

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, April 25, 2017– 7:00 P.M.
AGENDA

Call to Order: Mayor Bardsley called the meeting to order at 7:10pm. Present were Pingel, Dose, and Wahle. Absent were Erwin and Freuck. Also present was Willard. Public present was Alan Hedegaard.

TIF Variance Request: Alan Hedegaard representing Shiloh Properties presented TIF Variance request for Fieldcrest Phase 2. Council discussed Shiloh’s request for 95% of the TIF to remain with developer to cover costs and 5% to the LMI fund. City will have to submit application to State of Iowa for final decision. Pingel moved to approve the TIF Variance of 95% developer and 5% LMI with Dose second. All aye, motion carried 3-0.

Budget FYE 2017 Amendment: Pingel moved to open public hearing with Wahle second. All aye, motion carried 3-0. Public hearing opened at 7:20pm. No public present for discussion. Council discussed the amendment. Pingel moved to close public hearing with Dose second. All aye, motion carried 3-0. Public hearing closed at 7:22pm. Pingel moved to approve Resolution 17-04-02 Amending the City Budget for FY 2017 with Wahle second. All aye, motion carried 3-0.

Adjournment: Pingel moved to adjourn with Wahle second. All aye, motion carried 3-0. Adjournment at 7:25pm.

Dennis Bardsley, Mayor

(attest) Jill Willard, City Clerk