

UNDERWOOD CITY COUNCIL REGULAR MINUTES OCTOBER 11, 2022

Mayor Dennis Bardsley called the regular Underwood City Council meeting to order on Tuesday, October 11, 2022, at 6 p.m.

Roll Call Forbush, Madsen, Pingel, Dose. Absent: Tiarks. Also in attendance: Dave Smith, Helen and Dennis Loftis, Donna Kloewer, Dave Sturm, Powell, and Sorlien.

Pingel moved to move Charles Drive Road Reconstruction to after Regional Water Rates and the agenda, Madsen seconded. Motion carried 4-0.

Forbush moved, Pingel seconded to approve the 9/13/22 regular meeting minutes. Motion carried 4-0.

Thomas Kallman, General Manager from Regional Water discussed the upcoming water price increase. Kallman discussed that the chemical costs are increasing 43% and are shipped from overseas. Kallman stated the water revenue does not cover the cost of providing the water to Underwood. The water rates are per 1,000 gallons of water. Regional Water labor has increased 25%, including the trenching companies to mobilize. No action necessary, informational only. Kallman left at 6:27 p.m.

Discussion on the Right of Way for Charles Drive Road Reconstruction with comments made by Dennis Loftis, Donna Kloewer and Engineer, Dave Sturm. Madsen moved, Dose seconded to approve to pave to the Right of Way or to the back of the existing concrete (within the ROW) on Charles Drive right of way for a Change Order #1 for Charles Drive Road Reconstruction. Motion passed 4-0. Helen and Dennis Loftis, Donna Kloewer, and Dave Sturm left at 6:42 p.m.

No action taken as Nesting Grounds did not request to be on agenda for temporary signage request. Follow Building Committee recommendations in the future.

WIDA Director was invited to the meeting via phone and email and was not in attendance. Pingel moved, Madsen seconded to terminate the Western Iowa Development Association agreement. Motion carried 4-0.

Pingel moved, Madsen seconded to approve Resolution 22-10-02 adopting the Fieldcrest Phase 4 Final Plat that was approved by the Planning and Zoning Committee with resolution 22-10-01 on October 4, 2022. Resolution adopted 4-0. Dave Smith left at 6:54 p.m.

Madsen moved, Pingel seconded to open the public hearing for Ordinance 302 Amending Sewer rates. Motion carried 4-0. Mayor Bardsley opened the public hearing at 6:54 p.m. There were no comments provided to city hall in writing regarding the ordinance amending the sewer rates. A town hall meeting was held on Wednesday, October 5, 2022, regarding the sewer rates, Letters were mailed to each homeowner and business. Pingel moved, Madsen seconded to close the public hearing. Motion carried 4-0. Mayor Bardsley closed the hearing at :56 p.m. Pingel moved, Forbush seconded to approve the first reading of Ordinance 302 Amending sewer rates. Motion carried 4-0.

Engineer firm, Snyder and Associates, will finalize the Wastewater Facility Plan and send to Iowa Department of Natural Resources by the end of October 2022. No action taken.

Pingel moved, Forbush seconded to set the public hearing for budget amendment FY2023 on Tuesday, November 8, 2022, at 6 p.m. Motion carried 4-0.

Madsen moved, Dose seconded to approve the consent agenda and claims. Motion carried 4-0.

Agriland	Fuel-Fire/City-Sep 22	\$868.88
Agrivision	Replace 3 mower blades ZTR	\$330.08
Amy Kuper	Mileage	\$38.75
Broeckelman	Audit Bal FY21 and half FY22	\$11,155.21
Casey Baragary	Operator by Affidavit Sept 2022	\$600.00
CHI Health	Drug Screening - FD	\$129.00
Cindy Sorlien	Mileage	\$372.35
Computer Systems	Mo. IT svcs/backup/Warranty	\$824.50

Daily Nonpareil	Legal publish	\$122.69
Electric Pump	Annual svc pumps/LS2 pipe rpr	\$3,692.25
Great America	lease copier monthly fee	\$114.50
Ideal Pure Water	Wtr disp/bott-Aug 22	\$30.20
IMWCA	Work Comp Prem #4- 22-23	\$720.00
JF Bloom	Reset marker	\$202.00
JDW Midwest	Bldg inspect svcs Aug 2022	\$4,138.46
Jennie Ed Hospital	Pharm Usage Jul-Sep 22	\$16.48
Life Assist	Sani-Cloth, Sensor Electrode	\$410.24
Marne Elk Horn	Ph/Cble-FDept/Ph-City-Sept22	\$264.69
Max I Walker	Grey Mat Rug-9/23/22	\$53.52
Menards	Road paint supp/supp chnge lights	\$139.96
MES	Backplate lcips, footplate, strap	\$103.87
Midwest Benefit	Oct 22 Frmn ben 31 @ 1.25	\$38.75
Midwest Lab	Wastewtr Tests /Ecoli/Supplies	\$812.36
M & K Tree Svc - MTS	Yard Tags & Sep 22 Garbage	\$4,389.50
Quick Med Claim	Billing % ambulance	\$448.45
Regional Water	Water Aug 2022	\$215.00
Safeguard	Checks	\$83.53
Snyder and Associates	Engineer Svcs Charles Dr	\$7,912.97
US Bank Visa	Newspaper subscription/supplies	\$239.53
Verizon Wireless	8/26-9/25/22 cell-FDept/Lag	\$167.01
Visual Edge	Copier RT 9/26-10/25/22	\$95.59
Wellmark	Dental Nov 22	\$31.48
	Sub-total	\$38,761.80
Sep 22 Payroll	Staff	\$13,324.09
	Total	\$52,085.89

Fire Rescue Department provided 236 runs for the year. The Fire supper was last weekend. The grant was sent in for the electric cot by October 1.

Mayor Bardsley attended the Pottawattamie County Board of Supervisors meeting and discussed the projects described to the Board, with hopes of receiving monies towards one of the projects.

Maintenance – Powell explained that the shop furnace will be hooked up and trouble shoot any issues. There will be work flattening out dirt from demolition site at 625 Highway. The park bathrooms will be closed October 20 to prevent water lines freezing. The road striping will be completed on 3rd street. Powell left at 7:01 p.m.

Admin/Clerk- Fall IMFOA Conference is October 20-22. Advanced SW IA hosting meet Iowa leaders in Des Moines on November 10 all day. Two properties lie outside the 100 feet ordinance for sewer hook-up, Pottawattamie County oversees septic with IA DNR. Letters to be written showing city has no issues as complies with ordinance, with Council agreement stated.

Building Permits-Codification Committee met regarding signage in right of way and follow ordinance of not obstructing line of sight at intersections.

Pingel moved, Madsen seconded to adjourn the meeting. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 7:32 p.m.

These minutes are as reported by the City Administrator/Clerk and subject to approval at the next regular meeting.
Dennis Bardsley, Mayor Attest Cindy Sorlien, City Administrator/Clerk

Sep 22 -Underwood	Expenses	Revenue
General	16,723.31	23,042.59
Garbage	3,590.15	4,203.76
Fire	3,455.91	55.41
Ambulance	332.39	1,679.67
Road Use Tax	14,416.92	14,961.39
Emp Benefits	3,953.79	0
Emergency Fund	0	540.92
Local Option Sales Tax	0	18,819.46
Tax Increment		
Finance	0	7.71
Debt Service	0	7,088.11
22-23 Streets Project	4,937.50	0
Sewer	18,222.41	18,356.66
Total	65,632.38	88,755.68