

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, May 10, 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 conflict now.
5. **Approval of Minutes:** April 12, 2022 - Regular Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Special Use Permit Federal Firearm Request (Zach Norman):**
8. **Friends of Underwood Request for Donation for Flowers for City:**
9. **Resolution 22-05-01: Resolution Accepting the Work for Fieldcrest Sanitary Sewer Extension:**
10. **Partial Payment App #4 FINAL – Driver Sewer and Plumbing for Sanitary Sewer Extension:**
11. **Resolution 22-05-02: Re-Setting Date for a Public Hearing on Designation of the Fieldcrest Phase 4 Urban Renewal Area and on Urban Renewal Plan and Project:**
12. **Resolution 22-05-03: Endorsing an Application for RISE Program Funding to Reconstruct Portions of Magnolia Road to Support the Link Snack Inc Expansion Project in the City of Underwood, Pottawattamie County:**
13. **Wastewater Treatment Plant:**
14. **Approval of Library Contract for 2022-2023 with Council Bluffs Public Library:**
15. **Approval of Underwood Memorial Building Association (UMBA) Alcohol and Beverage License Renewal:**
16. **Approval of UMBA Transfer of Alcohol License to Pavilion for 4th of July Event:**
17. **Approval of Street Closures for 4th of July Event and Run/Walk Event:**
18. **Approval of Resolutions:**
 - Resolution 22-05-04: Approval to pay State Revolving Fund (2015) Principal Due-\$11,000.00 and Interest Due-\$1,487.50 and Fees-\$212.50, for a total \$12,700.00. Transfer out of Sewer Fund and Transfer In for Debt Service:**
 - Resolution 22-05-05: Approval to pay State Revolving Fund Amended (2020)Principal Due-\$29,542.38 and Interest Due-\$2,233.36 and Fees-\$744.45 for a total of \$32,520.19. Transfer out of Sewer Fund and Transfer In for Debt Service:**
 - Resolution 22-05-06: Approval of paying General Obligation Corporate Purpose Bond 2013 Principal-\$11,530.84 and Interest-\$494.66 and Fees-\$175.00 for total of \$12,200.50 Transfer out of Streets and Transfer into Debt Service:**
 - Resolution 22-05-07: Approval of paying General Obligation Corporate Purpose Bond 2015 Principal-\$55,000.00 and Interest-4,056.25 and Paying Agent-\$225.00 for total \$59,281.25 Transfer out of Fire and Road into Debt Service:**
 - Resolution 22-05-08: Approval of paying General Obligation Corporate Purpose Bond 2019 Principal-\$40,000.00 and Interest-\$5,935.00 and Paying Agent-\$225.00 for a total \$46,160.00 Transfer out of Road Use and Sewer into Debt Service:**
 - Resolution 22-05-09: Approval of paying General Obligation Corporate Purpose Bond 2020 Principal-\$30,000.00 and Interest-\$2,130.00 and Paying Agent-\$225.00 for a total \$32,355.00 Transfer out of Other Public Safety and into Debt Service:**
19. **Approval of Personnel Committee Decision on Part-Time Administrative Position:**
20. **Consent Agenda and Claims:** State of Iowa-\$21.00, US Postmaster-\$79.60, M&K Mills-\$3497.00, IPERS-\$2043.43, United Healthcare-\$2800.25
21. **Reports:**

Fire/Rescue Department:	Mayor:		
Maintenance:	Clerk:		
<u>Council Committees:</u>			
Economic Development:	Finance:	Personnel:	Streets:
Sewer:	Cemetery:	Parks:	Water:
Code Compliance:			
22. **Adjournment:**