

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, August 8, 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:** July 11th
6. **Public Forum:**
7. **Friends of Underwood:**
8. **Phone and Copier Contracts:**
9. **Resolution 17-08-01:** Resolution approving a Loan Agreement, providing for the issuance of a \$173,000 General Obligation Property Acquisition Note and authorizing the levy of taxes to pay the same.
10. **Public Hearing on Proposed Designation of the Fieldcrest Phase 2 Urban Renewal Area**
 - a. Open Public Hearing
 - b. Close Public Hearing
 - c. Resolution 17-08-02: A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Fieldcrest Phase 2 Urban Renewal Area
11. **Ordinance 227:** An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Fieldcrest Phase 2 Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
12. **Resolution 17-08-03:** Resolution Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Shiloh Properties, LLC, Including Annual Appropriation Tax Increment Payments
13. **Resolution 17-08-04:** Resolution Approving Installation of and Setting Cost Billed for Sewer Shut-Off Valves
14. **Bobcat Upgrade:**
15. **Irrigation Meters:**
16. **People Service:** Tabled from last month
17. **Annual Pay Increase:** Tabled from last month
18. **Consent Agenda & Claims:** Computer Systems, Inc (470.00), Counsel (165.86), M & K Mills (3902.50), Snyder & Assoc (2736.22), DiCenzo Painting (112.36), Life Assist (841.65), Ideal Water (36.20), Midwest Benefit (41.25), ICAP (1584.65), T & K Flatwork (396.00), Wellmark (500.10), CenturyLink (361.76), US Bank Visa (286.73), People Service (200.00), MidWest Labs (251.00), MidAmerican Energy (3037.41), MER Engineering (3197.00), Iowa One Call (17.20), IDNR (210.00), Ideal Pure Water (9.10), Claims:
19. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk: SWITA grant support, Flag pole @ City Hall, Securing City Hall
 - D. Maintenance: Dirt, Mowing
 - E. Council Committees:
 - a. Economic Development: Sub-lease storage units
 - b. Finance: Audit scheduled
 - c. Personnel: committee met 8/5
 - d. Streets: North Street and West 3rd Street
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance: Civil Citation
 - i. Parks:
20. **Closed Session pursuant to IA code section 21.5(i):**
21. **Adjournment:**

Posted 08/04/2017