

UNDERWOOD CITY COUNCIL -REGULAR MEETING AGENDA
Tuesday, October 8, 2024–6:00 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.
5. **Approval of Minutes:** September 17, 2024-Regular Minutes
6. **Public Forum:** *Public comments limited to no more than 3 minutes each and once only.
7. **Public Hearing on proposal to enter into a General Obligation Ambulance Acquisition Loan Agreement:**
 - **Resolution 24-10-01 taking additional action on proposal to enter into a General Obligation Ambulance Acquisition Loan Agreement and combining loan agreements:**
8. **Public Hearing for Budget Amendment #1 for FY2025**
 - **Resolution 24-10-02 Adopting Budget Amendment #1 FY2025**
9. **Discussion/Action Steps forward with MAPA and Community Involvement for Strategic Plan/Comprehensive Plan (Grant Anderson):**
10. **Discuss/Action Tree at Trailhead Park – cut down due to visibility and use as City Christmas tree on 3rd St and Christmas Skyline Decoration:**
11. **Maintenance Report:**
12. **Halloween Trick or Treating Street Closure (Sunset Drive-Faith Ave) Discussion/Possible Action:**
13. **Review Bid Tabulation and Action on Sand/Salter for Upcoming Season:**
14. **Wastewater Treatment Plant Update:**
15. **Discussion/Action Secure Email Transition with Computer Systems LLC:**
16. **Codification Process/Update:**
17. **Approve Alcohol Beverage Division Receipt of Unlicense Location:**
18. **Resolution 24-10-03 Authorize General Fund Transfer to Capital Project Trail Phase 1 of \$108,447.90:**
19. **Resolution 24-10-04 Authorize Road Use Tax Transfer to Highway Ave Road Capital Project of \$15,737.50:**
20. **Fire Station Building Possible Expansion and How to Accept/Record Donations:**
21. **Discussion/Approval Personnel Committee to Hire Part-time Position:**
22. **Consent Agenda and Claims:** Principal-\$240.01, Daily Nonpareil-\$218.40, Century Asphalt-\$9300.00, US Postmaster-\$1265.05, Ipers-\$2716.53, EFTPS-\$4565.78, IA Dept of Revenue-\$353.84, State Withholding-\$2287.46, Iowa Workforce-\$22.39,
23. **Reports:**
Fire/Rescue Department:
Mayor:
Clerk:
Maintenance:
Council Committees:
Economic Development:
Finance:
Personnel:
Streets:
Sewer: Cemetery: Water: Code Compliance: Parks:
24. **Adjournment:**