

UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, June 11, 2024

Council Member Josh Madsen called the regular council meeting to order on June 11, 2024, at 6 p.m.

Roll Call: Kelle Erwin, Jodi Bose, Josh Madsen. Absent: Mayor Bardsley, JW Tiarks, and Jim Pingel. Also in attendance: Keith Rodenburg, Erin Johnsen, Dave Powell, and Cindy Sorlien.

Pledge of Allegiance recited.

Erwin moved, Bose seconded to approval the agenda. Motion carried 3-0.

Erwin moved to approve the May 14, 2024, regular minutes as published to include the following. Motion made by Pingel, seconded by Madsen to approve Resolution 23-05-10 Approve revised federal aid agreement with Iowa Department of Transportation and Pottawattamie County for a RAISE discretionary project – Magnolia Bridge-Lane-Paving. Replaced with Project Number HDP-7830(601)-6B-78. Roll Call Vote: Bose-Yes, Erwin-Yes, Pingel-Yes, Madsen-Yes. Absent: Tiarks. Resolution adopted 4-0.

Public Forum: Erin Johnsen received the alcohol beverage license for Nesting 365 LLC last week. They are in the process of submitting a 5-day event temporary alcohol license at the UMBA Pavilion for the 4th of July. Requesting to place on the agenda or have a special meeting, as the next regular meeting is July 9, after the event.

Bose moved, Madsen seconded to approval the bid from Fred Roane, FLSCO, for Removal of Diseased Tree in Right of Way, with stump grinding and removal, on north side of 2nd Street between Railroad Highway and 2nd Avenue. Motion carried 3-0.

Bose moved, Erwin seconded to approve the 3E Maintenance Agreement on Standby Generator System – CAT Mobile to get it back in service and then annually thereafter. Motion carried 3-0.

Madsen moved, Erwin seconded to approve the Personnel Committee Recommendations Hire for New Public Works Assistant, Robert Walter. Motion carried 3-0.

Bose moved, Erwin seconded to approve the consent agenda and claims. Motion carried 3-0. United Healthcare-\$3017.26-May ins, Dearborn-\$231.90, United Healthcare-\$3017.26-June ins , Sam’s Club-\$101.38, Wellmark-\$179.32, MidAmerican Energy-\$2488.57, Wisconsin Physician Svcs-\$709.00

Agriland	Fuel-Fire/City- May 2024	\$1,056.16
Albright Parts Plus	Dayco part LS #2	\$71.96
Bobcat	Road Sweeper fluid/parts	\$418.17
Bomgaars	Cemetery supplies	\$44.96
CHI	Pre-employment test	\$393.00
Cindy Sorlien	Mileage-Apr/May 24	\$274.70
Column Software PBC	Legal Public May 24 Reg Minutes	\$271.74
Computer Systems	Computer security 365/backup/Jun/Jul 24	\$1,791.00
Dennis Bardsley	Mileage-Apr/May 24	\$105.28
Dept of Revenue	Sales Tax May 24	\$297.34
EFTPS	May 2024 941 pmt	\$5,378.11
Electric Pump	Svc Call-4/26, 4/30, 5/14-Lift Station #2	\$3,029.74
Quick Med Claims	Volunteer Ambulance 3rd party biller percentage pmt	\$207.81
HealthEquity	POP 125 Annual Fee	\$200.00
Ideal Pure Water	Round hot cooler/ 5 gal r/o-May 24	\$20.85
IMWCA	Work Comp Premium 24-25 deposit	\$1,529.00
Iowa One Call	April one calls 7 at 90 cents each	\$6.30
Iowa Prisons	Street Signs 6"	\$799.15
Ipers	May 24	\$3,143.21
JDW Midwest	Bldg Inspection Svcs May 24	\$250.00
Macqueen	Hyd Oil cap for holmatro pump	\$56.00

Marne Elk Horn	Ph/Cble-FDept/Ph-City-May 24	\$362.30
Max I Walker	Grey Mat Rug- Mar 24	\$56.30
McMullen Ford	Truck #2480 Special Svc Fire Dept Repair	\$4,102.44
Menards	Cap for Retain Wall-pickleball court- park supplies	\$380.30
Midwest Breathing	Service on Breathing Air Compressor / supplies-Fire Dept	\$806.48
Midwest Lab	Wastewtr Tests & Supplies -May 24	\$937.20
M & K Tree Svc - MTS	May 24 Garbage	\$3,550.00
Regional Water	Water Read Date May 2024	\$290.44
Snyder & Associates	Wastewater Treatment Plant Design/admin	\$63,375.00
US Bank VISA	Public works supplies	\$5.96
Verizon	On Call Public Works Phone	\$62.93
Wellmark	Dental ins Jul24	\$179.32
Wells Fargo	Copier lease + overage copies	\$236.70
	Sub-total	\$93,689.85
May 24 Payroll	Staff	\$21,295.49
	Total	\$114,985.34

Reports:

Fire/Rescue Department: 152 runs to date.

Mayor: None

Maintenance: Bose had a question for maintenance for tarring. Dave said 3rd Street will get seal crack again and then sealcoat the asphalt. The street sweep had churned up items on the street to get them clean for Junkwood. This will start after the pickleball court gets completed.

Clerk: VIBE information on what Iowa West Foundation wants completed prior to any submissions for grants – i.e. applying for all grants available and proof of such, before applying to IA West Foundation. Working on Medicare Ground Ambulance Data Collection and having difficulty getting into the system. Have sent emails out for assistance.

Council Committees:

Economic Development - None, Finance – None, Personnel – Interviewed Public Works Applicants, Streets – None, Sewer – Engineer finalizing structural and electrical designs in June. Cemetery – None, Water – None, Code Compliance – None.

Parks: Madsen stated he is the city representative for the Hometown Pride Mural with the Friends of Underwood and Friends was looking at changing the mural, with the possibility of added revenue to Friends of Underwood.

Bose moved, Erwin seconded to adjourn. Motion carried 3-0. Madsen closed the meeting at 6:21 p.m.

These minutes are as reported by the City Administrator/Clerk and subject to approval at the next regular council meeting.

Mayor Dennis Bardsley

Attest: Cindy Sorlien, City Administrator/Clerk