

REGULAR MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, August 9, 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:** July 12, 2022 - Regular Meeting
6. **Public Forum:** *Public comments limited to no more than 5 minutes each and once only.
7. **Resolution 22-08-01: Iowa DOT Consideration for the City Bridge Candidate List Norwalk 15 and CHP Funds:**
8. **Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Charles Drive Reconstruction:**
9. **Resolution 22-08-02: Approving Plans, Specifications and Form of Contract for Charles Drive Reconstruction:**
10. **Review Construction Bids – Bid Tabulation Charles Drive Reconstruction:**
11. **Resolution 22-08-03: Making Award of Contract for Charles Drive Reconstruction:**
12. **Wastewater Treatment Plant Alternatives/Action:**
13. **Sewer Rates and Financing Wastewater Treatment Plant Improvement/Replacement:**
14. **Review Bid Tabulation and Approve Demolition of City Owned 625 Highway Street Building Closest to Creek:**
15. **Consent Agenda and Claims:** Treasurer-\$819.86, Treasurer-\$444.00, City of Underwood-Transfer-\$854.00,
16. **Reports:**
 - Fire/Rescue Department:
 - Mayor:
 - Maintenance:
 - Clerk:
 - Council Committees:**
 - Economic Development:
 - Finance:
 - Personnel:
 - Streets:
 - Sewer:
 - Cemetery:
 - Parks:
 - Water:
 - Code Compliance:
17. **Adjournment:**