Mayor Bardsley closed the public hearing at 6:09 p.m.

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: Pingel moved, Tiarks seconded to approve 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. Roll Call Vote: Forbush-Yes, Madsen-Yes, Tiarks-Yes, Pingel-Yes, Dose-Yes. Resolution adopted 5-0.

Watershed – Stormwater Change Order #2: Madsen moved, Tiarks seconded to approve the Watershed-Stormwater Change Order #2. Motion carried 5-0.

Watershed-Stormwater Project-Pay App #1: Tiarks moved, Madsen seconded to approve the Watershed-Stormwater Project-Pay App #1. Motion carried 5-0.

Approval of Retaining Wall – North Street: Pingel moved, Tiarks seconded to approve both the bottom and top portion on the south side of the North Street retaining wall at the beginning of the watershed and to get a new bid from JNC Construction to include the top portion for total under \$22,500 and move forward. Motion carried 5-0.

Resolution 21-10-02: Approving the Iowa Waste Services 2022 Solid Waste Comprehensive Plan Update: Pingel moved, Dose seconded to approve Resolution 21-10-02 Approving the Iowa Waste Services 2022 Solid Waste Comprehensive Plan Update. Roll Call Vote: Dose-Yes, Pingel-Yes, Tiarks-Yes, Madsen-Yes, Forbush-Yes. Resolution adopted 5-0.

Resolution 21-10-03 Approving Contracts and Updated Bonds- Fieldcrest 4 Sanitary Sewer Extension: Dose moved, Tiarks seconded to approve Resolution 21-10-03 Approving Contracts and Updated Bonds- Fieldcrest 4 Sanitary Sewer Extension. Roll Call Vote: Madsen-Yes, Tiarks-Yes, Pingel-Yes, Dose-Yes, Forbush-Yes. Resolution adopted 5-0.

Snyder and Associates Professional Services Agreement – Fieldcrest Sanitary Sewer Extension: Madsen moved, Forbush seconded to approve the Professional Services Agreement with Snyder and Associates Engineering for Fieldcrest Sanitary Sewer Extension. Motion carried 5-0.

Resolution 21-10-04: Approval of Preliminary Plat Fieldcrest 4 Housing Subdivision: Dose moved, Tiarks seconded to approve Resolution 21-10-04 approving the Preliminary Plat for Fieldcrest Phase 4 Housing Subdivision. Roll Call Vote: Pingel-Yes, Tiarks-Yes, Madsen-Yes, Forbush-Yes, Dose-Yes. Resolution adopted 5-0.

Resolution 21-10-05 Approving Tax Increment Financing Agreement with Shiloh Properties: Pingel moved, Tiarks seconded to approve Resolution 21-10-05 approving the Tax Increment Financing Agreement with Shiloh Properties for Fieldcrest Phase 4 Housing Subdivision. Roll Call Vote: Madsen-Yes, Tiarks-Yes, Forbush-Yes, Pingel-Yes, Dose-Yes. Resolution adopted 5-0.

Approval of Alcoholic Beverage License Los Tiacos LLC: Madsen moved, Dose seconded to approve Los Tiacos LLC alcoholic beverage license. Motion carried 5-0.

Wastewater Treatment Plant Update: Engineer Jeff Godwin discussed the various load and trying to firm those loads with commercial industry. Projected increase 900 to 1300 which would mean a mechanical plant would be more modular. No action taken.

Cares Act Update: Monies received. No action taken.

Consent Agenda and Claims: Tiarks moved, Forbush seconded to approve the consent agenda and claims. Motion carried 5-0. 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

Agriland	Fuel-Fire/City-September 2021	\$ 1,030.41
Bomgaars	Supplies/Hose Clamp/Pump	\$87.17
Casey Baragary	Operator by Affidavit Sept. 21	\$600.00
CHI Health	Drug Screen collection	\$358.00
Computer Systems LLC	Monthly IT services-Sept 21	\$ 578.25
Council Bluffs Online	Annual domain renewal fee	\$ 35.00
Counsel Office and Doc.	Contr base rt/clicks 9/26-10/25/21	\$ 42.31
Daily NonPareil	Publish exp/rev + renewal	\$ 266.00
Elan City	Traffic Control Speed signs	\$ 8,472.00
Electric Pump	2021 Service Agreement/Pumps	\$ 825.00
EMS-Quick Med Claims	Billing fee Sept 2021	\$ 234.01
Great America	copier lease	\$ 114.50
Ideal Pure Water	rental cooler	\$ 18.35
IMWCA	Work Comp Install 4- 21-22	\$ 627.00
Iowa One Call	Locate emails 15 @ \$.90 each	\$ 10.80
Iron Mountain	Shred Srv. 8/25/21-9/21/21	\$ 99.18
JDW Midwest	Fees September 2021	\$ 2,107.75
Jennie Ed Hospital	Pharmaceutical supplies	\$ 278.39
Life Assist	Collar-Syrn-EKG/Splint/Pump	\$ 1,381.58
Marne Elk Horn	Phone Fire/C Hall-SEPT 2021	\$ 195.93
Max I Walker	10/6, 9/22 & 7/28 Rug change	\$ 72.06
Menards	Micro/Odor/Filters/tools	\$ 882.94
MidAmerican Energy	Electricity Read date 9/7/21	\$ 2,896.66
Midwest Benefit	Frmn death ben 31 @1.25 oct21	\$ 38.75
Midwest Lab	Wastewtr Lab Sept. 2021	\$ 860.20
MTS	Roll Off Junk Wood	\$ 3,635.50
Northern Lights Display	replacement LED bulbs	\$ 226.50
Oakland NAPA	MACS Belt	\$ 6.29
Regional Water	Water Read 9/22/21	\$ 199.98
Sam's Club	Carpet Cleaner, Supplies	\$ 292.30
Snyder and Associates	Storm water construction eng	\$ 1,395.78
Stryker	Elect Cot & Lift-Ambulance	\$ 14,879.88
United Health Care	Health Ins Oct 21	\$ 1,495.52
US Bank Visa	Subs- Zoom,Tools, Special Paper	\$2,221.70
Verizon Wireless	Aug 26-Sept 25th, 2021, phone	\$ 1,072.56
Wellmark	Dental Ins Nov 1-Nov 30 2021	\$ 139.29
	Sub-total	\$ 47,677.54
September Payroll	Staff	\$ 12,500.72
	Total	\$ 66,792.14

Reports:

Fire/Rescue Department: 229 runs. Electric cot is now in service.

Mayor: None.

Clerk: Multiple projects going on that are going well.

Maintenance: Park restroom closing down this week, worked on streets filling the cracks with tar machine, dirt pile at cemetery will be moved after crops are out at adjoining field, two of the radar signs are up at the north and south ends of towns, looking at revamping old trailer for mobile radar sign.

Council Committees:

Economic Development: None

Finance: None

Personnel: None

Streets: None

Sewer: None

Cemetery:

Water: N/A

Code Compliance: None

Parks: None

Adjournment: Madsen moved, Forbush seconded to adjourn the meeting. Motion carried 5-0. Mayor Bardsley adjourned the meeting at 7:21 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