

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 Third Street**  
**Tuesday, June 12, 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: May 9 – Regular Meeting**
6. **Public Forum:**
7. **UMBA Liquor License Transfer for 4<sup>th</sup> of July to Beer Garden, Parade Route, 5K Run Route, and Street Closure Request:**
8. **Garbage:**
9. **Building Permits and Planning (Darin Whatcot):**
10. **Memorial Plaque Request - Park:**
11. **July 2 Car Show Street Closure Request:**
12. **Street Closures/Special Events:**
13. **Parks and Playground Equipment:**
14. **Lift Stations/Monitoring:**
15. **Lagoons:**
16. **Banners/Flags Schedule – Lift Bucket:**
17. **Western Iowa Development Association (Economic Development):**
18. **Metropolitan Area Planning Agency Proposed Revision to Interlocal Cooperation Agreement:**
19. **Iowa Healthiest State Initiative – Walking College:**
20. **Flag/Pole City Hall:**
21. **Resolutions to approve fund transfers:**
22. **Point of Sale Credit Transactions:**
23. **Fund Accounting Software:**
24. **Software Interface for Utility Billing:**
25. **Training TV Monitor/Bracket:**
26. **SAM Agreement:**
27. **Peddler License:**
28. **Dearborn Life Insurance:**
29. **Health Insurance:**
30. **Security System/Locks:**
31. **Consent Agenda and Claims:** Bluffs Electric - \$90.00, Bomgaars - \$102.31, Computer Systems, Inc. - \$506.50, Iowa Prison Industries - \$116.60, Menard's - \$561.03, Midwest Benefit, Inc. - \$40.00, MidAmerican Energy - \$2229.13, Midwest Laboratories - \$662.05, Muxfeldt Associates CPA - \$50.00, People's Service - \$15.00, Sandau Bros. Sign Company - \$1850.00, US Bank VISA - \$717.98, USA Blue Book - \$1189.91, Wellmark Blue Cross - \$3230.87, Able Locksmiths - \$203.50, Century Link - \$765.23, Dave Lyon Auto & Truck Repair - \$1121.50, Dearborn National - \$90.90, Max I. Walker - \$77.43, Menards - \$93.70, Quill - \$201.50, Sam's Club - \$244.44, USA Blue Book - \$51.88, M & K Mills Tree Service, In. - \$5,000.00, US Postmaster - \$114.80, Casey Baragary - \$600.00, Counsel - \$156.74, Electric Pump - \$825.00, Fred Roane - \$125.00, IA Municipal Workers Comp Assn - \$1546.00, Iowa League of Cities - \$30.00, Marne Elk Horn - \$10.00, Menards - \$255.69, Regional Water - \$150.00, Verizon - \$136.19, USDA-APHIS-Wildlife - \$500.00, Fred Roane - \$125.00, Sandry Fire Supply - \$26,113.35

**Reports:**

- A Fire/Rescue Department:
- B. Mayor:
- C. Clerk:
- D. Maintenance: Action for Work Orders to be Taken.
- E. Council Committees:
  - a. Economic Development:
  - b. Finance:
  - c. Personnel: Action for Work Schedules.
  - d. Streets:
  - e. Sewer:
  - f. Cemetery:
  - g. Water:
  - h. Code Compliance:
  - i. Parks:

**Adjournment:**

*Posted June 11, 2018*