

**REGULAR MEETING AGENDA**  
**UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street**  
**Wednesday, January 13, 2021–6:00 P.M.**

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:** December 9, 2020 Regular Meeting

6. **Public Forum:**

*\*Public comments limited to no more than 5 minutes each and once only.*

7. **Resolution 21-01-01: Approval of Certificate of Substantial Completion Date on Lift Station 1:**

8. **Approval of Lift Station #1 Retainage Final Payment:**

9. **I 80 Liquor Permit Renewal Approval:**

10. **KC Mart Liquor Permit Renewal Approval:**

11. **Approve Township Contracts for Fire and Rescue Services for 2021-2022:**

12. **Resolution 21-01-02 through Resolution 21-01-07:**

- **Resolution 21-01-02:** Resolution setting regular meeting schedule of the city council
- **Resolution 21-01-03:** Resolution appointing city treasurer and specifying salary
- **Resolution 21-01-04:** Resolution authorizing the city clerk, mayor and mayor pro-tem to write checks for bills
- **Resolution 21-01-05:** Resolution appointing city attorney and specifying fees
- **Resolution 21-01-06:** Resolution to approve Fire Chief per Ordinance 35.03
- **Resolution 21-01-07:** Resolution to approve IRS Mileage 2021 of 56 cents/mile.

13. **Approval to Request from Iowa Department of Agriculture and Land Stewardship (IDALS) an extension for the Water Quality Initiative Grant Funds to 12/31/2021:**

14. **Consent Agenda and Claims:** Jack Links-\$27295.60, Shiloh Properties-\$38567.48, Computer Systems-\$622.25, Ideal Pure Water-\$18.35, JDW Midwest-\$250.00, Midwest Labs-\$566.00, Pottawattamie County Sheriff-\$4257.25, Starnet-\$260.00, WIDA-\$2500.00, Able Locksmiths-\$20.50, City of Underwood-\$20.50, McCarthy Trenching-\$33725.00, US Postmaster-\$58.44, Andrea Raes-\$300.00, United Healthcare-\$3205.04, EFTPS-\$3151.70, State Withholding-\$1314.00, Ipers-\$2198.92, Wellmark-\$139.90, Ipers-\$1911.08, MidAmerican-\$3036.80

15. **Appointment of City Committees:**

16. **Set Budget Workshop and Set Public Hearing on Proposed Property Tax Levy Maximum Rate – Excluding Debt Service:**

17. **Reports:**

- A. Fire/Rescue Department:
- B. Mayor:
- C. Clerk:
- D. Maintenance:
- E. Council Committees:
- F. Economic Development:
- G. Finance:
- H. Personnel:
- I. Streets:
- J. Sewer:
- K. Cemetery:
- L. Water:
- M. Code Compliance:
- N. Parks:

18. **Adjournment:**