

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 Third Street Tuesday, November 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:** October 9–Regular Meeting, October 23-Special Meeting
6. **Public Forum:**
7. **Agriland Sewer Hook-up request (Curtis Hoakinson, Agriland):**
8. **Friends of Underwood Christmas Lighting for City (Ashleigh Robinson and McKenzie Shelton):**
9. **Sanitary Sewer Discussion and Action – MER Engineering (Eldon Rossow):**
10. **Sanitary Lagoon Discussion and Action – MER Engineering (Eldon Rossow):**
11. **Trails Path Decision and Action:**
12. **Cemetery Committee Recommendation:** To approve area at Fischer Cemetery for donated bench by Nancy Geise and children, with an affixed plaque on the seating back, in memory of Richard Geise, near the road on the cemetery.
13. **Nominate Candidate for Iowa Rural Water Association Board of Directors:**
14. **Municipal Advisor Agreement DA Davidson/Bond Attorney Dorsey and Whitney:**
15. **Home Base Proclamation:**
16. **American National Bank Line of Credit Renewal:**
17. **NLC Service Line Warranty Program (Endorsed by Iowa League of Cities):**
18. **Storage Rental Discussion (625 Highway Street) and Action:**
19. **Resolution fund transfers:**
 - 2018-11-01:** Transfer from General Fund Account to Debt Service for principal and interest due of **\$62,870.00** for loan payment.
 - 2018-11-02:** Transfer from General Fund Account to Debt Service for principal and interest of **\$56,556.25** for loan payment.
 - 2018-11-03:** Transfer from Money Market Account General Fund, **\$16,921.50**, to Operating Account Sewer Fund for lift station payment to Treynor State Bank.
 - 2018-11-04:** Transfer from Money Market Account to Operating Account Sewer Fund, for State Revolving Fund sewer loan payment.
 - 2018-11-05:** Transfer from Sewer Utility bank account to Main Operating Checking Account to pay for Main Lift Station pump replacement of \$15,637.73 and also for Snyder & Associates Engineering fees for Main Lift Station for \$5,325.00.
20. **Approval of Resolutions:**
 - 2018-11-06:** Certify Annual Appropriation for Fieldcrest Phase 3
 - 2018-11-07:** Certify Annual Appropriation for Fieldcrest Phase 2
 - 2018-11-08:** Certify Annual Appropriation for Links Snacks
 - 2018-11-09:** Approve Urban Renewal Report FYE: 6/30/18
 - 2018-11-10:** Approve Annual Financial Report FYE: 6/30/18
21. **Consent Agenda and Claims:** Quill-\$44.29, Electric Pump-\$4800.00, Iowa One Call-\$23.40, Computer Systems-\$506.50, Counsel-\$7.44, US Bank VISA-\$41.15, ProTech-\$145.04, Sandry Fire Supply-\$911.03, Jennie Edmundson Hospital Pharmacy-\$549.03, Council Bluffs Fire Dept-\$200.00, First Wireless-\$558.55, Simmering-Cory-\$1500.00, Counsel - \$7.44, US Bank VISA - \$41.15, ProTech-\$9.20, Pottawattamie County Sheriff - \$16,047.52, MidAmerican energy - \$23180.81, Bomgaars - \$30.45, IPERS - \$1575.69 (Sept), Treasurer - \$2011.07 (Sept) , IPERS - \$21.02 (Sept), IPERS - \$1923.33 (Oct), IPERS - \$57.63 (Oct), Treasurer – \$2423.99 (Oct 2018)
22. **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 November 9, 2018