**CITY COUNCIL MINUTES**

**April 8, 2024**

 The regular meeting of the Underwood City Council was called to order at 5:30 p.m. Persons present were Anna Kiser, Tim Hammes, Todd King, Logan Solberg, and Rick Jacobson. Also present, Judy Everett, Anita Gumphrey and James Hanson.

 A motion by Solberg, seconded by King was approved to accept the agenda and minutes.

Guests Bob Schlieman, Doris Loe, Bob Heiser, Marty Harms and Matt Koon

PUBLIC FORUM Doris Loe contacted MNDOT regarding a mediation process for Hwy 210 and Hwy 35 intersection.

Bob Heiser discussed building permit to build a garage at 202 Woodland Avene. After discussion permit was approved.

Bob Schlieman discussed bids for Archeological Survey for New Water Treatment Plant. The bid from InSitu was accepted with motion by Jacobson and seconded by Hammes. All in favor, none opposed.

CLERK/TREASURER REPORT

The following bills were approved by motion of Solberg and seconded by King: Checks #25974-26027; auto pays #97554-97577; total $100,844.10.

Burn rules have been posted on the website.

City of Underwood passed the Local Government Pay Equity Act

Judy will be out of office May 3-6

LIQUOR STORE REPORT

 Anita has registered for the sale of THC products. Ann suggested having an ordinance drawn up. Will review and discuss at May meeting.

 Anita gave an update on Alisha Knutson. Alisha will be paying restitution to the Liquor Store.

 Computers at the Liquor Store need updating. Anita has asked for help updating the map for the All-City Rummage Sale on June 1. She will post on Facebook and Judy will add to the Website.

 Anita will be attending a conference April 19-22.

MAINTENANCE REPORT

 A motion by Hammes and seconded by Jacobson to adopt Resolution #0424-1 passing Ordinance #95 to place a no parking this of street on the south side of Cleveland Avenue East. Roll call: Ayes: Hammes, King, Solberg, Jacobson, Kiser Nays: None. Motion passed.

 Motion by Solberg and seconded by Hammes to hire Performance Paving to repair Highland Street and Park Street, $20,344.00. All in favor, none opposed.

 Discussed bill from Sverdrup Township for grading. Charges were high.

 Lift stations maintenance was completed on April 3, 2024. Johnson Jet will be here in June to clean them.

 James will be marking curb stops and gate valves with paint for the lead service line inventory.

 Banners will go up at the beginning of May on Main Street.

BUDGET & FINANCE

 CD’s will be tabled until May for designations.

STREET, LIGHTING, PARKS, & RECREATION

James will be opening and cleaning the shelter in the next few weeks. He will also repair the swing set.

James and the council will work on landscaping and putting railings up at the dock.

UNFINISHED BUSINESS

 Code of Conduct will be revisited in May.

 Violations and animal control tabled until may.

As there was no further business motion by King and seconded by Hammes to adjourn the meeting. Adjourned at 7:00 pm

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Anna M Kiser City Clerk Judy Everett