

**UNDERWOOD CITY COUNCIL**  
**REGULAR MEETING AGENDA-CITY HALL – 241 Third Street**  
**Tuesday, December 12, 2023–6:00 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, November 14, 2023-Regular Meeting
6. Public Forum: \**Public comments limited to no more than 3 minutes each and once only.*
7. Regional Water Price Increase Explanation – Tom Kallman:
8. Approve Partial Pay App #3 – Caliber Concrete LLC – Recreation Trail – Phase 1:
9. Resolution 23-12-01 Irrigation Meter Proposed Ordinance Change – Third Reading and Adopt Ordinance:
10. Public Hearing on Proposal to enter into a Sewer Revenue Loan and Disbursement:
11. Resolution 23-12-02 Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$319,400 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement):
12. Amend Resolution 23-11-11 Urban Renewal Report FYE 30JUN2023:
13. Discussion/Action on Board of Adjustments Committee:
14. Wastewater Treatment Plant Project:
15. Consent Agenda and Claims: Agriland-\$82.86, US Postmaster-\$67.32, IA League of Cities-\$440.00, EFTPS-\$4372.90, IPERS-\$2672.31, MidAmerican Energy-\$2174.42, United Healthcare-\$1031.64
16. Reports:
  - a. Fire/Rescue Department:
  - b. Mayor:
  - c. Administrator/Clerk:
  - d. Maintenance:
  - e. Council Committees:
  - f. Economic Development:
  - g. Finance:
  - h. Personnel:
  - i. Streets:
  - j. Sewer:
  - k. Cemetery:
  - l. Water:
  - m. Code Compliance:
  - n. Parks:
17. Adjournment: