

UNDERWOOD CITY COUNCIL- REGULAR MEETING AGENDA-CITY HALL – 241 Third Street
Tuesday, May 12, 2026–6:00 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 it now.
5. Approval of Minutes: April 7, 2026, Special and Regular Meetings and April 21, 2026 – Special Meeting
6. Public Forum: *Public comments limited to no more than 3 minutes each and once only.
7. Discussion/Action Collaboration with Pottawattamie County Secondary Roads on possible intersections (entrance to Elementary/Middle School traffic) and possible grants (Andy Wicks):
8. Discussion/Action Partial Pay App #11 to McCarthy Trenching for Wastewater Treatment plant project:
9. Discussion/Action Change Order #1 Electric Line Project under Railroad:
10. Discussion/Action Change Order #2 Wastewater Treatment Project:
11. Discussion/Action Request by Westfair for Underwood letter of support for Westfair capital campaign:
12. Discussion/Possible Action on Additional Request by Pottawattamie County Trails Association:
13. Discussion/Action – Underwood Community Event and Approve Grant Fund Related:
14. Discussion/Action Renewal of UMBA Alcohol License pending Iowa ABD Final Approval:
15. Discuss/Action Friends Hideaway Outdoor Liquor License Outdoor Service pending Iowa ABD Final Approval:
16. Discuss/Action Friends Hideaway event on July 3:
 - o Close road on 3rd Street from 2nd Ave to the west of 200 Third Street Property for beer garden and;
 - o approval for temporary extension for beer garden on July 3 in front of building pending insurance acknowledgement of coverage:
17. Discuss/Possible Action Friends of Underwood Request for Donation of city flowers in planters throughout town:
18. Friends of Underwood request Road Closures for Junkwood 2026:
19. Request to Change July Regular Meeting Date by 1 day earlier:
20. Resolution 26-05-01 Transfer Fire-Ambulance Bank Funds (\$79,738.12) to Cover Debt Service of Fire-Ambulance - Pumper Truck and Ambulance Payable 01JUN2026:
21. Resolutions 26-05-02 through 26-05-10 Authorizing Fund Transfers (Roads, Fire, Sewer/Sewer Sinking, Other Public Safety, Ambulance) to Debt Service FY 2026:
22. Resolution 26-05-11 Authorizing Fund Transfer from Local Option Sales Tax Funds to Roads and Sewer Funds:
23. Discuss/Possible Action Nuisances:
24. Discussion/Possible Action Trailhead Park:
25. Discussion/Possible Action – Gambling License for the Volunteer Fire-Rescue Department for Pig Bingo on July 4:
26. Approve TIF payments to Shiloh and Jack Links June 1:
27. Set Date for Public Hearing for Budget Amendment #2 FY26:
28. Consent Agenda and Claims: Eftps-\$2526.66, MidAmerican Energy - \$2387.04, United Healthcare (Mar) - \$4880.88, United Healthcare (May) - \$4880.88, Wellmark - \$81.30, Principal - \$240.01, Eftps - \$2499.30, US Bank - \$887.60, IA Dept of Revenue - \$856.30, Ipers - \$3377.84, IA DNR - \$30.00
29. Reports:
 - Fire/Rescue Department:
 - Mayor:
 - Maintenance: City Administrator/Clerk:
 - Council Committees: Economic Development: Finance: Personnel: Streets:
 - Sewer: Cemetery: Water: Code Compliance:
30. Adjournment: