

PUBLIC HEARING
Underwood Economic Development Authority
This hearing is in regard to the proposed sale of property located at 101 Woodland Avenue East
known as Sverdrup Suites

- I. Call to order
- II. Present information regarding proposed sale
- III. Public Comment
- IV. Adjourn

EDA TENTATIVE AGENDA
February 1, 2016

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
 - a. Final action regarding sale of property
 - b. Excess water usage #200 up-date
- V. New Business
 - a. Request to terminate lease early Apt #100
 - b. PILOT liability 2015 \$1,174.45
- VI. Adjourn

CITY COUNCIL TENTATIVE AGENDA
February 1, 2016

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
- IV. Clerk/Treasurer Report
 - a. Bills
 - b. FYI office closed Feb 15, President's Day
- V. Maintenance Report
 - a. Water license class May 10-13 Two Harbors (registered)
 - b. FYI Fire training Mondays & Wednesday through April
 - c. Plant work (estimate Ted's Concrete)
 - d. Broom needs to be replaced on sweeper, (start billing on Main St again?)
- VI. Standing Committee Reports
 - a. Budget & Finance (Hoff, Kinzler)
 - i. Note: auto payment for PFA water (\$2,968.35) due Feb 22
 - b. Street, Lighting, Parks, & Recreation (Erpelding, Jacobson)
 - i. Estimated cost for seal coat project 2016 \$7,645.00
 - c. Water & Sewer (Kinzler, Jacobson)
 - d. Personnel & Safety (Olson, Erpelding)
 - e. Building & Equipment (Erpelding, Hoff)

- f. Housing & Economic Development (Council)
- g. Zoning (Hoff, Kinzler, Erpelding, Lind)
- h. Planning Commission (Hoff, Olson, Kinzler, Erpelding, Jacobson, Lind)
- i. Board of Adjustment & Appeals (Council)

VII. Special Committee Reports

VIII. Unfinished Business

- a. Discuss on taking action re: property located at 110 East St. South

IX. New Business

- a. Extra cash drawer Liquor Store (Anita)
- b. Fire Association Report)Bert or Rick)
- c. Resolution to increase LGA in 2016 session (Paul) Greater MN Cities

X. Adjourn