**CITY COUNCIL MINUTES**

**March 13, 2023**

 The regular meeting of the Underwood City Council was called to order at 7:00 p.m. Persons present were Mayor Anna Kiser, Jacob Schmid, Tim Hammes, and Todd King. Also present, Judy Everett and James Hanson.

 A motion by Schmid, seconded by Hammes was approved to accept the agenda and minutes.

Guests

 Matthew Koon was present to answer questions on the quote for the City Hall remodel from Northern Edge

Doris Loe was present to observe the meeting

Greg Gregor was present to inquire about the ordinance on chickens

CLERK/TREASURER REPORT

The following bills were approved by motion of Schmid, seconded by King: Checks: #25254-25311 Auto pays #97266- #97286; with a total of $135,212.21

 The office will be closed on Wednesday, March 29 for Safety & Loss Control Workshop

 Motion made by Schmid and seconded by Hammes to approve donation of $500 to Underwood Community Education for the Summer Programs.

LIQUOR STORE REPORT

 Anita will be gone to conference April 29-May 2

 Floor was completed

 Motion made by Schmid and seconded by King to Donate $100 to Underwood Sports Boosters

MAINTENANCE REPORT

 James will talk with the DNR regarding ADA dock

 Discussion of dust control on North Shore Drive during the Highway 35 project. James will talk to Barry Anderson from Sverdrup Township regarding gravel and dust control pricing and when it should be done.

 Doris Loe asked about signage at the lake regarding cleaning of boats and invasive species. James will have signs ordered through the DNR to install.

UNFINISHED BUSINESS

 Discussed mowing at the ponds, was agreed to not have it bid and John Quaal can continue to mow as he has in the past.

 Discussion on chickens. Will draw up an ordinance, permit application, permit, and neighbor consent forms to be approved at the April 10 meeting. Will also amend Ordinance #72 for Non-domestic Animal Regulations.

Questions regarding renting out of Community Center was tabled.

 Review and approval of City Code of Conduct was tabled

As there was no further business regular meeting adjourned at 8:45 and closed meeting was in session.

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Mayor Anna Kiser City Clerk Judy Everett