

UNDERWOOD CITY COUNCIL- REGULAR MEETING AGENDA-CITY HALL – 241 Third Street
Tuesday, May 13, 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: April 1, 2025, Special and Regular Meetings and April 22, 2025 – Special Meeting
6. Public Forum: **Public comments limited to no more than 3 minutes each and once only.*
7. Public Hearing on proposal increase Sewer Rates by ordinance:
 - Open Public Hearing
 - Public Hearing
 - Close Public Hearing
8. Approval of Ordinance Increase Sewer Rates 1st reading:
9. Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement:
 - Open Public Hearing
 - Public Hearing
 - Close Public Hearing
10. Resolution 25-05-01 Taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement:
11. Resolution 25-05-02 Approving Contract and Performance and/or Payment Bonds for the Wastewater Treatment System Improvements Project:
12. Discussion/Action Citizen Outreach Questionnaire Final Copy (Grant Anderson, MAPA):
13. Discussion/Action 2nd Reading Proposed Ordinance Change for Cemetery Spaces/Lot Cost Increase:
14. Discussion/Action Two Separate Requests from UMBA:
 - Renewal of Alcohol Beverage License for Underwood Memorial Building Association and;
 - Discussion/Action Approve Transfer of Alcohol Beverage License for 4th of July to the Pavilion pending DRAM shop review and State of Iowa ABD Final Approval;
15. Discuss/Action Punch List Items for Highway Ave Road Reconstruction and Approve Sub-Final Pay App and Payment for Highway Ave Road Reconstruction to Carley Construction:
16. Discussion/Action Slopes of Inlet Pipes Going under Highway Ave (separate from project):
17. Discussion/Possible Action of tabled agenda item from 4/1 regular meeting on renewed membership with Western Iowa Development Association (WIDA):
18. Discussion/Possible Action Habitat for Humanity programs within city limits:
19. Discussion/Possible Action Pottawattamie County Trail program:
20. Discussion/Possible Action on changing website company:
21. Discussion on what agenda items related to projects and/or council decisions made regarding committees to meet with citizen(s) - to place on monthly regular meeting agenda for updates: i.e. Parks Committee Update on Research for Potential Splash Pad and/or 3rd Street (aka Main St. Road and Streetscape) and/or other possible item:
22. Discuss/Possible Action Friends of Underwood Request for Donation of city flowers in planters throughout town:
23. Resolutions 25-05-03 through 25-05-09 Authorizing Fund Transfers (Roads, Fire, Sewer/Sewer Sinking, Other Public Safety, Ambulance) to Debt Service FY 2025:
24. Consent Agenda and Claims: EFTPS – \$2,625.61, Treasurer State of IA-\$409.56, Iowa Workforce - \$62.12, United Healthcare – Apr25 - \$4959.91, US Bank Visa- -\$557.15, EFTPS - \$2515.43, Maple 85 – playground mulch - \$1780.00, Ipers – April \$3380.17, Snyder & Assoc - \$13800.00, Marne Elkhorn - \$350.81, Regional Water - \$2906.35, Eftps- \$2400.39, IA Dept of Revenue - \$450.05, United Healthcare – May25 - \$4959.91

25. Reports:

- Fire/Rescue Department:
- Mayor:
- Maintenance:
- Clerk:
- Council Committees:
- Economic Development:
- Finance:
- Personnel:
- Streets:
- Sewer:
- Cemetery:
- Water:
- Code Compliance:

26. Adjournment: