

UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES - September 13, 2022

Mayor Dennis Bardsley called the regular council meeting to order on September 13, 2022, at 6:01 p.m.

In attendance: Pingel, Dose, and Tiarks (via phone). Absent: Madsen and Forbush. Also in attendance: Alan Hedegaard, Dave Smith, Nancy Sollazzo, Sorlien and Powell.

Pledge of Allegiance recited by all.

Pingel moved, Dose seconded to approve the agenda, with moving Maintenance report up in the agenda. Motion carried 3-0. No council member stated a conflict of interest with any agenda items.

Tiarks moved, Dose seconded to approve the August 9, 2022, regular meeting minutes. Motion carried 3-0.

There were no citizens present to speak during the Public Forum.

There was no action taken for billing for Fieldcrest Sanitary Sewer Extension.

Discussion of the road 4th Ave (265th Street) Gravel Road north of G-30. The base needs to be improved for any work to be completed. Discussed seal coat, asphalt and concrete options. Tiarks moved, Pingel seconded to table and place on next month's agenda. Motion carried 3-0.

Pingel moved, Dose seconded to table Discuss/Action/Termination with Western Iowa Development Association and place on next month's agenda. Motion carried 3-0.

Discussion of the Town Hall Meeting with Engineer and Municipal Advisor present. Tiarks moved, Pingel second to move forward with the LEMNA wastewater system improvement of Snyder & Associates Engineering to submit to Iowa DNR. Motion carried 3-0.

Pingel moved, Tiarks seconded to set public hearing date for sewer rate increases on October 1, 2022, at 6 p.m. Motion carried 3-0.

Reviewed Contracts and Bonds from Bluffs Paving Charles Drive Road Reconstruction. 25 workdays to complete the project once started. Must be completed by June 30, 2022.

Pingel moved, Dose seconded to approve Resolution 22-09-01 approving contract and bonds for Bluffs Paving for Charles Drive Reconstruction. Roll Call Vote: Dose-Yes, Pingel-Yes, Tiarks-Yes. Forbush-Absent, Madsen-Absent. Resolution adopted 3-0.

Tiarks moved, Pingel seconded to terminate services with DA Davidson and give 30-day termination letter. Motion carried 3-0.

Pingel moved, Tiarks seconded to approve the Receipt of Disclosures from UMB Bank pursuant to MSRB Rule G-17. Motion carried 3-0.

Pingel moved, Tiarks seconded to approve the Placement Agent Engagement Agreement with UMB Bank General Obligation Bonds, Series 2022 for Charles Drive Road Reconstruction. Motion carried 3-0.

Pingel moved, Dose seconded to approve the Annual Bobcat rollover program. Motion carried 3-0.

Pingel moved, Dose seconded to set the public hearing date - budget amendment FY2023 for 10/11/22 at 6 p.m. Motion carried 3-0.

Dose moved, Pingel seconded to approve Los Tiacos LLC alcohol license renewal. Motion carried 3-0.

Pingel moved, Dose seconded to accept Public Works employee resignation. Motion carried 3-0.

Pingel moved, Tiarks seconded to approve the consent agenda and claims. Motion carried 3-0. UMBA-\$700.00, Wellmark-\$354.91, US Postmaster-\$65.56

Aetna	Ambulance overpayment refund	\$352.84
Agriland	Fuel-Fire/City-Aug 22	\$984.76
Casey Baragary	Operator by Affidavit August 2022	\$600.00
CHI	FD physicals	\$641.00
Comp Choice	Drug screen collection	\$25.00
Computer Systems	Mo. IT svcs/backup/Warranty	\$824.50
Daily Nonpareil	Legal publish x 3	\$112.46
Dearborn	Sep-Nov 22 ins	\$274.10
Diamond Vogel	Paint -road striping-crosswalks	\$1,100.65
Elan City	radar sign	\$3,549.00
Electric Pump	Annual svc pumps/LS2 pipe rpt	\$2,021.64
Great America	lease copier monthly fee	\$229.00
Ideal Pure Water	Wtr disp/bott-Aug 22	\$30.20
IMFOA	Oct 22 conf	\$125.00

IMWCA	Work Comp Prem 3- 22-23	\$720.00
Iowa One Call	14 locate emails	\$12.60
Iron Mountain	Shredding svc	\$113.56
Marne Elk Horn	Ph/Cble-FDept/Ph-City-Aug22	\$257.43
Max I Walker	Grey Mat Rug-8/10 & 8/24, 9/7	\$79.16
Menards	Road paint supp/supp chnge lights	\$188.19
MidAmerican Energy	Electricity Aug 5.22 read date	\$3,190.19
Midwest Benefit	July 22 Frmn ben 31 @ 1.25	\$38.75
Midwest Lab	Wastewtr Tests /Ecoli	\$757.50
M & K Tree Svc - MTS	Aug 22 Garbage	\$3,514.50
Quick Med Claim	Billing	\$142.56
Regional Water	Water Aug 2022	\$215.00
Resource Rental	Rent air compressor	\$100.00
ROI Energy	city portion of grant for led lights	\$2,077.00
Salvo's Contracting	Boxes/panel dig trench	\$3,800.00
Snyder and Associates	Engineer Svcs Fldrst San Sew Ext	\$14,407.64
Stoneworthy	checks	\$344.18
United Hth-Recovery	Refund amb over payment	\$701.37
Unity Point	Collection x 1	\$42.00
US Bank Visa	Park Bench, office supplies, confer	\$51.94
Verizon Wireless	7/26-8/25/22 cell-FDept/Lag	\$167.30
Visual Edge	Copier RT 8/26-9/25/22	\$74.46
Wellmark	Oct 22 ins	\$247.10
EFT 9/13/22	EFTPS-Aug	\$3,547.82
EFT 9/13/22	IPERS	\$2,505.74
EFT 9/13/22	United Healthcare	\$4,897.17
	Sub-total	\$53,063.31
Aug 22 Payroll	Staff	\$15,929.69
	Total	\$68,993.00

Reports:

Fire/Rescue Department: 215 runs for the year. Letters going out for the Fall fire supper on 10/2/2022.

Mayor: None

Maintenance: Striping the road with parking spots, lift station #2 new pip is still leaking as the seal pump is bad. Closing park bathrooms the weekend before Halloween.

Powell left at 6:56 p.m.

Clerk: IEDA will be rescinding approved application due to layoff for commercial business, compiling sewer rates for comparison. Asked for ideas from Council to take to Pottawattamie County Board of Supervisors.

Council Committees:

Economic Development: Land-owner met with Advanced SW Iowa and City staff (separately) regarding potential land sale

Finance: None

Personnel: Recommendations addressed

Streets: Have not heard to date when Bluffs Paving will start Charles Drive

Sewer: Town Hall meeting was held 9/7 at UMBA

Cemetery: None

Parks: None

Water: N/A

Code Compliance: Met previous week regarding commercial building permit

Tiarks moved, Pingel seconded to adjourn the meeting. Motion carried 3-0. Mayor Bardsley adjourned the meeting at 7:07 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