

**REGULAR MEETING AGENDA**  
**UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street**  
**Tuesday, January 14, 2025–6:00 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 your conflict of interest now.
5. Approval of Minutes: December 10, 2024, Regular Meeting
6. Public Forum: \*Public comments limited to no more than 5 minutes each and once only.
7. Approval of Partial Pay App #3 to Caliber Concrete LLC – Highway Ave Road Project:
8. Presentation/Discussion on Splash Pad Research (Kelsie Rollins):
9. Discussion/Approval of Fire-Rescue Township Contracts 2025-2026:
10. Resolution 25-01-01 through Resolution 25-01-06:
  - Resolution 24-01-01: setting regular meeting schedule of the city council
  - Resolution 25-01-02: appointing city treasurer and specifying salary (Tim Richard)
  - Resolution 25-01-03: authorizing the city clerk, mayor, mayor pro-tem to write checks for bills
  - Resolution 25-01-04: appointing city attorney (Matt Woods) and specifying fees
  - Resolution 25-01-05: approve Fire Chief per Ordinance 35.03
  - Resolution 25-01-06: approve IRS Mileage 2025
11. Appointment of City Committees:
12. Discussion/Possible Action Refund-Credit Sewer Account for Resident (Kelle Erwin):
13. Discussion/Possible Action Sewer Process (Kelle Erwin):
14. Wastewater Treatment Plant Update:
15. Discussion/Response to Pottawattamie County – Integrated Preparedness Plan Survey (IPPS):
16. Consent Agenda and Claims: Bobcat-\$4850.00, Carley Construction-\$251692.81, Shiloh-\$62981.369, Jack Links-\$59738.27, IA DNR-\$100.00, MidAmerican Energy-\$2514.18, Principal-\$240.01, Ipers-\$3566.45, EFTPS-\$5503.42, State Withholding-\$2938.92, Sales Tax-\$238.01, Iowa Workforce-\$22.49, Sam’s \$115.70, United Healthcare-\$4959.91
17. Reports:
  - Fire/Rescue Department:
  - Mayor:
  - Maintenance:
  - Clerk:
  - Council Committees:
  - Economic Development:
  - Finance:
  - Personnel:
  - Streets:
  - Sewer:
  - Cemetery:
  - Water:
  - Code Compliance:
  - Parks:
18. Adjournment: