UNDERWOOD CITY COUNCIL REGULAR MEETING AGENDA Tuesday, July 8, 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.
- 5. Approval of Minutes: June 10, 2025 Regular Meeting
- **6.** Public Forum: *Public comments limited to no more than 3 minutes each and once only.
- 7. <u>Discuss/Action Planning & Zoning Committee Recommendations Downtown Commercial (Darin Whatcot):</u>
- 8. <u>Discuss/Action Planning and Zoning Committee to review additional zoning ordinances (Darin Whatcot):</u>
- 9. Public Hearing and Ordinance Rate Increase for Garbage Pickup Not Including Recycling:
- 10. Discuss/Action 1st Reading Amend Ordinance Increase in Garbage Rates:
- 11. Discuss/Action Results of Community Questionnaire for Comprehensive Assessment (Grant Anderson):
- 12. Discuss/Approve 2009 Ambulance out for Sealed Bid with minimum bid:
- 13. Discuss/Action United Health Care Insurance Renewal effective 9/1/25:
- 14. <u>Discuss/Action Set up Workshop with Bond Attorney for Questions regarding Fire Station Expansion:</u>
- 15. Discuss/Action Engineering Agreement Addendum for 3rd Street Road Reconstruction aka Main Street:
- 16. Resolution 25-07-01 Approve Local Option Sales Tax to Roads/Sewer Funds for all months FY2024:
- 17. Resolution 25-07-02 Approve Local Option Sales Tax Funds to Roads/Sewer Funds for all months FY2025:
- 18. Resolution 25-07-03 Approve Local Option Sales Tax Funds to Roads/Sewer Funds for all months FY2026:
- 19. Resolution 25-07-04 Approve Transfer from Sewer Funds to Sewer Sinking Funds for all months FY2026:
- 20. Resolution 25-07-05 Authorizing and Approving a Loan and Disbursement Agreement and providing for the issuance of securing the payment of Sewer Revenue Bonds, Series 2025:
 - <u>Discuss/Approve Pay Application #1 for McCarthy Trenching for Wastewater Treatment Improvements Project:</u>
- 21. Discuss/Action Agriland FS Firm Price Propane Agreement:
- 22. <u>Discuss/Action on Southern Route of Phase 2 of Recreational Trail with Discussion regarding a possible</u>
 Agreement to Replace Fence for Easement:
- 23. Consent Agenda and Claims: EFTPS-\$2707.80, Pottawattamie County Treasurer animal control svs-\$1604.75, Eftps-\$2568.62, Senior Citizens-\$650.00, State Withholding-\$1797.13, Iowa Workforce-\$67.12, Ipers-\$3467.86, Office of Auditor IA-\$250.00, Wellmark-\$108.40, Principal-\$240.01
- 24. Committee Reports:
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk:
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance:
 - c. Personnel:
 - d. Streets:
- 25. Adjournment:

- e. Sewer/Water:
- f. Cemetery/Parks:
- g. Trails:
- h. Code Compliance

Revised Posting July 3, 2025