

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 Third Street
Tuesday, February 13, 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:** January 09, 2018, January 16, 2018, January 24, 2018, January 28, 2018, February 6, 2018
6. **Public Forum:**
7. **Computer Systems, Inc.:**
8. **Approval of Resolution 18-02-01:** Resolution approving Final Plat of Fieldcrest Addition – Phase 2
9. **Review of Fieldcrest 2 Final Plat:**
10. **Annual Service Agreement – Lift Station Pumps:**
11. **Western Iowa Development Association:**
12. **Appointment of City Committees:**
13. **Consent Agenda and Claims:** Able Locksmiths \$642.50; CenturyLink \$626.47; Computer Systems, Inc. \$660.00; Ideal Pure Water \$43.20; Iron Mountain \$95.57; Marissa Lockwood \$440.13; Menards \$102.25; MidAmerican Energy \$3,775.87; Quill \$187.95; RVS Software \$230.48; USA Blue Book \$116.54; US Bank Visa \$843.31; US Postmaster \$112.70
14. **Friends of Underwood Request to use Storage Unit (Signs, Decorations, etc.):**
15. **United Parcel Service:**
16. **Review Budget FYE 2019:**
17. **March-April-May Regular Scheduled Meetings:**

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:

2. **Adjournment:**

Posted February 9, 2018