

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, July 11, 2017– 7:00 P.M.
AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
5. **Approval of Minutes:** June 6th and June 13th
6. **Public Forum:**
7. **Access Systems:** Phone and Copier
8. **Sewer Shut-off Valves:**
9. **Resolution 17-07-01: Resolution Setting Date for a Public Hearing on Designation of the Fieldcrest Phase 2 Urban Renewal Area and on Urban Renewal Plan and Project.**
10. **MER Engineering:**
11. **Radio Advertising:**
12. **City Hall Cleaning Bids:**
13. **625 Highway Home Rental:**
14. **Street Patch:** T & K Flatwork Inc.
15. **Trail Grants:** REAP, TAP
16. **G.O. Bond:** Bank Proposals
17. **PeopleService:**
18. **Bids for Election 2017:**
19. **Iowa DOT Grade Crossing Program:** Grant
20. **2017 Committees Schedule:**
21. **Annual Pay Increase Proposal:**
22. **Consent Agenda:** Lea Voss (306.04), US Post Master (111.86), American Nat'l Bank (621.59), Jackie Masker (299.99), Jodi Meyers (299.99), Dave Powell (1300.00), Menards (1709.49), Driver Sewer & Water (12617.00), Reuters (1042.43), IMWCA (1584.00), League of Cities dues (756.00), Jetco (639.70), Snyder & Assoc (3200.00), T & K Flatwork (20374.00), Underwood Farm Supply (276.52), US Bank Visa (1629.77), USA Bluebook (794.67), Wellmark (2828.09), Claims:
23. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: WIDA Attendee July 13 @ Oakland, CITIES meeting July 20 at McClelland, Appreciation from Post Prom, IPERS Compliance Review
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance: Audit scheduled
 - c. Personnel: Temp. Employee, committee met 6/22
 - d. Streets: committee met 6/20
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:
24. **Closed Session pursuant to IA code section 21.5(i):**
25. **Adjournment:**

Posted 7/7/17