

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, May 9, 2017– 7:00 P.M.
MINUTES

Mayor Bardsley called the meeting to order at 7:00. Present were Erwin, Wahle, Dose, Freuck, and Pingel. Also present were Goehring and Willard. Public present were Dave Lyon, Ed Hedegaard, Kathy Jensen, Russ Mullen, and Toni of MER. All participate in the Pledge of Allegiance.

Motion to approve agenda made by Erwin with Pingel second. All aye, motion carried 5-0.

Motion to approve minutes for April 4th and April 25th made by Erwin with Pingel second. All aye, motion carried 5-0.

No public present for discussion.

Housing Assistance Project for 411 3rd Street: Freuck discussed his conversation with the electrician. Council discussed and agreed to contact another electrician to review the issue. Motion to table until June 13 regular council meeting made by Erwin with Pingel second. Freuck abstains, all others aye. Motion carried 4-0.

Home-Based Kitchen: Kathy Jensen asked for Council approval to proceed with obtaining her State Certification for having a home-based kitchen open for her baked goods. Motion to approve Jensen's pursuit of State certification made by Pingel with Freuck second. All aye, motion carried 5-0.

Tree on North Street: Council continued discussion from last regular meeting. It has been determined that the tree is rotten in the middle and has damaged a neighboring home previously, it needs to be removed. As the tree is on City right-of-way, the City will pay for removal. Motion to remove tree made by Freuck with Wahle second. All aye, motion carried 5-0.

Discussion on Turkey Vulture Issue: Council discussed options on how to address the nuisance of the birds. Pingel moved to table the topic until the next regular council meeting with Erwin second. All aye, motion carried 5-0.

MER Engineering Sewer Project: Toni from MER presents on the sewer line with options to extend the sewer lines for possible future expansion. Council agreed to proceed with trash basket project and not the options for expansion. Bardsley suggested taking time to apply for grants. Pingel motioned to table the topic until the next regular council meeting with Freuck second. All aye, motion carried 5-0.

Liquor License LC0032593: Pingel motioned to approve liquor license with Erwin second. Dose abstains, all others aye, motion carried 4-0.

Rental Inspections: Willard discusses the need for a standardized policy and schedule of inspections regarding rental properties. Freuck motions to approve Clerk to proceed with such creation with Wahle second. All aye, motion carried 5-0.

Benefits for Part-Time Employees: Willard discusses an old resolution found which discusses benefits for part time employees. Pingel moves to investigate further with Freuck second. All aye, motion carried 5-0.

Resolution 17-05-01 Pottawattamie County Sheriff Contract: Freuck motioned to approve the 2017-18 contract with Pingel second. All aye by roll call vote, motion carried 5-0.

Update Wellmark POP: Willard updates Council on the POP insurance policy for employees.

625 Highway Street: Willard discussed having security and insurance at location. Dave Lyon offered a storage unit contract for sample to be used. Willard will continue to work on these items.

Bobcat Equipment: Goehring updated Council on the need for a broom. Pingel motions to have Goehring look at equipment found online and purchase if in good condition with Freuck second. All aye, motion carried 5-0.

Underwood Looking Ahead: Bardsley asked Council to begin looking at the future of Underwood and what each member wants to see for growth, and offers suggestions.

Ordinance 225 Sewer Rate Increase: Pingel mentions that a second public hearing is not needed. Bardsley reads Ordinance 225 regarding the sewer rate increase for the third reading. Pingel motions to approve the third reading with Erwin second. All aye, motion carried 5-0.

G.O. Bond: Erwin motioned to open public hearing with Freuck second. All aye, motion carried 5-0. Open public hearing at 7:58pm. Discussion with council and public present. Erwin motioned to close public hearing with Freuck second. All aye, motion carried 5-0. Public hearing closed at 8:02pm. Bardsley read Resolution 17-05-02, Resolution Taking Additional Action on Proposal to Enter into a General Obligation Property Acquisition Loan Agreement.. Pingel motioned to approve Resolution with Freuck second. All aye, motion carried 5-0.

Consent Agenda: Menards (1069.56), Asphalt & Concrete Materials (777.25), CenturyLink (359.94), Counsel (167.98, 394.88), Gazette (15.05), MidAmerican Energy (2691.62), People Service (200.00), Regional Water (90.00), Underwood Farm Supply (12.68), Quill (37.76, 44.32) US Post Office (280.30, 111.52), IMFOA dues (50.00) Agriland FS (254.47), Avoca Auto Parts (1408.69), Barco Municipal Products (916.71), Computer Systems Inc (470.00), First Wireless (759.80), Brett Goehring reimbursement (12.82), Ideal Pure Water (18.10), JAS Pacific (410.12), Life Assist (13.58), MidWest Benefit (41.25), Midwest Breathing (530.79), Schildberg Construction (296.43), US Bank Visa (3190.10), Verizon Wireless (140.62), Walnut Communications (10.00), Zoll Medical (93.08), Claims:

CLAIMS FOR COUNCIL APPROVAL

9-May-17

<u>Business</u>	<u>Service</u>	<u>Amount</u>
Jill Willard	reimbursement	\$134.75
Jackie Masker	Pressure Washer	\$220.00
Able Locksmith	lock change	\$314.50
EMS	billing services	\$197.94
Feedlot Service (Fred Roane)	mini excavator rental	\$150.00
Max I Walker	rugs	\$51.60
Marc	chemicals	\$1,053.06
Mr Ed's Flag Pole	flags	\$255.60
Walnut Communications	IP address	\$10.00
Verizon Wireless	wireless services	\$133.63
Regional Water	water services	\$120.00
Agriland FS	fuel services	\$632.75
April gross payroll		\$11,515.36
	total	\$14,789.19

Reports:

- A. Fire/Rescue Department: No report
- B. Mayor: No report
- C. Clerk: Willard updated on conference and IOWARN
- D. Maintenance: Goehring provides report.
- E. Council Committees:
 - a. Economic Development: Planning & Zoning meeting 5/16/17 in Council Bluffs.
 - b. Finance: Willard provides report
 - c. Personnel: Bardsley and Willard report on Employee Evaluations
 - d. Streets: No report
 - e. Sewer: No report
 - f. Cemetery: mowed for Mothers' Day
 - g. Water: No report
 - h. Code Compliance: Complaints
 - i. Parks: No report

Adjournment: Pingel motions to adjourn with Dose second. All aye, motion carried 5-0. Adjournment at 8:34pm.

Dennis Bardsley, Mayor

(attest) Jill Willard, City Clerk