

UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, August 9, 2022

Mayor Dennis Bardsley called the regular meeting to order on August 9, 2022, at 6 p.m.

In attendance: Dose, Pingel, Tiarks, Madsen. Absent: Forbush. Also in attendance: John Rasmussen and Tina Treantos (Pottawattamie County Secondary Roads), Dave Sturm (Engineer-Snyder and Associates) and Sorlien.

Pledge of Allegiance Recited by all.

No council member stated a conflict of interest with any agenda items. Pingel moved, Madsen seconded to approve the agenda. Motion carried 4-0.

Madsen moved, Dose seconded to approve the July 12, 2022, Regular Meeting minutes. Motion carried 4-0.

There were no public comments during public forum.

John Rasmussen discussed the bridge that connects Magnolia Road to Railroad Highway. The RISE grant was not approved. The intent is for the bridge to be replaced and widened. Pingel moved, Madsen seconded to approve Resolution 22-08-01 to submit to the Iowa DOT consideration to be on the City Bridge (Norwalk 15) list and CHP funds. Roll Call Vote: Madsen – Yes, Tiarks-Yes, Pingel-Yes, Dose-Yes. Absent: Forbush. Resolution adopted 4-0. Rasmussen and Treantos left at 6:11 p.m.

Pingel moved, Madsen seconded to go into Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of cost for Charles Drive Reconstruction. Motion carried 4-0. Mayor Bardsley opened the public hearing at 6:12 p.m. Discussion on specifications that there will be no curb, but the base will be reconstructed with the street improvement. Madsen moved, Pingel seconded to close Public Hearing. Motion carried 4-0. Mayor Bardsley closed the public hearing at 6:15 p.m.

Pingel moved, Tiarks seconded to approve Resolution 22-08-02 Approving Plans, Specifications and Form of Contract for Charles Drive Reconstruction. Roll Call Vote: Dose-Yes, Tiarks-Yes, Madsen-Yes, Pingel-Yes. Absent: Forbush. Resolution Adopted 4-0.

Reviewed construction bids.

Madsen moved, Pingel seconded to approve Resolution 22-08-03 Making Award of Contract for Charles Drive Reconstruction to Bluffs Paving & Utility Company, Inc. for \$257,917.79. Roll Call Vote: Dose-Yes, Pingel-Yes, Tiarks-Yes, Madsen-Yes. Absent: Forbush. Resolution adopted 4-0.

Discussion on status of sewer system. Pingel moved, Madsen seconded to have a Town Hall Meeting on Wednesday, September 7, 2022, at 7 p.m. at UMBA Hall, with the Engineer and Municipal Advisor in attendance, if available. Motion carried 4-0.

Pingel moved, Tiarks seconded to set public hearing for September 13, 2022, at 6 p.m. Ordinance Sewer rates. Motion carried 4-0.

Pingel moved, Madsen seconded to accept Feed Lot Service Company quotation for demolition of city building at 625 Highway Street. Motion carried 4-0.

Madsen moved, Pingel seconded to approve Resolution 22-08-04 increasing mileage reimbursement rate to 62.5 cents/mile effective 8/1/2022. Roll Call Vote: Tiarks-Yes, Pingel-Yes, Dose-Yes, Madsen-Yes. Absent: Forbush. Resolution adopted 4-0.

Pingel moved, Tiarks seconded to approve the 9/1/2022 renewals for United Healthcare and Wellmark. Motion carried 4-0.

Pingel moved, Tiarks seconded to approve the Counsel copier contract-63 months. Motion carried 4-0.

Tiarks moved, Dose seconded to approve the consent agenda and claims. Motion carried 4-0. Treasurer-\$819.86, Treasurer-\$444.00, City of Underwood-Transfer-\$854.00, US Postmaster-\$62.50

Agriland	Fuel-Fire/City-June 22	\$1,081.27
Bomgaars	wire connector electrical tape	\$46.75
Casey Baragary	Operator by Affidavit July 2022	\$600.00
Computer Systems	Mo. IT svcs/backup/Warranty	\$824.50
Counsel Office and Doc.	Copier RT 7/26-8/25/22	\$83.96
Daily Nonpareil	Legal publish x 3	\$161.88
EFTPS	taxes	\$3,443.95
General Fire & Safety	Annual inspection Fdept Exting	\$112.50
Grainger	Full Body Harness Protect OSHA	\$218.73
IA DNR	NPDES Annual Permit Fee	\$210.00
Ideal Pure Water	Wtr disp/bott-June 22	\$19.60
IMWCA	Work Comp Prem1 22-23	\$720.00
Iowa One Call	22 locate emails	\$19.80
IPERS	July 2022	\$2,328.76

Jennie Ed Hospital	Pharmaceutical usage	\$13.35
JDW	Building Permit Fees July 22	\$250.00
Life Assist	Albuterol 2.5/3MI	\$20.65
Marne Elk Horn	Ph/Cble-FDept/Ph-City-Jul22	\$264.72
Max I Walker	Grey Mat Rug Change	\$52.40
Menards	Repair kits and supplies	\$511.10
Midwest Benefit	July 22 Frmn ben 31 @ 1.25	\$38.75
Midwest Lab	Wastewtr Tests /Ecoli	\$706.00
M & K Tree Svc - MTS	July 22 Garbage	\$3,514.50
MidAmerican Energy	Electricity Read Date 6-7-22	\$2,915.66
Motorola	2 all band radios	\$7,931.00
Regional Water	Water July 2022	\$215.00
Salvo's Contracting	Boxes/panel dig trench	\$2,950.00
Snyder and Associates	Engineer Svcs Fldrst San Sew Ext	\$11,856.73
Underwood Farm Supp	Round up Power max 5 gal	\$326.55
United Healthcare	Health ins August	\$2,800.25
US Bank Visa	Park Bench, office supplies, confer	\$1,637.83
Verizon Wireless	6/26-7/25/22 cell-FDept/Lag	\$167.30
	Sub-total	\$46,043.49
July 22 Payroll	Staff	\$22,507.45
	Total	\$68,550.94

Reports:

Fire/Rescue Department: 194 runs for the year, 20-25 ahead of last year. Received the Iowa West Grant that will go through VF&R.

Mayor: None

Maintenance: Bubblers at lagoon keep tripping – changed fuses, continue to watch.

Clerk: IMWCA Audit completed on-site, Punch List identified for infrastructure for Fieldcrest Phase 4-awaiting notification it has been completed for inspection

Council Committees:

Economic Development: None Finance: None Personnel: None Streets: None Sewer: None

Cemetery: None Parks: Bench got placed at Fire Dept Park Code Compliance: None

Adjournment: Madsen moved, Pingel seconded to adjourn the meeting. Motion carried 4-0. Mayor Bardsley adjourned the regular meeting at 7:42 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