

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, January 11, 2022–6:00 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:** December 14, 2021, Regular Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Sanitary Sewer Extension – Pav App #1:**
8. **Shiloh Properties Fieldcrest Phase 4 Housing Subdivision Development Agreement:**
9. **Links Snack Development Agreement:**
10. **Balance Adjustment Approval:**
11. **Resolution 22-01-01 through Resolution 22-01-06:**
 - Resolution 22-01-01:** Resolution setting regular meeting schedule of the city council
 - Resolution 22-01-02:** Resolution appointing city treasurer and specifying salary
 - Resolution 22-01-03:** Resolution authorizing the city clerk, mayor, mayor pro-tem to write checks for bills
 - Resolution 22-01-04:** Resolution appointing city attorney and specifying fees
 - Resolution 22-01-05:** Resolution to approve Fire Chief per Ordinance 35.03
 - Resolution 22-01-06:** Resolution to approve IRS Mileage 2021 of 58.5 cents/mile.
12. **Appointment of City Committees:**
13. **Re-Set Budget Workshop:**
14. **Set Public Hearing on Proposed Property Tax Levy Maximum Rate – Excluding Debt Service:**
15. **Approve Township Contracts for Fire and Rescue Services for 2022-2023:**
16. **Wastewater Treatment Plant:**
17. **Lagoon Air Diffuser Bubblers:**
18. **Personnel Committee – Public Works and Administrative positions:**
19. **Consent Agenda and Claims:** Jack Links-\$26996.83, Shiloh-\$38567.48, MidAmerican Energy-\$2546.68, United Healthcare-\$2160.23, US Postmaster-\$80.00, EFTPS-\$3618.05, US Postmaster-\$80.00, US Postmaster-\$58.00, EFTPS-\$3618.05, IA Workforce-\$22.84, State Withholding-\$1563.00, IPERS-\$2490.50,
20. **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:
21. **Adjournment:**