

UNDERWOOD CITY COUNCIL -REGULAR MEETING AGENDA
Tuesday, November 12, 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:** October 8, 2024-Regular Minutes
6. **Public Forum:** *Public comments limited to no more than 3 minutes each and once only.
7. **Request for Agenda – Building Codes Garage Residential - Ethan Matyja:**
8. **Discussion/Review of Preliminary Official Statement:**
9. **Resolution 24-11-01 Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2024, and Authorizing the Use of a Preliminary Official Statement in Connection Therewith:**
10. **Trailhead Park Partially Dead Tree and Christmas Tree and Decorations on 3rd Street (aka Main Street):**
11. **Discuss/Review/Action Handicap Accessible Sidewalks Throughout Town:**
12. **Discussion/Approval of Rollover Program with Bobcat Skidsteer:**
13. **Maintenance Report:**
14. **Wastewater Treatment Plant Update:**
15. **Friends of Underwood Request for Junkwood 2025 and Road Closures (Sandy Redshaw):**
16. **Approval Partial Pay App #1 – Carley Construction – Highway Ave Road Reconstruction:**
17. **Approve Personnel Committee Recommendation Hiring Part-Time Deputy Clerk:**
18. **Resolution 24-11-02 Approve Urban Renewal Report FYE 30JUN2024:**
19. **Resolution 24-11-03 Approve Annual Finance Report FYE 30JUN2024:**
20. **Approval of Resolutions Authorizing Fund Transfers (Roads, Fire, Sewer, Other Public Safety) to Debt Service FY2025:**
21. **Approve TIF payments to Shiloh Properties and Link Snacks:**
22. **Approve Disconnect for Sewer Account Deemed Habitually Late:**
23. **Approve Certification of TIF Debt:**
24. **Consent Agenda and Claims:** Council Bluffs Online-\$20.00, Wellmark-\$108.40, Morgan Jastorff- \$178.75, Holiday Inn-\$356.16, MidAmerican Energy-\$2123.56, Principal - \$240.01, EFTPS-\$4770.43, Ipers-\$2805.90, Dept of Revenue-\$647.57
25. **Reports:**
Fire/Rescue Department:
Mayor:
Clerk:
Maintenance:
Council Committees:
Economic Development:
Finance:
Personnel:
Streets:
Sewer: Cemetery: Water: Code Compliance: Parks:
26. **Adjournment:**