

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 Third Street
Wednesday, May 9, 2018

Call to Order: Mayor Denny Bardsley called the meeting to order at 7 p.m.

Roll Call: Tiarks – Yes, Erwin – Yes, Pingel – Yes, Dose – Yes. Absent: Freuck and Erwin. Also in attendance Mayabb and Sorlien. Public present: LeAnne McCarthy, Greg and Sheri Messerschmidt, and Jim Andersen.

Pledge of Allegiance: The pledge of allegiance was recited.

Approval of Agenda: Tiarks moved and Pingel seconded to approve the agenda. All ayes. Motion carried 3-0.

Approval of Minutes: Dose moved and Tiarks seconded to approve the April 11, 2018 Regular meeting minutes and the April 25, 2018 Special meeting minutes. All ayes. Motion carried 3-0.

Public Forum: Nothing.

U.M.B.A. Liquor License: Pingel moved and Tiarks seconded to approve the U.M.B.A. liquor license. All ayes. Motion carried 3-0.

Turkey Vultures: Pingel moved and Dose seconded to proceed with USDA with a max of \$1600.00 to follow up with the turkey vultures and other options. All ayes. Motion carried 3-0.

Greg and Sheri Messerschmidt left at 7:23 p.m.

Marne Elkhorn Fiber Optic Presentation: LeAnne McCarthy from Marne Elkhorn gave fiber optic presentation.

Jim Andersen left at 7:44 p.m. LeAnne McCarthy left at 8:10 p.m.

Oxygen Meter (Lagoon): Pingel moved and Dose seconded to purchase the Oakton DO 450 Waterproof Dissolved Oxygen Meter and RDO Probe with 10 foot cable for \$1163.00. All ayes. Motion carried 3-0.

Dearborn: Pingel moved and Tiarks seconded to modify the Dearborn policy to read that to be enrolled, an employee does not have to have the city health insurance. A statement of health by the employee’s physician will be needed to prove employee is qualified. All ayes. Motion carried 3-0.

Budget Amendment 17-18: No action.

Consent Agenda and Claims: Pingel moved and Tiarks seconded to approve the consent agenda and claims. All ayes. Motion carried 3-0.

Ted’s Mower - \$9,481.00, Dearborn - \$100.21, Wellmark - \$6,372.40, US Bank VISA - \$965.30, IPERS - \$1527.05, US Treasury - \$1068.84, WIDA - \$2500.00, M & K Mills Tree Service - \$5,000.00, Justin Mayabb - \$25.59, State of Iowa (Unemployment) - \$69.12, Iowa Dept of Revenue - \$1197.82. U.S. Postmaster - \$114.45, Century Link - \$384.64, MidAmerican Energy - \$2561.76, Jan Ehrens - \$21.36, Menards - \$322.42

CLAIMS FOR COUNCIL APPROVAL
9-May-18

<u>Business</u>	<u>Service</u>	<u>Amount</u>
Agriland FS	fuel	\$963.11
Dennis Bardsley, Mayor	Mileage	\$327.24
Cindy Sorlien	Mileage	\$269.46
Computer Systems, Inc.	Help Desk - April 27	\$80.00
Counsel	Contract	\$172.22
Electric Pump	Pump repair-approved by Council	\$4,968.15
EMS Billing Services	Contracted agreement - ambulance	\$340.33
Ideal Pure Water	Recurring April 2018 Charge	\$9.00
JAS Pacific Services	April 2018 Fees	\$1,342.73

Life Assist, Inc.	16 packs of 10 Ambu blue sensor electrodes	\$79.94
Marne Elk Horn	Internet - May 2018	\$10.00
Max I Walker	Rugs	\$51.62
Menard's	Flowers for City Planting	\$74.64
Paco's Tires	Tire Repair	\$29.00
People's Service	March 2018 wastewater testing, March Operator fees	\$932.00
Regional Water	water - new building on this month	\$120.00
Verizon	fire/rescue and sewer cell phones	\$136.45
April Gross Payroll		\$10,427.47
	Total	\$20,333.36

Reports:

Fire/Rescue Department: Received new JAWS and will conduct training. Ambulance tire blown, insurance claim filed.

Mayor: None.

Clerk: April Sheriff's report, Nuisance follow-up, micro-chip clinic for dogs/cats, municipal professional training, old city hall building status.

Maintenance: Mowing, weed-eating, working on old city hall.

Council Committees: None.

Economic Development: None.

Finance: None.

Personnel: Set up a meeting - evaluations.

Streets: Street signs arrived from Iowa Prison Industries.

Sewer: Permit and update. All 6 pumps are running.

Cemetery: Mowing and weed-eating completed for Mother's Day.

Water: Nothing.

Code Compliance: Nothing.

Parks: Rest rooms are opened. Public Works will coordinate to get more mulch.

Adjournment: Pingel moved and Tiarks seconded to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 9:52 p.m.

These minutes are as reported by the City Clerk/Administrator and subject to approval at the next regular council meeting.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator