

**REGULAR MEETING
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, January 8, 2019–7:00 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:** December 11, 2018 Regular Meeting
6. **Public Forum:**
7. **I 80 Liquor Permit:**
8. **Railroad Highway Overlayment Summer 2019-Shoulders, Update Sidewalk Ramps at Crossings (John Rasmussen):**
9. **Right of Way on Railroad Highway (Dave Sturm):**
10. **Wildlife Agreement with USDA/City Staff - including Geese:**
11. **Wastewater Treatment Operations Permit:**
12. **ICAP Grant Received:**
13. **Planning and Zoning Committee Recommendations:**
14. **Animal Control Building Demolition:**
15. **Appointment of City Committees:**
16. **Resolution 19-01 through Resolution 19-01-04:**
 - Resolution 19-01-01:** Resolution setting regular meeting schedule of the city council
 - Resolution 19-01-02:** Resolution appointing interim city treasurer and specifying salary
 - Resolution 19-01-03:** Resolution authorizing the city clerk to write checks for bills
 - Resolution 19-01-04:** Resolution appointing city attorney and specifying fees
17. **Consent Agenda and Claims:** Banker’s Trust \$5,956.25, Banker’s Trust - \$1510.00, U.S. Postmaster - \$113.40
18. **Reports:**
 - A. Fire/Rescue Department:
 - B. Mayor:
 - C. Clerk:
 - D. Maintenance:
 - E. Council Committees:
 - a. Economic Development:
 - b. Finance:
 - c. Personnel:
 - d. Streets:
 - e. Sewer:
 - f. Cemetery:
 - g. Water:
 - h. Code Compliance:
 - i. Parks:

Adjournment:

Posted January 4, 2019