

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
Tuesday, September 11, 2018 Meeting Minutes

Call to Order: The meeting was called to order by Mayor Dennis Bardsley on 9/11/18 at 7:01p.m.

Roll Call: Tiarks - Yes, Freuck - Yes, Dose - Yes, Pingel - Yes, Erwin. Also in attendance: Mayabb, Sorlien. Public present: Dave Powell, Toni Tabbert, Dave Sturm, Gary Wahle, Eric McHenry, Arthur McHenry, Damion Walsh, Nate Mechaelsen, Brad Blum, Mike Bladt, Kristen Bladt, Dale Robertson, Maria Mechaelsen.

Pledge of Allegiance: The Pledge of Allegiance was recited by all.

Approval of Agenda: Erwin moved, Tiarks seconded to approve the agenda. All ayes. Motion carried 5-0.

Approval of Minutes: Erwin moved, Freuck seconded to approve the August 14 – Regular Meeting minutes. All ayes. Motion carried 5-0.

Public Forum: Nothing.

Storm Water Drainage – Eagle Lane:

Dale Robertson entered at 7:10 p.m. Kristen Bladt and child left at 7:15 p.m. Maria Mechaelsen entered at 7:23 p.m. Arthur McHenry left at 7:41 p.m. and re-entered at 7:54 p.m.

Council directed Public Works to work with Snyder and Associates to look at elevations and the ditch area through town with easements. Council directed Public Works to review Phase 2 Retention Pond in the Fieldcrest Addition. Nate and Maria Mechaelsen, Brad Blum, Damion Walsh, Mike Bladt, Eric and Arthur McHenry left at 8:10 p.m.

Street Projects:

Erwin moved and Pingel seconded to continue with Snyder & Associates working on the Street project on North Street 1st Street for sanitary sewer and asphalt overlay on designated area on Milwaukee. All ayes. Motion carried 5-0.

Trails Bike Path: Dave Sturm, Snyder & Associates updated Trails cost. Council directed city staff to pursue grant for Trail. Dave Sturm left at 8:46 p.m.

Main Lift Station and Pump/Jack Links Station:

Pingel moved to approve the Electric Pump for the Main Lift Station, provided I includes installation, not shipping. Tiarks seconded. All ayes. Motion carried 5-0.
Toni left at 9:25 p.m.

Playground Equipment by Fire Department: Erwin moved to table. No action taken on Erwin’s motion.

Tiarks moved to spend additional \$5,000 for additional parts for the playground equipment, Pingel seconded. All ayes. Motion carried 5-0.

Utility Billing – ACH Approval: Pingel moved and Tiarks seconded to approve the purchase of the ACH module through Data Technologies. All ayes. Motion carried 5-0.

Public Works Assistant Position: Tiarks moved to hire Ed Freuck for Public Works Assistant at \$19/hour, Dose seconded. Freuck abstained from the vote. Roll call vote: Pingel – Yes, Dose – Yes, Tiarks – Yes, Erin - No. Motion carried 3-1.

Consent Agenda and Claims: Erwin moved, Tiarks seconded to pay. All ayes. Motion carried 5-0.

Agriland	Fuel	\$1,140.96
Agriland	Fuel for Fire Department	\$359.69
Casey Baragary	Operator by Affidavit August 2018	\$600.00
Century Link	Phone August (Acct #s: 712-566-2373, 566-4060, 566-9059)	\$798.29
Computer Systems LLC	Computer Internet Server, Backup, Security, Offsite Backup, help desk calls and 365	\$806.50
Council Bluffs Online, LLC	Annual Domain Renewal Fee	\$125.00
Counsel	Copy Machine	\$191.49

Daily NonPareil	Newspaper Announcement for Deputy Clerk Position	\$303.26
Data Technologies, Inc.	Summit Program, Support, & Training	\$975.00
Dearborn National	Life Insurance	\$215.61
EMS Billing Services, Inc.	EMS Billing Services and EFTs	\$535.96
Hydro Optimization & Automation Solutions Inc.	4-Channel Alarm Dialer, Labor, Travel, Mileage - Main Lift Station	\$1,010.20
Ideal Water	Water Cooler Rental July 2018 and 1 Water Bottle	\$18.10
IMWCA	Installment 3 - Work Comp Prem 18-19	\$661.00
Iowa DOT	Ice melt bulk	\$443.50
Marne Elk Horn	Internet Service for August	\$10.00
Matt Parrott	Utility Billing Forms	\$507.80
Max I. Walker	Rugs	\$41.32
Menards	Supplies for Garden	\$215.88
Menards	Supplies	\$27.88
MidAmerican Energy	Electricity Bill	\$7,335.36
Midwest Laboratories	August 2018 Wastewater Treatment	\$640.20
MTS, Inc.	Trash Service July 2018 & extra cans	\$3,425.50
Operator by Affidavit	July 2018 (Check 026031)	\$600.00
Pierce Communications	Service Call - Change Timer for Voice Mail Forwarding	\$103.50
Regional Water	Water Bill	\$150.00
SWICAA Meeting	Lunch at meeting (Check 026020)	\$16.00
United Benefit Society, Inc.	Fire Department Benefits	\$42.50
USPS	Mailing Utility Bills	\$89.60
Verizon	Phone Bill	\$320.29
Wellmark	Health Insurance	\$5,172.64
August Gross Payroll	Staff (3 pay periods)	\$16,213.27
	Total	\$40,197.36

Reports:

Fire/Rescue Department: 166 runs for the year. Jeff Whannell came to the Rescue Department this month.

Mayor: No updates.

Clerk: Pottawattamie County Sheriff's report.

Maintenance: Conversations to be renewed by city staff with Iowa DOT.

Council Committees: No updates other than previously noted above.

Code Compliance: 2019 will be codification.

Parks: See information above.

Special Meeting to be held on Wednesday, 9/26/18 at 7 p.m. to approve the Streets Report.

Erwin moved, Pingel seconded to adjourn. Mayor Dennis Bardsley adjourned the meeting at 10:16 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