

REGULAR MEETING
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, December 11, 2018–7:00 P.M.

AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Approval of Agenda:**
*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.
5. **Approval of Minutes:** November 13–Regular Meeting
6. **Public Forum:**
7. **USDA Extended Agreement for Wildlife (Joey Churilla):**
8. **Sanitary Sewer and Lagoon Discussion and Action – MER Engineering (Eldon Rossow):**
9. **Railroad Highway Overlayment Summer 2019-Shoulders, Update Sidewalk Ramps at Crossings, Discussion and Action:**
10. **Wastewater Treatment Operations:**
11. **Underwood High School Post Prom Donation Request:**
12. **Friends of Underwood Junkwood Request Street Closures June 8, 2018, Dumpsters:**
13. **City Wide Garage Sale Date - Friends of Underwood Requests Date does not coincide with Junkwood:**
14. **Iowa Rural Water Association Community Membership Dues 1/1/19-12/31/19 and Voluntary Scholarship Donation Request:**
15. **Sewer Request by RLDS Church:**
16. **Treasurer Resignation and Temporary Appointment:**
17. **Trails Committee Recommendation on Path and Action:**
18. **Strategic Planning- Budget Workshop Worksheets and Set Workshop Date:**
19. **Consent Agenda and Claims:** Life Assist-\$95.58, TS Bank - \$16,552.44, American National Bank-\$10,591.55, American National Bank - \$12,025.50, US Post Office-\$110.60, American National Bank LOC-\$250.00, Century Link-\$408.03, Cindy Sorlien-\$446.87, Computer Systems-\$20.00, Data Technologies-\$2015.00, Dearborn-\$153.40, Electric Pump-\$120.00, MidAmerican Energy-\$2382.42, Pottawattamie County Treasurer-\$1375.50, US Bank VISA-\$353.85, Wellmark-\$1982.76
20. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk – 2015 International Property Maintenance Code Discussion and Action. Set Budget Workshop Date Action.
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development: City of Underwood 2019 Calendar of Events Discussion and Approval/Action.
 - b. Finance:
 - c. Personnel:
 - d. Streets:
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:

Adjournment:

Posted December 7, 2018