

**REGULAR MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 Third Street**  
**Wednesday, May 9, 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:** April 11, 2018 - Regular, April 25, 2018 - Special
6. **Public Forum:**
7. **U.M.B.A. Liquor License:**
8. **Turkey Vultures:**
9. **Marne Elkhorn Fiber Optic Presentation (10-15 minutes):**
10. **Oxygen Meter (Lagoon):**
11. **Dearborn:**
12. **Budget Amendment 17-18:**
13. **Consent Agenda and Claims:** Ted's Mower - \$9,481.00, Dearborn - \$100.21, Wellmark - \$6,372.40, US Bank VISA - \$965.30, IPERS - \$1527.05, US Treasury - \$1068.84, WIDA - \$2500.00, M & K Mills Tree Service - \$5,000.00, Justin Mayabb - \$25.59, State of Iowa (Unemployment) - \$69.12, Iowa Dept of Revenue - \$1197.82, U.S. Postmaster - \$114.45, Century Link - \$384.64, MidAmerican Energy - \$2561.76, Jan Ehrens - \$21.36, Menards - \$322.42

**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 May 8, 2018*